



# CENTRAL KITSAP FIRE & RESCUE

## AGENDA Board of Commissioners Regular Meeting May 9, 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:
  - An executive session will be held to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

### 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: 04/11/2022 and 04/25/2022
- B. Current Vouchers:
  - Check No. 36632 – 36636
  - Check No. 36638 – 36673
  - Check No. 36675 – 36692 and EFT(See Discussion Items 4B & 4C for requested action)
- C. Calendar of Events for Fire Services

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

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- A. RES 22-12: Board of Commissioners Policy Manual – Counsel Bagwell  
✓ **Action Requested to Approve**
- B. Check No. 36637: Berschauer Group Pay Application #3 – CBO Maule  
✓ **Action Requested to Approve \$298,012.26 Payment**
- C. Check No. 36674: Silverdale Water District Pay Application #1 – CBO Maule  
✓ **Action Requested to Approve \$614,977.46 Payment**
- D. Purchase Authority Update – CBO Maule  
✓ **Action Requested to Approve**
- E. Intergovernmental Cooperative Purchasing Agreement with the University of Washington – CBO Maule  
✓ **Action Requested to Authorize the Fire Chief to Sign the Agreement**
- F. Emergency Declaration (Resolution 20-06) – FC Oliver
- G. Commissioner Reports
- H. Chief's Report
  - New Volunteers – LT Fassett
  - Kitsap Fire Academy Update – AC Putnam
  - Capital Projects Update – AC Tague
  - Wildland – Ready, Set, Go – FC Oliver
- I. CKFR FF Association Report
- J. Local 2819 Report

#### **5. EXECUTIVE SESSION**

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An executive session will be held to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

#### **6. CORRESPONDENCE**

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#### **7. ADJOURN**

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