

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

Date: 05/26/2025

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, DA Luther, DAS Patti, and BC Murray. Excused: AC Buchanan, AC Abrigo, and PIO/CSS Laboda</p>
<u>Topic</u>
<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 May 12th, 2025, Regular Board Meeting was conducted. The minutes were approved as presented.</p>
<p><u>Payroll:</u> The May PT OA Payroll of \$4,986.32 was presented to the board. The payroll was approved as presented.</p>
<p><u>Blanket Voucher Approval (BVA):</u> The following batch was presented for approval: BVA Batch #5.4 for \$1,015.50, BVA Batch #5.5 for \$74.95, and BVA Batch #5.6 for \$51,763.86. 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>EXECUTIVE SESSION:</u> Commissioner Huntington announced that the Board will meet in an executive session pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The executive session will be for 35 minutes. Commissioner Huntington stated that Chief LaGrandeur will join the executive session at 7:20 p.m. He further stated that the Board will not be taking action following the adjournment.</p> <p>Called to Order: 7:05 pm by Commissioner Huntington Present: Commissioner Huntington, Commissioner Tate, Commissioner Stewart, Commissioner Pearson, and Commissioner Gregory. Chief LaGrandeur will join the meeting at 7:20 p.m. Adjourned: 7:40 p.m. by Commissioner Huntington <u>Commissioner Huntington resumed the regular meeting at 7:40 p.m.</u> Extended Session: Commissioner Huntington stated that they will be extending the Executive Session by 15 minutes Called to Order: 7:40 p.m. by Commissioner Huntington Present: Commissioner Huntington, Commissioner Tate, Commissioner Stewart, Commissioner Pearson, and Commissioner Gregory. Adjourned: 7:55 p.m. by Commissioner Huntington <u>Commissioner Huntington resumed the regular meeting at 7:56 p.m.</u></p>



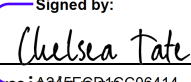
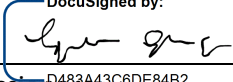

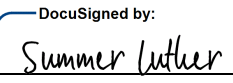
05/26/25 - Regular Meeting

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

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Executive Session Action: No action taken.
Good of the Order: Commissioner Stewart informed the board that the regular Kitsap County Fire Commissioners meeting was held this evening, and the guest speaker was Hailey Blankenship from the Board of Volunteer Firefighters.
There being no further business to conduct, the meeting was adjourned at 7:58 p.m.

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Signed by:  Commissioner A247FED1CC06414...	DocuSigned by:  Commissioner D483A43C6DE84B2...
DocuSigned by:  Commissioner 73AA9D8FD83D480...	DocuSigned by:  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: Tate	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 05/12/2025	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
May PT OA Payroll: \$4,986.32	Motion by Commissioner: Pearson	Motion to approve the May PT OA Payroll as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 5.4 for \$1,015.50 BVA Batch 5.5 for \$74.95 BVA Batch 5.6 for \$51,763.86	Motion by Commissioner: Pearson	Motion to approve the BVAs as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:58 p.m.
	2 ND by Commissioner:	

05/26/25 - Regular Meeting

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

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