

# **NORTH KITSAP FIRE & RESCUE BOARD OF FIRE COMMISSIONERS**

**Date:** 08/24/15

**AGENDA**

**Time:** 7:15 p.m.

**Place:** 26642 Miller Bay Rd. NE, Kingston, WA

**Call the meeting to order**

**Pledge of Allegiance**

**Acceptance of the Agenda**

1. **Approval of Minutes of the August 10, 2015 Regular Meeting**
2. **The Blanket Voucher Approval Batch No. 465239 in the amount of \$20,575.72**
3. **Public Participation – Limited to 5 minutes per person unless previously arranged or waived by the Board**
4. **Correspondence –**
  - **WFCA Conference Registration Brochure**
  - **Snure Seminar – Sign up**
5. **Unfinished Business –**
  - **Cyber Insurance Update – Brian Edgren to present quote to the BOC**
  - **Assistant Chief Position**
  - **Update on Annual Report**
  - **Eglon Station Disposition**
6. **New Business –**
  - **Resolution 2015-09 CENCOM Interfund Transfer Resolution for 2016 \$9,082.50 monthly. The annual cost to included MCT surcharge of \$51,986.00 is \$108,990**
  - **2015-10 Step Increase DeCaro and Rahier to 70% Top Step Firefighter**
  - **2015-11 Step Increase Dukes and Johnson to 80% Top Step Medic**
7. **Public Participation - Limited to 5 minutes per person unless previously arranged or waived by the Board**
8. **Adjourn Meeting**
9. **Good of the Order:**