



# CENTRAL KITSAP FIRE & RESCUE

## AGENDA

### Board of Commissioners Regular Meeting August 8, 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](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 discuss current or potential litigation, pursuant to RCW 42.30.110(1)(i).

#### 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: 07/11/2022 & 07/25/2022
- B. Current Vouchers: Check No. 37055 – 37091
- C. Calendar of Events for Fire Services

#### 4. DISCUSSION / ACTION ITEMS

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- A. Interlocal Agreement with SKFR on EMS Supplies Ordering – FC Christian  
✓ **Action Requested to Approve**
- B. Commissioner Reports
- C. Chief's Report
  - Whaling Days & National Night Out Updates – PIO LiMarzi
  - Kitsap Fair IAP – LT Fassett
  - 2021 & 2022 Audit – CBO Maule
  - Capital Projects Update – AC Tague
  - Safety Stand Down – FC Christian
  - Strategic Planning Update – FC Christian

D. CKFR FF Association Report

E. Local 2819 Report

## **5. CORRESPONDENCE**

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## **6. EXECUTIVE SESSION**

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An executive session will be held to discuss current or potential litigation, pursuant to RCW 42.30.110(1)(i).

## **7. ADJOURN**

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