

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

**Date:** 10/10/2022

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

**Place:** Virtual Meeting using Teams

<p><b>Meeting called to order by Chair Pearson at 7:00 p.m.</b>  <b>Present:</b> Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Commissioner Neupert, Chief Smith, DAS Patti, DA Luther, Community Services Specialist Laboda, BC Murray, LT Slye, Vol. Tom Curley, and Chris Stewart.  <b>Excused:</b> AC LaGrandeur and AC Abrigo</p>		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<p><b>Meeting Agenda:</b> The Board reviewed the meeting agenda. Commissioner Pearson informed the board we will be removing payroll from the agenda. The agenda was approved as amended. <b>Approved</b></p>	*MSC	
<p><b>Meeting Minutes:</b> A review of the meeting minutes from the August 22<sup>nd</sup>, 2022 Board Meeting was conducted. The minutes were approved as presented. <b>Approved</b></p>	*MSC	
<p><b>Blanket Voucher Approval (BVA):</b> The following batch was presented for approval: <b>BVA Batch #10.1 for \$104,142.42.</b> Commissioner Stewart provided an overview of all the expenses. <b>Approved</b></p>	*MSC	
<p><b>Resolutions:</b> The following Resolution was presented for approval: <b>Approved</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2022-19 – Declaration of Surplus Equipment</b></li> </ul>	*MSC	
<p><b>Public Comment:</b> Chair Pearson called for public participation. There was none.</p>		
<p><b>Chief's Report:</b></p> <p><b>Chief Smith:</b> Informed the board that St. Michaels is still not giving much of a response to the long wait times and staff shortage they are having which caused the head charge nurse of the ER to call 911 for assistance in the ER. The Fire Chiefs have another meeting tomorrow with St. Michael's Medical Program Director. Chief Faucett and Chief Gillard have met with the CEO of St. Michaels but the CEO has canceled the last few meetings that were scheduled. They will be sending a letter on behalf of the Kitsap County Fire Chiefs and Commissioners to the Department of Health as well as the county regarding this issue. Chief Smith informed the board that Bainbridge Island Fire Department will continue with our facilities agreement for another year and will be hiring a second facilities person dependent on the upcoming ballot measure passing.</p>		

10/10/22 - Regular Meeting

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

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<p><b>Chief LaGrandeur:</b> Provided a written report in his absence.</p> <p><b>Chief Abrigo:</b> Provided a written report in his absence</p>		
<p><b><u>Unfinished Business:</u></b></p> <p><b>Risk Pool Update</b> – DAS Patti informed the board that after a careful review of the coverages we were being offered to what we have currently, we found the replacement cost value coverage isn't what we need it to be to move forward at the moment. We will stay with our current provider for now and next year we will re-evaluate to see if we want to move forward with Enduris at that time. We can stay on board with the risk pool at no cost to us and there will be more to come on this.</p>		
<p><b><u>New Business:</u></b> None</p>		
<p><b><u>Public Comment:</u></b> Chair Pearson called for public participation. There was none.</p>		
<p><b><u>Good of the Order:</u></b></p> <p>Commissioner Neupert informed the board that the next Kitsap County Fire Commissioners meeting will be on 10/20/2022. He also informed the board that we will need to start gathering the finance committee soon to discuss budgets.</p> <p>Commissioner Pearson informed the board that while he was at Station 85 for the open house, he felt truly proud to be part of our district. He stated that watching BC Hickey, LT Clark, and FF Redrico with the families, and how they interacted with the kids and the community displayed their professionalism and promoted our values. He stated how proud he is of them and the rest of our organization. He thanked Chief Smith for being active with the community members during the open houses. Commissioner Stewart and Chief Smith also praised the crews that were at the open house located at Station 85.</p>		
<p>There being no further business to conduct, <b>the meeting was adjourned at 7:42 p.m. Approved</b></p>	<p><b>*MSC</b></p>	

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DocuSigned by:  
*Patrick Pearson*  
Commissioner 11009EFCB9DB477...

DocuSigned by:  
*Wilson J Stewart*  
Commissioner 734A8D9FD83D480...

DocuSigned by:  
*[Signature]*  
Commissioner 19409E06DE84B2...

DocuSigned by:  
*Stephen Neupert*  
Commissioner F47BC764DF1A46C...

DocuSigned by:  
*John Huntington*  
Commissioner 1301F4DE...

DocuSigned by:  
*Summer Luther*  
Attest 96DF35E9B2004C0...

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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
ACTION ITEMS**

Topic	Motion	
<b>Acceptance of the Agenda</b>	Motion by Commissioner: Gregory	Motion to approve the agenda as amended.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Approval of the Minutes for 09/26/2022</b>	Motion by Commissioner: Neupert	Motion to approve the minutes as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Voucher Approval:</b> BVA Batch 10.1 for <b>\$104,142.42</b>	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Resolution 2022-19: Declaration of Surplus Equipment</b>	Motion by Commissioner: Neupert	Motion to approve Res. 2022-19 as presented
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Adjourn Meeting</b>	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:42 p.m.
	2 <sup>ND</sup> by Commissioner:	

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	Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: