

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

Date: 07/25/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Stewart, Chief Smith, DAS Patti, DA Luther, Community Services Specialist Laboda, BC Buchanan, BC Hickey, LT Slye, FF Fergus, FF William Bergstrom & family, FF Braeden Vernik & family, FF Harold Redrico & family, and members of the department Excused: AC LaGrandeur and AC Abrigo		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as presented. Approved	*MSC	
<u>Oath of Office:</u> The swearing in of Firefighter William Bergstrom, introduced by BC Buchanan, Firefighter Braeden Vernik, introduced by FF Hause, and Firefighter Harold Redrico, introduced by LT Clark and was conducted by Commissioner Pearson.		
<u>Meeting Minutes:</u> A review of the meeting minutes from the July 11 th , 2022 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
<u>Blanket Voucher Approval (BVA):</u> The following batches were presented for approval: BVA Batch #7.1 for \$214,566.92 , BVA Batch #7.2 for \$72,459.05 , and BVA Batch #7.4 for \$79,117.74 . Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
<u>Resolutions:</u> The following Resolutions was presented for approval: Approved by a unanimous decision.	*MSC	
<ul style="list-style-type: none"> • 2022-13 – Property Tax Levy 		
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Unfinished Business:</u> None		

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<p><u>New Business:</u></p> <p>Risk Pool Presentation: Jeff Griffin and Winslow Cervantes with WHA Insurance provided a presentation which covered our participation in the risk pool along with its features and benefits from participating, how claims are handled within the risk pool, and what switching brokers and coverage will look like. Jeff and Winslow agreed that they would schedule another time in August to come back and review in depth the talking points.</p>		
<p><u>Public Comment:</u> Chair Pearson called for public participation. There was none.</p>		
<p><u>Good of the Order:</u></p> <p>Commissioner Neupert informed the board that East Jefferson Fire & Rescue and Port Ludlow Fire & Rescue are moving forward with their decision to merge and it will be on the November Election Ballot.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:55 p.m. Approved</p>		<p>*MSC</p>

DocuSigned by:
Patrick Pearson

Commissioner CB9DB477...

DocuSigned by:
Wilson Stewart

Commissioner 231A8D9FD83D480...

DocuSigned by:
[Signature]

Commissioner B189A43C6DE84B2...

DocuSigned by:
Stephen Neupert

Commissioner F27B3C764DF1A46C...

DocuSigned by:
John Huntington

Commissioner 83A59A7301F4DE...

DocuSigned by:
Summer Luther

Attest 96DF35E9B2004C0...

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

ACTION ITEMS

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Gregory	Motion to approve the agenda as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 07/11/2022	Motion by Commissioner: Huntington	Motion to approve the minutes as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 7.1 \$214,566.92 BVA Batch 7.2 \$72,459.05 BVA Batch 7.4 \$79,117.74	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2022-13: Property Tax Levy	Motion by Commissioner: Stewart	Motion to approve resolution 2022-13 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 7:55p.m.

07/25/22 - Regular Meeting

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

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	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: