

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

Date: 08/27/18

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, Chief Smith, A/C LaGrandeur, A/C Moran, Community Services Specialist Laboda, Tom Curley and Susan Huntington (guest)

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The Acceptance of the Agenda —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. The Agenda was approved as presented.	*MSC	
The approval of Minutes of the August 13, 2018 Regular Meeting —was conducted. The Minutes were approved as presented. Approved	*MSC	
The Blanket Voucher Approval Batch No. 516450 in the amount of \$46,134.99 —was reviewed. Approved	*MSC	
Public Participation —Chair Neupert called for Public Participation. There was none.		
Correspondence— <ul style="list-style-type: none"> • WFCA Conference Registration Brochure—Chair Neupert asked the Board if they received the WFCA Conference Brochure and who is planning to attend. Chair Neupert stated to contact A/A Moran to make sure that you are registered. Chair Neupert stated that the WFCA Conference will be held in Yakima at the Convention Center on October, 25·2018 through October 27, 2018. 		
<ul style="list-style-type: none"> • Snure Seminar – 30th Annual Pre-Conference Laws Update Seminar— Chair Neupert asked the Board if they received the Snure Seminar – 30th Annual Pre-Conference flyer and who is planning to attend. Chair Neupert stated to contact A/A Moran to make sure that you are registered. Chair Neupert stated that the Snure 		

08/27/18—Regular Meeting

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

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Seminar will be held on October 24, 2018 (6:30 p.m. – 9:30 p.m.) at the Yakima Convention Center.		
<p><u>Unfinished Business:</u></p> <ul style="list-style-type: none"> • <u>State Auditor Office Interview completed and report received</u>—Chair Neupert distributed the packets that we received from the State Auditor. The Board took a few minutes to review the packet. Chair Neupert stated that he attended the Exit Interview. Chair Neupert gave the following information regarding the Exit Interview: <i>there were no findings; no audit until 2020</i>; and that <i>A/A Moran stated that this was be her last audit</i>. Chair Neupert asked Staff Assistant Ariwoola to add the following item for the next meeting on September 10, 2018: <i>Discussion about Succession regarding A/A Moran's position</i>. 	Add to the agenda on 09/10/18: Discussion about succession regarding A/A Moran's position	Staff Assistant Ariwoola / 09/06/18
<ul style="list-style-type: none"> • <u>Equipment for new ambulances (Gurneys)</u>—A/C Moran said that this topic was discussed at the last meeting on 8/13/18. A/C Moran stated that a discussion took place regarding purchasing new gurneys to start replacing the old gurneys. A/C Moran stated that the two new ambulances should be here as early as October, 2018. 		
<ul style="list-style-type: none"> • <u>Update on M&O Levy Ballot Measure</u>—Chief Smith distributed the Ballot Issue Explanatory Statement to the Board. Chief Smith stated that the Explanatory Statement will be included in the voter's pamphlet. The Board took a few minutes to review the document. After reviewing the document, a few changes were suggested and Community Services Specialist Laboda documented the changes on her copy of the Explanatory Statement. Chief Smith stated that the document will be sent to Brian Snure so that he can make the corrections. Chief Smith stated the Explanatory Statement will be submitted to Kitsap County in the next couple of days. 		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • There was no New business to discuss. 		

08/27/18—Regular Meeting

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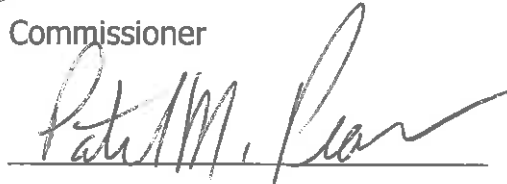
Public Participation—Chair Neupert called for Public Participation. There was none.

There being no further business to conduct, the meeting was adjourned at 7:48 p.m.
Approved

*MSC



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

08/27/18—Regular Meeting

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MOTION SHEET- 1 of 1

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: August 27, 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: Gregory	
	Carried/Vote	
Minutes 08/13/18 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes as presented
	2 ND by Commissioner: Stewart	
	Carried/Vote	
BVA No. 516450 - \$46,134.99	Motion by Commissioner: Pearson	Moved to approve: BVA No. 516450 in the amount of \$46,134.99
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn the Meeting at 7:48 p.m.
	2 ND by Commissioner: Pearson	
	Carried/Vote	

* O = Opposed; A = Abstention

08/27/18—Regular Meeting

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