

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

**Date:** 02/25/19

**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, A/C LaGrandeur, A/C Moran, Community Services Specialist Laboda, B/C Abrigo, Lt. Cooney 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. The agenda was approved as presented. <b>Approved</b>	<b>*MSC</b>	
The approval of <u>Minutes of the February 14, 2019 Regular Meeting</u> —was conducted. The Minutes were approved as presented. <b>Approved</b>	<b>*MSC</b>	
The <u>Blanket Voucher Approval Batch No. 524857 in the amount of \$68,163.16</u> —was reviewed. <b>Approved</b>	<b>*MSC</b>	
<u>Resolution No. 2019-03 Reimbursement Resolution</u> — was conducted. Chair Neupert asked for clarification regarding the resolution. A/C Moran stated that the resolution is for reimbursement for the purchase of the apparatus, two medic units, etc. A/C Moran stated that the payments will be spread out throughout the four years. In addition, A/C Moran stated the resolution authorizes the borrowing of the funding.	<b>*MSC</b>	
<u>Public Participation</u> —Chair Neupert called for Public Participation. There was none.		
<u>Correspondence</u> — There was no correspondence.		

02/25/19—Regular Meeting

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

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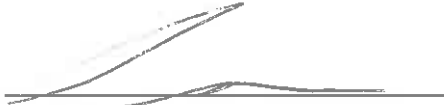
<p><b><u>Unfinished Business:</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Lieutenant Promotion Announcement</u></b>—A/C LaGrandeur stated that Chief Smith interviewed the top four candidates for the Lieutenant position on February 5, 2019. A/C LaGrandeur stated that Chief Smith offered the Lieutenant position to FF/EMT Brandon Robichaux. A/C LaGrandeur stated that Chief Smith asked if we could do the swearing in for Brandon Robichaux at the next Commissioner Meeting on March 11, 2019. A/C LaGrandeur stated that Brandon Robichaux filled the existing vacancy and that he will be assigned to B Shift. A/C LaGrandeur stated that the FF/EMT testing will be held on March 6, 2019 to fill Brandon Robichaux position. The Board all agreed on March 11, 2019 for the swearing in of Brandon Robichaux.</li> </ul>	<p>Add to the agenda on 03/11/19: Swearing in for Brandon Robichaux at the next Commissioner Meeting</p>	<p>Staff Assistant Ariwoola / 03/7/19</p>
<p><b><u>New Business:</u></b> There was no New Business.</p>		
<p><b><u>Kitsap County Fire Commissioners Association on April 23, 2019 at 7:00 p.m.</u></b>—Chair Neupert stated that we will be hosting the Kitsap County Fire Commissioners Association on April 23, 2019 at 7:00 p.m. Chair Neupert requested to have a tour of the new boat at the marina at 6:30 p.m. prior to the Kitsap County Fire Commissioner Meeting.</p>	<p>Tour of the boat on April 23, 2019 at 6:30 p.m. at the marina</p>	<p>A/C LaGrandeur / 04/19/19</p>
<p><b><u>Public Participation</u></b>—Chair Neupert called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, <b>the meeting was adjourned at 7:14 p.m.</b> <b>Approved</b></p>	<p><b>*MSC</b></p>	

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Commissioner



Commissioner



Commissioner

Commissioner



Commissioner



Attest

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

**Date:** 02/25/19  
**Time:** 7:00 p.m.  
**Place:** 26642 Miller Bay Rd. NE, Kingston, WA

**MOTION SHEET- 1 of 2**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** February 25, 2019    **Time:** 7:00 p.m.  
**ACTION ITEMS**

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as presented
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
Minutes 02/14/19 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of 02/14/19 as presented
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	
BVA No. 524857 - \$68,163.16	Motion by Commissioner: Pearson	Moved to approve: BVA No. 524857 in the amount of \$68,163.16
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
Resolution No. 2019-03 Reimbursement Resolution	Motion by Commissioner: Huntington	Motion to approve Resolution No. 2019-03 Reimbursement Resolution
	2 <sup>ND</sup> by Commissioner: Pearson	
	Carried/Vote	

\* O = Opposed; A = Abstention

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

**Date:** 02/25/19

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

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

**MOTION SHEET- 2 of 2**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** February 14, 2019    **Time:** 7:00 p.m.

**ACTION ITEMS**

Topic	Motion	
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 7:14 p.m.
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	Motion by Commissioner:	
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:
	Motion by Commissioner:	
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:
	Motion by Commissioner:	
	2 <sup>ND</sup> by Commissioner:	
	Carried/Vote	Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:

\* O = Opposed; A = Abstention

02/25/19—Regular Meeting

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