

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

Date: 01/24/2022

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

<p>Meeting called to order by Chair Pearson at 7:00 p.m. Present: Commissioner Pearson, Commissioner Neupert, Commissioner Gregory, Commissioner Huntington, Chief Smith, AC Abrigo, AC LaGrandeur, DA Luther, Community Services Specialist Laboda, BC Murray, Justin Slye, and Russell Fergus Excused: Commissioner Stewart and DAS Patti</p>		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. The agenda was approved as presented. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the January 10 th , 2022 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA Batch #1.2 for \$198,766.27 , Batch #1.3 for \$77,843.95 , and Batch #1.4 for \$163,317.08 . One of the items reviewed was the Central Kitsap Fire and Rescue voucher for \$46,537.00 which is for the 2022 annual dues for the Kitsap County training consortium. Approved	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business: None		
<p>New Business:</p> <p>Fire Chiefs Succession Plan: Chair Pearson presented to the board that Commissioner Gregory, Commissioner Huntington, and Chief Smith be on the succession planning committee to begin the process to have a replacement in place by December 2022. The board agreed and the committee will get together to establish a timeline they will present at the first meeting in March.</p>		
Public Comment: Chair Pearson called for public participation. There was none.		

01/24/22 - Regular Meeting

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

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Good of the Order:

Commissioner Neupert informed the board that the next Kitsap County Fire Commissioners meeting is tomorrow January 25th which will be held virtually.

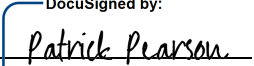
Commissioner Gregory inquired about having a virtual meeting with the public and doing a community debrief. Chief LaGrandeur stated he has spoken to Community Service Specialist Laboda about this and they will explore the options they have to put something together. Commissioner Gregory also inquired about a Labor Committee meeting which Chief LaGrandeur will look into.

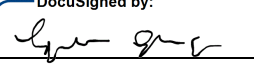
Chair Pearson requested an update at our next meeting on the Arness property project with the Poulsbo Fire Department and an update on the Suquamish station. With the new Arborwood development happening in Kingston, he would like to hear how it will impact staffing at Station 85. Chair Pearson also requested that moving forward we put a debriefing of the Board of Volunteer Firefighters meetings on the agenda for the second meeting of the month as well as a debriefing of the Kitsap County Fire Commissioners Association meetings on the first meeting of the month.

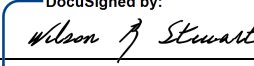
Chief Smith informed the board that Commissioner Dave Johnson at East Jefferson Fire and Rescue had passed away this morning and Secretary Todd's brother, Jeff, also had passed away a little over a week ago. The board gave their sincerest condolences.

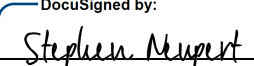
There being no further business to conduct, **the meeting was adjourned at 7:33 p.m. Approved**

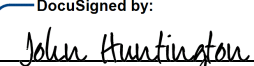
***MSC**

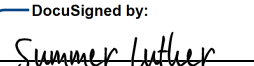
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01/24/22 - Regular Meeting

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

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**BOARD OF FIRE COMMISSIONERS MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda as presented	Motion by Commissioner: Huntington	Motion to approve the agenda as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Approval of the Minutes for 01/10/2022	Motion by Commissioner: Gregory	Motion to approve the minutes as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Voucher Approval: BVA No. 1.2 for \$198,766.27 BVA No. 1.3 for \$77,843.95 BVA No. 1.4 for \$163,317.08	Motion by Commissioner: Neupert	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:33 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	