



CENTRAL KITSAP FIRE & RESCUE

AGENDA

Board of Commissioners Regular Meeting June 27, 2022 – 4:00 PM – Electronic Meeting

Electronic Meeting Instructions for the Public

This Board meeting has a remote option.

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:
 - Reminder: The Transfer of Command Ceremony will be held on June 28th, 2:00 PM at Station 51. A quorum of the Board will be in attendance and no final action will be taken.

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. Current Vouchers:
 - Check No. 36825 (Station 57 binding water letter fee)
 - Check No. Check No. 36826 – 36893 and EFT (printing error)
 - Check No. 36894 – 36942 and EFT
- B. June Payroll: Check No. 102274 - 102281 and EFTs

4. DISCUSSION / ACTION ITEMS

- A. Medic Unit Purchase – DC Sorenson
- B. District Reopening Plan – AC Christian
- C. Financial Report – CBO Maule
- D. Overtime Report – DC Sorenson
- E. Commissioner Reports
- F. Chief's Report
 - EMT Class Update – MO McCracken
 - Joint EMS Supplies Ordering Update – MO McCracken
 - Station 45 Groundbreaking Ceremony, July 13th – AC Tague
- G. CKFR FF Association Report
- H. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
