

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

Date: 12/19/2022

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Commissioner Neupert, Chief Smith, AC LaGrandeur, DAS Patti, DA Luther, CSS Laboda, BC Buchanan, and Vol. Curley Excused: AC Abrigo		
<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 December 12 th , 2022 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batch was presented for approval: BVA Batch #12.2 for \$198,018.26, BVA Batch #12.3 for \$74,229.27, BVA Batch #12.4 for \$22,958.40, and BVA Batch #12.5 for \$6,772.40. Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Resolutions: The following resolution was presented to the board for approval. Approved.		
<ul style="list-style-type: none"> • 2022-23 – 2023 Regularly Scheduled Meeting Dates 	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business:		
State Audit Update: DAS Patti provided a brief update on the audit process and that we are still working through it. Unfortunately the audit will continue on into 2023 but we were able to get another invoice into 2022. We will continue to have this item on the agenda until the audit is completed.		
New Business:		
2023 Expense Budget: DAS Patti reviewed the proposed 2023 expense budget with the board. She thanked DA Luther for putting together the 2023 Expense Budget packet. Commissioner Pearson mentioned that we will need		

12/19/22 - Regular Meeting

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

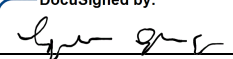
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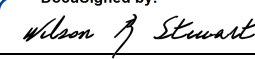
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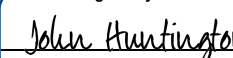
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to discuss the Chiefs contracts at the next board meeting, which the board agreed to. The board unanimously approved the 2023 Expense Budget.	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
<p>Good of the Order:</p> <p>Commissioner Neupert informed the board that the memorial service for Volunteer John Dankers was beautifully done.</p>		
There being no further business to conduct, the meeting was adjourned at 7:21 p.m. Approved	*MSC	

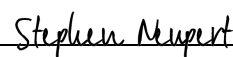
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Commissioner DE84B2...

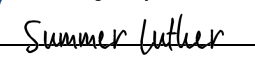
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Commissioner A8D9FD83D480...

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Commissioner 01F4DE...

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Commissioner C0EFCB9DB477...

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Commissioner 1A46C...

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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 12/12/2022	Motion by Commissioner: Gregory	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 12.2 for \$198,018.26 BVA Batch 12.3 for \$74,229.27 BVA Batch 12.4 for \$22,958.40 BVA Batch 12.5 for \$6,772.40	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution: 2022-23 – 2023 Regularly Scheduled Meeting Dates	Motion by Commissioner: Huntington	Motion to approve the payroll as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
2023 Expense Budget	Motion by Commissioner: Neupert	Motion to approve the 2023 Expense Budget as presented.

12/19/22 - 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:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:21 p.m.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: