



CENTRAL KITSAP FIRE & RESCUE

AGENDA Board of Commissioners Regular Meeting March 14th, 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:
 - a. The deadline for applications for the Board of Commissioner vacancy is 3-18-22. Information is on our webpage.
 - b. The CKFR Board of Commissioners will hold a special Board meeting on March 21st at 4pm to review applications for the Commissioner Vacancy.
 - c. There will be a Citizens Advisory Committee meeting on 3-16-22, 6pm at Station 41. A quorum of BOC will be in attendance but no discussion or actions will be taken.
 - d. There will be an Electronic Town hall meeting for the Lake Symington community regarding the Fire Station 57 build on 3-15-22 at 6pm.

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: 2/14/2022, 2/28/2022 and 3/7/2022 (Special Mtg.)
- B. Current Vouchers: Check No.36403 - 36461 and EFTs
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. RES 22-07: Hiring Authorization for 19 Firefighters – Chief Oliver
 - ✓ ***Action Requested to Approve***
- B. Commissioner Reports
- C. Chief's Report
 - Commissioner Vacancy Update – HR Director Tobin
 - New Hires Update – DC Sorenson
 - Capital Facilities Projects Update – AC Tague
 - Legislation SB5565 – Finance Director Maule
- D. CKFR FF Association Report
- E. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
