

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

Date: 01/27/2025

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

<p>Meeting called to order by Chair Huntington at 7:00 p.m. Present: Commissioner Huntington, Commissioner Tate, Commissioner Stewart, Commissioner Pearson, Commissioner Gregory, Chief LaGrandeur, AC Buchanan, DA Luther, BC Murray, and Vol. Curley. Excused: AC Abrigo, PIO/CSS Laboda and DAS Patti</p>
<p><u>Topic</u></p>
<p><u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as presented.</p>
<p><u>Meeting Minutes:</u> A review of the meeting minutes from the January 13th, 2025, Regular Board Meeting was conducted. The minutes were approved as presented.</p>
<p><u>Payroll:</u> The January PT OA Payroll of \$4,910.21 was presented to the board. The payroll was approved as presented.</p>
<p><u>Blanket Voucher Approval (BVA):</u> The following batches were presented for approval: BVA Batch #1.3 for \$264,351.39, and BVA Batch #1.4 for \$84,190.90, BVA Batch #1.5 for \$990.60, BVA Batch #1.6 for \$73.64, and BVA Batch #1.7 for \$101,626.96. Commissioner Pearson provided an overview of the expenses.</p>
<p><u>Public Comment:</u> Chair Huntington called for public participation. There was none.</p>
<p><u>Old Business:</u></p> <p>Station 84 Update: Chief LaGrandeur reported that he has set up a meeting with the Tribe in February to discuss the future of Station 84 so that we can stay on track with our planning efforts. He would like to get a commitment from the Tribe one way or the other this year so that we can start looking forward and breaking ground. The board is hopeful of a collaborative approach to this and there will be more to come at future meetings.</p>
<p><u>New Business:</u></p> <p>Scheduled Public Hearing for Arborwood Development: Chief LaGrandeur informed the board that there will be a public hearing held for the Arborwood Development on February 3rd, in Poulsbo at City Hall, which he plans on attending. He also had the opportunity to sit with David Lynam regarding the letter of support the board signed. Chief LaGrandeur will forward the public hearing information to the Commissioners.</p>

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Public Comment: Chair Huntington called for public participation. There was none.

Good of the Order:

Chief Buchanan reviewed a comparison of NKF&R's call volume and percentage difference over the last few years.

- From 2020 to 2021 there was a 9.6% increase
- From 2021 to 2022 there was a 7.9% increase
- From 2022 to 2023 there was a 2.84% increase
- From 2023 to 2024 there was a 6.6% increase

Commissioner Huntington noted that due to unforeseen circumstances they had to postpone taking the Commissioner group photo as well as individual photos. They are hopeful of rescheduling this for the February 10th meeting night. Commissioner Huntington also stated that he will in fact be here for the first meeting in February but will be absent from the second meeting which Commissioner Tate will run.

Commissioner Stewart shared that the Kitsap County Fire Commissioner's regular meeting will be held tomorrow evening and David Lynam is the guest speaker. He will be talking about fire flow based on the Los Angeles fires and will also be discussing sprinkler systems and their value.

Commissioner Pearson shared that while he came in on Saturday to review the vouchers, he was thrilled to see the family dynamic among the shift that was on duty. He mentioned that there has never been a time when he has visited the station where he didn't feel welcome and that it is always a joy to see the shift personnel interacting with each other in such an upbeat and positive way.

There being no further business to conduct, **the meeting was adjourned at 7:20 p.m.**

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DocuSigned by:
John Huntington
Commissioner 01F4DE...

Signed by:
Chelsea Tate
Commissioner 06414...

DocuSigned by:
Wilson J Stewart
Commissioner 3D480...

DocuSigned by:
Patrick Pearson
Commissioner 0EFCB9DB477...

DocuSigned by:
[Signature]
Commissioner BA43C6DE84B2...

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: Pearson	Motion to approve the agenda as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Approval of the Minutes for 01/13/2025	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
January PT OA Payroll: \$4,910.21	Motion by Commissioner: Pearson	Motion to approve the January PT OA Payroll as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Voucher Approval: BVA Batch 1.3 for \$264,351.39 BVA Batch 1.4 for \$84,190.90 BVA Batch 1.5 for \$990.60 BVA Batch 1.6 for \$73.64 BVA Batch 1.7 for \$101,626.96	Motion by Commissioner: Pearson	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 7:20 p.m.

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