



AGENDA

Board of Commissioners Regular Meeting October 14, 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. Minutes of BOC Meetings: 9/9/2024 & 9/23/2024
- B. Current Vouchers, totaling \$ 865,071.80
 - Check No. 40290 – 40382 and EFTs
- C. Calendar of Events for Fire Services
- D. Surplus List

4. DISCUSSION / ACTION ITEMS

- A. 2025 Draft Budget – CBO Tim Maule
 - ✓ **Discussion Only**
- B. Fuel Master Equipment and Install– AC Ryan Madison
 - ✓ **Action Requested to Approve**
- C. Resolution Declaring Certain Apparatus as Surplus and Authorizing Disposal – AC Ryan Madison
 - ✓ **Action Requested to Approve**

D. Kitsap County Fire Training Consortium ILA- FC Jay Christian
✓ **Discussion Only**

E. Kitsap Joint Management Group ILA- FC Christian
✓ **Discussion Only**

F. Commissioner Reports

G. Chief's Report

1. Fire Station 52 Sale
2. New Hire/Staffing Update
3. Fire Engine Refurbishment update

H. CKFR FF Association Report

I. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
