

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

Date: 01/22/18

Time: 7:15 p.m.

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

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

Present: Commissioner Neupert, Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Chief Smith, A/C LaGrandeur, 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 Neupert 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. Approved	*MSC	
The approval of <u>Minutes of the January 08, 2018 Regular Meeting</u> —was conducted. The Minutes were approved as presented. Approved	*MSC	
The <u>Blanket Voucher Approval Batch No. 505567 in the amount of \$69,544.69; BVA No. 505673 in the amount of \$4,670.84; BVA No. 506115 in the amount of \$36,903.23</u> —was reviewed. Approved	*MSC	
<u>Resolution No. 2018-03 Declaration of Surplus Equipment</u> —Commissioner Huntington had two questions pertaining to Resolution No. 2018-03. Commissioner Huntington asked if all the information on the data cards were erased and how are the items being disposed? A/C LaGrandeur stated that he doesn't have the answer at this time but he will look into it. Chair Neupert requested for the resolution to be tabled until the next meeting on February 12, 2018.	Add to the agenda on 02/12/18: Resolution No. 2018-03 Declaration of Surplus Equipment	
<u>Amended Payroll in the amount of \$441,726.79</u> —was conducted. Approved	*MSC	
<u>Public Participation</u> —Chair Neupert called for Public Participation. There was none.		
<u>Unfinished Business:</u> There was no Unfinished Business to discuss.		

01/22/18—Regular Meeting

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

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New Business:

- **M&O Levy for 2019**—Chief Smith distributed a document regarding capital projects for each station for 2019. Chief Smith stated that the capital projects would come out of the M&O Levy in 2019. Chief Smith stated that he is deferring the conversation regarding the vehicles until A/C Moran returns to work. Questions were asked by the Board. Discussion ensued. Chief Smith asked the Board to review the document for further discussion at a later date. Chief Smith stated that Community Services Specialist Laboda has information regarding the 2018 Filing Deadlines. Community Services Specialist Laboda distributed a document regarding the 2018 Filing Deadlines. Community Services Specialist Laboda briefly reviewed the following items:

- 2018 Filing Deadlines
- Election Date Pro/Con
- North Kitsap Fire & Rescue’s Current Voter-Approved Measures
- Conditions
- Validation
- 2018 Projected Ballot Measures, Election Costs
- Double-Measure Ballots
- Requests for Capital vs. Operational Funding
- Reruns of Previously Failed Measures
- Types of Ballot Measures

Questions were asked by the Board. Discussion ensued.

Chief Smith distributed another document pertaining to Final Projection. The document covered the following items for the following years; 2014 through 2023 with the following categories:

- Beginning Cash Balance Operating Totals
- Ending Cash Balance Operating Totals
- Operating Levy Property Tax

01/22/18—Regular Meeting

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Date: 01/22/18

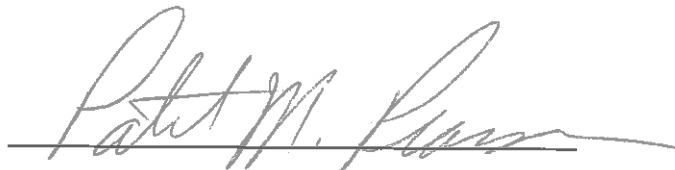
Time: 7:15 p.m.

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<ul style="list-style-type: none"> ➤ EMS Levy Property Tax ➤ Bond Levy Property Tax ➤ M&O Levy Property Tax <p>Questions were asked by the Board. Discussion ensued. Chief Smith stated that we need to decide whether we are going to go for an M&O Levy and when? Chief Smith stated that he will contact Chief Griffin to schedule a Bi-North Meeting to see what their plans are for 2018.</p>		
<p>Public Participation—Chair Neupert called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 8:35 p.m. Approved</p>	<p>*MSC</p>	



Commissioner



Commissioner

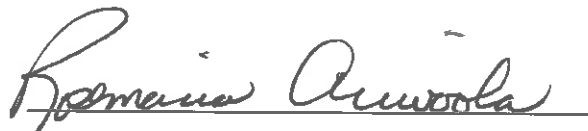


Commissioner

Commissioner



Commissioner



Attest

**NORTH KITSAP FIRE & RESCUE
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Place: 26642 Miller Bay Rd. NE, Kingston, WA

MOTION SHEET- 1 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: January 22, 2018 **Time:** 7:00 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Stewart	Motion to approve the Agenda as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 01/08/18 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of 01/08/18 Regular Meeting as presented
	2 ND by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
BVA No. 505567 - \$69,544.69 BVA No. 505673 - \$ 4,670.84 BVA No. 506115 - \$36,903.23	Motion by Commissioner: Pearson	Moved to approve: BVA No. 505567 in the amount of \$69,544.69 BVA No. 505673 in the amount of \$ 4,670.84 BVA No. 506115 in the amount of \$36,903.23
	2 ND by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Amended Payroll in the amount of \$441,726.79	Motion by Commissioner: Pearson	Motion to approve the Amended Payroll in the amount of \$441,726.79
	2 ND by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

01/22/18—Regular Meeting

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

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MOTION SHEET- 2 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: January 22, 2018 **Time:** 7:00 p.m.

ACTION ITEMS

Topic	Motion	
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 8:35 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	

* O = Opposed; A = Abstention

01/22/18—Regular Meeting

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