



# CENTRAL KITSAP FIRE & RESCUE

## AGENDA Board of Commissioners Regular Meeting April 11, 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](http://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**

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- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda:
- C. Announcements:
  - Dick West Memorial – Thank you to staff, Local 2819 and KFFBF for supporting the West Family during this difficult time.

### **2. PUBLIC COMMENT RELATED TO CKFR**

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**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**

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- A. Minutes of BOC Meetings:
  - 3/14/2022
  - 3/21/2022 (Special Mtg.)
  - 3/28/2022
  - 3/31/2022 (Special Mtg.)
- B. Current Vouchers: Check No. 36514 - 36568 and EFT
- C. Calendar of Events for Fire Services
- D. Surplus List

#### **4. DISCUSSION / ACTION ITEMS**

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- A. New Commissioner Selection Process – Attorney Bagwell
- B. RES 22-11: Assistant Chief Promotion (Putnam) – FC Oliver
  - ✓ **Action Requested to Approve**
- C. Board Policy Manual & Study Session Discussion – FC Oliver
- D. Mercury Associates Study Review – DC Sorenson
- E. Commissioner Reports
- F. Chief's Report
  - Strategic Planning Committee Meeting April 18<sup>th</sup>, 6PM – AC Christian
  - Updates on Stations 45 & 52 – AC Tague
  - CFSI Update – CBO Maule
  - Volunteer Program Update, Retirement Event Recap – AC Putnam
  - Social Media Update – PIO LiMarzi
- G. CKFR FF Association Report
- H. Local 2819 Report

#### **5. CORRESPONDENCE**

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#### **6. ADJOURN**

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