

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

**Date:** 01/26/2026

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

**Place:** Virtual Meeting using Teams

<p><b>Meeting called to order by Chair Tate at 7:00 p.m.</b> <b>Present:</b> Commissioner Tate, Commissioner Huntington, Commissioner Stewart, Commissioner Pearson, Commissioner Gregory, Chief LaGrandeur, AC Buchanan, AC Abrigo, DAS Patti, DF Luther, BC Hickey, FF Schoonmaker, and Vol. Curley</p>
<p style="text-align: center;"><b><u>Topic</u></b></p>
<p><b><u>Meeting Agenda:</u></b> The Board reviewed the meeting agenda. The agenda was approved as presented.</p>
<p><b><u>Meeting Minutes:</u></b> A review of the meeting minutes from January 12, 2026, Regular Board Meeting was conducted. The minutes were approved as presented.</p>
<p><b><u>Blanket Voucher Approval (BVA):</u></b> The following batches were presented for approval: <b>BVA Batch #1.2</b> for <b>\$282,415.18</b>, and <b>BVA Batch #1.3</b> for <b>\$66,721.16</b>, and <b>BVA Batch #1.4</b> for <b>\$65,792.97</b>. Commissioner Pearson provided an overview of the expenses</p>
<p><b><u>Payroll:</u></b> The January payroll of \$587,749.00 was presented to the board. The payroll was approved as presented.</p>
<p><b><u>Public Comment:</u></b> Chair Tate called for public participation. There was none.</p>
<p><b><u>New Business:</u></b></p> <p><b>Tribal Relations Committee:</b> Chief LaGrandeur would like to set up a committee consisting of himself and two board members. This will be helpful to discuss things as we move forward in the process with the new station. The committee will meet with Chief to discuss his conversations that he has with the tribe. Commissioner Stewart and Commissioner Gregory volunteered to be on the committee and the other board members agreed.</p>
<p><b><u>Commissioners Corner:</u></b></p> <p>Chief LaGrandeur and DAS Patti reviewed the topics that were submitted for discussion which included PPE, Peer Support Program, fleet maintenance and facilities, officer development and different trainings. He requested that the board pick one topic to start next month. The board then asked Chief to decide on the topic that would be presented so that he can align it with his and our personnels schedules. Chief stated we will have our first presentation at the second meeting next month.</p>

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

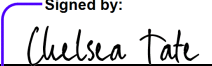
**Good of the Order:**

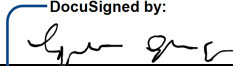
Commissioner Stewart shared that the next KCFCA meeting will be tomorrow at 6:00 p.m. The guest speaker will be Tori Pettis from the WFCA. The WFCA Region 9 meeting will be held in Grapeview, WA again this year on April 11<sup>th</sup> with the time being determined at a later date. The KCFCA has decided to bring back the Summer Picnic which will be held at Island Lake on Saturday, July 18<sup>th</sup>, 2026, from 5:00 p.m. to 7:00 p.m. However, it will be limited to 45 people for attendance. The Holiday Brunch is scheduled for December 12<sup>th</sup>, 2026.

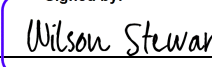
Commissioner Huntington shared that this Saturday is our Annual Banquet and he is looking forward to seeing everyone in attendance. He mentioned that he will try to attend our first meeting in February remotely but may not be able to.

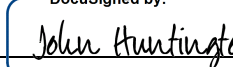
Chief LaGrandeur presented service awards to Commissioner Huntington for his 5-years of service, and Volunteer Tom Curley for his 25 years of service with North Kitsap Fire and Rescue. He thanked them both for the service to our community and to our department.


There being no further business to conduct, **the meeting was adjourned at 7:17 p.m.**

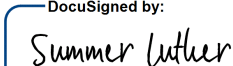
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
ACTION ITEMS**

Topic	Motion	
<b>Acceptance of the Agenda</b>	Motion by Commissioner: Gregory	Motion to approve the agenda as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Approval of the Minutes for 01/12/2026</b>	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Voucher Approval:</b> BVA Batch 1.2 for <b>\$282,415.18</b> BVA Batch 1.3 for <b>\$66,721.16</b> BVA Batch 1.4 for <b>\$65,792.97</b>	Motion by Commissioner: Pearson	Motion to approve the BVAs as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Payroll:</b> January Payroll for \$587,749.00	Motion by Commissioner: Huntington	Motion to approve the payroll 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: Gregory	Motion to adjourn the meeting at 7:17 p.m.

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