



CENTRAL KITSAP FIRE & RESCUE

AGENDA Board of Commissioners Regular Meeting July 11, 2022 – 4:00 PM – Electronic Meeting

Electronic Meeting Instructions for the Public

This Board meeting is being held remotely on 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 quorum of the Board of Commissioners will be attending the North Perry Community Station (#45) Groundbreaking Ceremony on July 13th, 10:00 a.m. at the Trenton Ave site.

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 Meetings: 06/13/2022 & 06/27/2022
- B. Current Vouchers: Check No. 36943 – 37002 and EFT
- C. Calendar of Events for Fire Services
- D. Surplus List

4. DISCUSSION / ACTION ITEMS

- A. Medic Unit Purchase – DC Sorenson
- B. Capital Facilities Committee Executive Summary – FC Christian
- C. Commissioner Reports
- D. Chief's Report
 - 4th of July Report – DC Sorenson
 - Fall Protection Update – DC Sorenson
 - Station 45 Groundbreaking Event, July 13th – AC Tague
 - Strategic Planning Committee Meeting, July 18th – FC Christian
 - Wildfire & Water Safety Messages – FC Christian

- E. CKFR FF Association Report
- F. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
