



AGENDA

Board of Commissioners Regular Meeting September 23, 2024 – 4:00 PM – Administration Building

Attendance Options: The Central Kitsap Fire & Rescue Board of Commissioners is conducting a hybrid meeting. The public is invited to view and/or participate in the meeting using the following options:

- **In person** at the Administration Building, located at 5300 NW Newberry Rd, Silverdale, WA 98383
- **Remotely by phone or via Microsoft Teams.** Remote meeting access is posted on www.ckfr.org.

All matters listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. ADMINISTRATIVE ITEMS

- A. Call to Order / Establish Quorum / Pledge of Allegiance
- B. Additions or Deletions to the Agenda:
- C. Announcements:

2. PUBLIC COMMENT RELATED TO CKFR

The Board of Commissioners welcomes public comment during regular meetings. Persons may speak for up to three (3) minutes by first stating their name and address.

3. CONSENT ITEMS

- A. Current Vouchers, totaling \$1,030,962.68
 - ✓ Check No. 40237 – 40289
- B. September Payroll, totaling \$2,216,053.40
 - ✓ UKG payroll funding
 - ✓ Check No. 102486 – 102492 and EFTs

4. DISCUSSION / ACTION ITEMS

- A. Olympic College Clinical Affiliation Agreement- FC Christian
 - ✓ **Action Requested ~ Approve Fire Chief to Sign**
- B. BOC Resolution 24-05 and Travel Policy - CBO Maule
 - ✓ **Action Requested Approve**
- C. Financial Report and 2025 Budget Update – CBO Maule
- D. Capital Projects Update – AC Tague
- E. Commissioner Reports

F. Chief's Report

1. Jeff Denton- WA State Fire Mechanic of the Year Award 2024
2. Station 57 Open House Update
3. New Hires Updates (SW, HR, MO, FF's)
4. Retiree Financial Fitness Class (King/Hostetter)
5. 9/11 Community Meeting

G. CKFR FF Association Report

H. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
