

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

**Date:** 04/23/18

**Time:** 7:00 p.m.

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

**Meeting called to order by Chair Neupert at 7:00 p.m.**

**Present:** Commissioner Neupert, Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, A/C LaGrandeur, A/C Moran, Community Services Specialist Laboda, Maintenance Robert Lacey and Tom Curley

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <b>Acceptance of the Agenda</b> —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. Chair Neupert requested to add the following item under <b>Old Business: M&amp;O Levy – Robert Lacey presentation regarding apparatus</b> . Commissioner Stewart made a motion to approve the Agenda as amended	<b>*MSC</b>	
The approval of <b>Minutes of the April 9, 2018 Regular Meeting</b> —was conducted. The Minutes were approved as presented. <b>Approved</b>	<b>*MSC</b>	
The <b>Blanket Voucher Approval Batch No. 510599 in the amount of \$23,666.76</b> —was reviewed. <b>Approved</b>	<b>*MSC</b>	
<b>Public Participation</b> —Chair Neupert called for Public Participation. There was none.		
<b>Correspondence: (FYI)</b> — <i>the documents were circulated among the BOC</i> There was no correspondence.		
<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Commissioner Raelene Rossart – Port Ludlow Fire &amp; Rescue</b>—Commissioner Raelene Rossart wasn't present at the meeting.</li> </ul>		

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**Unfinished Business:**

- **M&O Levy - Robert Lacey presentation regarding apparatus**—A/A Moran stated that a question came up on why we don't use gas instead of diesel. Robert Lacey explained why we want to move to a gas motor instead of a diesel motor. Robert Lacey stated that gas motor is more efficient, more cost effective and less cost per mile. Discussion ensued. Robert Lacey stated that in working with East Jefferson vehicles, he has noticed a big difference in maintenance on their vehicles. A/C Moran stated that originally the plan was to run an M&O Levy earlier this year in order to buy medic units; however the date was delayed until November. A/C Moran stated that we need new medic units now. A/C Moran stated that Chief Smith was going to present to the Board, for approval, to purchase two gas medic units instead of waiting until later; however, Chief Smith is not here tonight because he is sick. A/C Moran stated that he was not prepared to present to the Board tonight or he would have the documents with him. A/C Moran stated that to purchase one vehicle would cost about \$169,000 for the unit, \$5,000 for painting and \$40,000 for the gurney. A/C Moran stated that we need to make a decision by April 30, 2018 whether to buy one or two new medic units. A/C Moran stated that the current bid is only guaranteed until April 30, 2018. A/C Moran stated that beginning on May 1, 2018, cost may be affected by tariff with China. After discussion, the Board decided to hold a Special Meeting on Wednesday, April 26, 2018 at 7:00 p.m. to discuss and approve the purchase of new medic units.

- **Executive Session – RCW 42.30.110 (g) —The Board convened into Executive Session (in compliance with RCW 42.30.110 (g))** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied with the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;—The Board convened into an Executive Session at 7:38 p.m. for the

04/23/18—Regular Meeting

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

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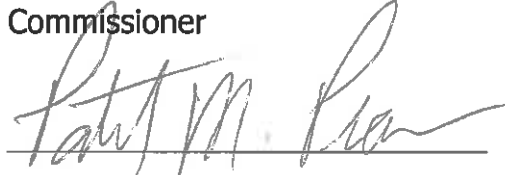
<p>duration of 30 minutes. There were no public present at the meeting and all employees, who attended the meeting, left the meeting with no intention of returning after the Executive Session. The Regular Meeting reconvened at 8:35 p.m. The Board announced <b>no action to be taken</b> as the result of the Executive Session. (Executive session attendees: Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Pearson and Commissioner Stewart).</p>		
<p><b>Public Participation</b>—Chair Neupert called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, <b>by consensus of the board, the meeting was adjourned at 8:40 p.m. Approved</b></p>	<p><b>*MSC</b></p>	



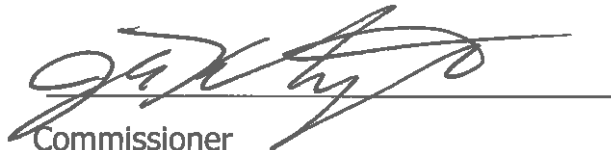
Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

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**MOTION SHEET- 1 of 1**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** April 23, 2017    **Time:** 7:00 p.m.  
**ACTION ITEMS**

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Gregory	Motion to approve the Agenda as amended
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 04/09/18 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of 04/09/18 Regular Meeting as presented
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: : "A" Gregoru
BVA No. 510599 - \$23,666.76	Motion by Commissioner: Pearson	Moved to approve: BVA No. 510599 in the amount of \$23,666.76
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner:	By consensus of the board, the meeting was adjourned at 8:40 p.m.
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	
		Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:

\* O = Opposed; A = Abstention