



AGENDA Board of Commissioners Regular Meeting January 10, 2022 – 4:00 PM – Electronic Meeting

Electronic Meeting Instructions for the Public

This Board meeting will be held electronically using Microsoft Teams.

Please visit our webpage for meeting access information:

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

See Electronic Meeting Instructions for the Public. 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 Meeting: 12/13/2021
- B. December 22nd Vouchers: Check No. 36180 – 36213
- C. Current Vouchers: Check No. 36214 – 36241 and EFT
- D. December Payroll: Check No. 102224 – 102231 and EFTs
- E. Calendar of Events for Fire Services
- F. 2021 Resolutions

4. DISCUSSION / ACTION ITEMS

- A. RES 22-01: Captain Promotion (Giannobile) – Chief Oliver
✓ **Action Requested to Approve**
- B. RES 22-02: Lieutenant Promotions (Wright & Chamberlain) – Chief Oliver
✓ **Action Requested to Approve**
- C. Oath of Office & Badge Pinning for Newly Promoted – Chief Oliver
ANNOUNCEMENT ONLY
- D. Fire Chief's Coin Presentation (Quill & Brisbon) – Chief Oliver
- E. 2022 BOC Voucher/Committee Assignments – Vice Chair Muhleman
- F. December 2021 Overtime Report – Chief Sorenson

G. Commissioner Reports

H. Chief's Report

- COVID Update – Chief Oliver
- Hiring Update – HR Director Tobin
- Snow Event Update – Deputy Chief Sorenson
- Treasurer Legislative Update – Finance Director Maule
- Benefit Service Charge Update – Assistant Chief Christian
- Admin Building Remodel Update – Assistant Chief Tague
- North Perry Community Meeting, January 11th – Chief Oliver

I. CKFR FF Association Report

J. Local 2819 Report

5. CORRESPONDENCE

A.

6. ADJOURN
