

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

Date: 08/25/2025

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Huntington at 7:00 p.m. Present: Commissioner Huntington, Commissioner Tate, Commissioner Stewart, Commissioner Pearson, Chief LaGrandeur, AC Abrigo, AC Buchanan, DA Luther, DAS Patti, and Vol. Curley. Excused: Commissioner Gregory and PIO/CSS Laboda
<u>Topic</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as presented.
<u>Meeting Minutes:</u> A review of the meeting minutes from August 11th, 2025, Regular Board Meeting was conducted. The minutes were approved as presented.
<u>Payroll:</u> The August PT OA Payroll of \$4,987.34 was presented to the board. The payroll was approved as presented.
<u>Blanket Voucher Approval (BVA):</u> The following batch was presented for approval: BVA Batch #8.2 for \$303,968.06, BVA Batch #8.3 for \$60,691.93, and BVA Batch #8.4 for \$21,216.78. Commissioner Pearson provided an overview of the expenses
<u>Public Comment:</u> Chair Huntington called for public participation. There was none.
<u>New Business:</u> Ambulance Billing Discussion: Chief LaGrandeur reviewed the information previously provided to the Board regarding the proposed changes to the ambulance billing fee schedule. He also presented the analysis conducted by Systems Design, which supported our position and confirmed the need to better align with the rest of the county. The proposed increase in Chief's presentation was approved unanimously by the Board.
<u>Public Comment:</u> Chair Huntington called for public participation. There was none.
<u>Good of the Order:</u> Chief LaGrandeur informed the Board that Kathy Todd's last day will be this coming Wednesday. While she declined a formal farewell party, there will be a small, informal gathering with on-shift personnel and any others who wish to attend, in accordance with her request. Chief LaGrandeur informed the Board that an offer for the CSS position was extended to Kate White, and she has accepted. Her projected start date is October 1st, and the department looks forward to welcoming her.

07/28/25 - Regular Meeting

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

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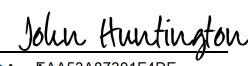
Place: Virtual Meeting using Teams

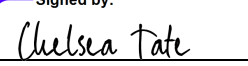
Commissioner Tate reported that our crews participated in the Pie in the Park event, including the pie-eating contest. Their involvement encouraged members of the public to join in as well. The event was a great success, raising approximately \$22,000.

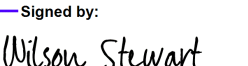
Commissioner Pearson shared that he observed our medics responding to a call while he was in town recently. He was impressed by the level of care and compassion they demonstrated, particularly in how they communicated with the individual. He expressed his gratitude and pride in the crews for their attentiveness and dedication to serving the community.

Commissioner Stewart shared that the next KCFA meeting will be tomorrow evening at 7:00 pm both in-person and virtually. Their presenter will be Sheriff John Gese with the Kitsap County Sheriff's Office.

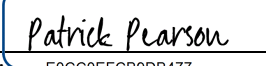
There being no further business to conduct, **the meeting was adjourned at 7:21 p.m.**

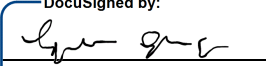
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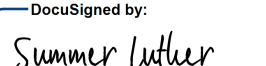
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 ND by Commissioner: Tate	
	Carried/Vote	Y ☒ N ☐ *Vote:
Approval of the Minutes for 08/11/2025	Motion by Commissioner: Tate	Motion to approve the minutes as presented.
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y ☒ N ☐ *Vote:
August PT OA Payroll: \$4,987.34	Motion by Commissioner: Pearson	Motion to approve the August PT OA Payroll as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y ☒ N ☐ *Vote:
Voucher Approval: BVA Batch 8.2 for \$303,968.06 BVA Batch 8.3 for \$60,691.93 BVA Batch 8.4 for \$21,216.78	Motion by Commissioner: Pearson	Motion to approve the BVAs as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y ☒ N ☐ *Vote:
Ambulance Billing Fee Schedule Proposal	Motion by Commissioner: Pearson	Motion to approve the proposal as presented.
	2 ND by Commissioner:	

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Adjourn Meeting	Tate	
	Carried/Vote	Y ☒ N ☐ *Vote:
	Motion by Commissioner: Tate	Motion to adjourn the meeting at 7:21 p.m.
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y ☒ N ☐ *Vote: