

**NORTH KITSAP FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS – SPECIAL MEETING**

**Date:** 04/25/18

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

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

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

**Present:** Commissioner Gregory, Commissioner Huntington, Commissioner Neupert Commissioner Pearson, Commissioner Stewart, Chief Smith, A/C Moran, Special Services Specialist Laboda, B/C Ardyl Abrigo, Lt. Alex Hickey, FF/PM Garren Dukes

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <u>Special Meeting was called for the purpose to discuss and approve apparatus purchase—</u>		
Chair Neupert stated that the purpose of this Special Meeting is to discuss and approve apparatus purchase. A/C Moran stated that the proposal was sent to you today by A/A Moran to review. A/C Moran stated that the cost of each vehicle is in the proposal. A/C Moran stated that Robert Lacey submitted a medic/aid unit report that lays out information regarding each vehicle. In addition, Robert Lacey submitted a report that lays out the cost per mile. Questions were asked by the Board. Discussion ensued. After discussion, Commissioner Gregory made a motion to approve the purchase of two medic units.	*MSC	
There being no further business to conduct, <b>the meeting was adjourned at <u>7:27 p.m.</u></b> <b>Approved</b>	*MSC	

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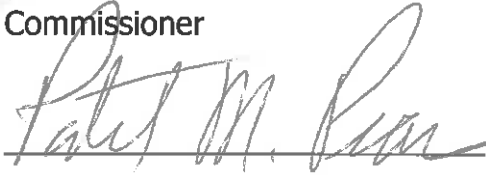
Date: 04/25/18

Time: 7:00 p.m.


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:** April 25, 2018    **Time:** 7:15 p.m.

**ACTION ITEMS**

Topic	Motion	
Apparatus Purchase	Motion by Commissioner: Gregory	Motion to enter into an agreement to purchase two new aid cars per the proposal as submitted
	2 <sup>ND</sup> by Commissioner: Pearson	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the Meeting at 7:27 p.m.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
	Motion by Commissioner:	
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	
	Motion by Commissioner:	
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	

\* O = Opposed; A = Abstention

04/25/18—Special Meeting

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