

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

Date: 06/26/17

Time: 7:15 p.m.

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

Meeting called to order by Chair Gregory at 7:15 p.m.

Present: Commissioner Neupert, Commissioner Pearson, Commissioner Espinosa, Commissioner Gregory, Chief Smith, A/C LaGrandeur, A/A Moran, Community Services Specialist Laboda and Tom Curley

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <u>Acceptance of the Agenda</u> —was conducted. Chair Gregory asked the BOC to look at the agenda to see if there are any additions or deletions on the agenda that needs to be made. The Agenda was approved as presented. Approved	*MSC	
The approval of <u>Minutes of the June 12, 2017 Regular Meeting</u> —was conducted. The Minutes were approved as presented. Approved	*MSC	
The <u>Blanket Voucher Approval Batch No. 496527 in the amount of \$59,015.04</u> —was reviewed. Approved	*MSC	
<u>Resolutions</u> —There were no resolutions. Approved	*MSC	
<u>Public Participation</u> —Chair Gregory called for Public Participation. There was none.		
<u>Correspondence: (FYD)</u> — <i>the documents were circulated among the BOC</i> <ul style="list-style-type: none"> • There was no correspondence. 		
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • <u>Update on the court case of Foster vs. NKFR – 7/4/14 Fatality Accident</u>—Chief Smith stated that he has a brief update to report at this time. Chief Smith stated that representatives from our insurance carrier along with our lawyer came to meet and greet with us today. Chief Smith stated that the individuals that came were the President, Chief Operations Officer, and Director of Risk Management. Chief Smith stated that they flew 		

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<p>in from New York on Sunday and came to our fire department today. Chief Smith stated that they wanted to let us know how supportive they are and that they are here for us. Chief Smith stated that they know we are going through some trying times right now. Chief Smith stated that he felt that it was pretty good service for the representative to take the time to come out to our fire department to see us and get to know us. Chief Smith stated that Community Services Specialist Laboda gave them a tour of the station. Chief Smith stated that the insurance brokers stated that they will not drop us or raise our rates. Chief Smith stated that he will keep the Board updated.</p>		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • There was no New Business to discuss. 		
<p><u>Public Participation</u>—Chair Gregory called for Public Participation. There was none.</p>		
<p><u>Good of the Order:</u></p> <ul style="list-style-type: none"> • <u>Kitsap County Fire Commissioner Association Meeting</u>—Chief Smith stated that the next Kitsap County Fire Commissioner Association Meeting is tomorrow night at Bremerton Fire Department at 7:00 p.m. at 911 Park Avenue in Bremerton 		
<p>There being no further business to conduct, the meeting was adjourned at 7:26 p.m. Approved</p>	<p>*MSC</p>	

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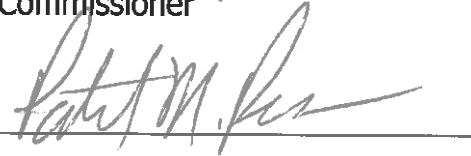
Place: 26642 Miller Bay Rd. NE, Kingston, WA



Commissioner

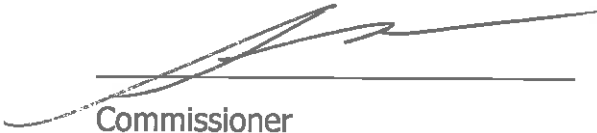


Commissioner

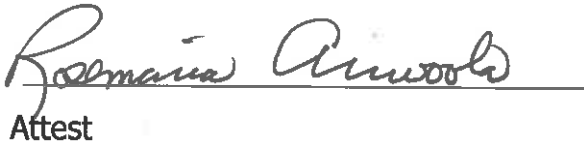


Commissioner

Commissioner



Commissioner



Attest

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MOTION SHEET- 1 of 1

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: June 26, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as presented
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 06/12/17 Regular Meeting	Motion by Commissioner: Neupert	Motion to approve the Minutes of 06/12/17 Regular Meeting as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
BVA No. 496527 - \$59,015.04	Motion by Commissioner: Pearson	Moved to approve: BVA No. 496527 in the amount of \$59,015.04
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 7:26 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

06/26/17—Regular Meeting

*Motion Moved / Seconded / Carried (See attached Motion Sheet)