

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

Date: 06/22/2026

Time: 7:00 p.m.

Place: Station 81 and Online via TEAMS

Meeting called to order by Chair Tate at 7:00 p.m. Present: Commissioner Tate, Commissioner Stewart, Commissioner Pearson, Commissioner Huntington, Chief LaGrandeur, AC Buchanan, DF Luther, CSS White, BC Upton, FF McKenzie, Lt. Hause, B Shift Personnel, and Vol. Curley. Excused: Commissioner Gregory
<u>Topic</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. Commissioner Tate requested that we remove the Executive Session from the agenda since Commissioner Gregory is not in attendance. We will also move the Information Session up in the agenda. The agenda was approved as amended.
<u>Meeting Minutes:</u> A review of the meeting minutes from June 08, 2026, Regular Board Meeting was conducted. The minutes were approved as presented.
<u>Blanket Voucher Approval (BVA):</u> The following batch was presented for approval: BVA Batch #6.4 for \$37,492.45. Commissioner Pearson provided an overview of the expenses.
<u>Public Comment:</u> Chair Tate called for public participation. There was none.
<u>Information Session:</u> Emerging Leaders Academy (EmLA): FF Mckenzie and Lt. Hause provided an overview of the program that they attended. Chief LaGrandeur congratulated both FF McKenzie and Lt. Hause for graduating from the program and shared that we will be having two more attend the program this year.
<u>Old Business:</u> Mission/Vision/Values Project: Chief LaGrandeur asked the board for a decision on if we will be moving forward with this project as he would like to get started with Dr. Hicks as soon as possible. The Board agreed to move forward with this project and its expense.
<u>New Business:</u> Data Analyst Proposal: Chief LaGrandeur provided an overview of FoxFire Analytics and what their program could do for NKF&R and reviewed the proposal that was submitted. The board agreed to move forward with the program, which Chief mentioned he would like to start in July, and he will also look into eliminating our participation with the Darkhorse program.

06/22/26 - Regular Meeting

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

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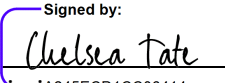
Place: Station 81 and Online via TEAMS

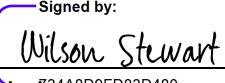
Public Comment: Chair Tate called for public participation. There was none.

Good of the Order:

Commissioner Stewart shared that Phil Cook will be providing 2027 estimations for AV at the next Kitsap County Fire Commissioners Association meeting that will be held tomorrow evening. He also mentioned that the annual commissioner's picnic is projected to have 66 people in attendance with some great food being catered.

There being no further business to conduct, **the meeting was adjourned at 7:35 p.m.**

Signed by:

Commissioner
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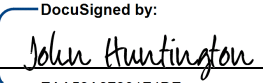
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Commissioner
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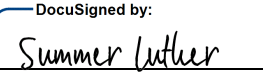
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Commissioner
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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

ACTION ITEMS

Acceptance of the Agenda	Motion by Commissioner: Stewart	Motion to approve the agenda as amended. Y ☒ N ☐ *Vote:
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Approval of the Minutes for 06/08/2026	Motion by Commissioner: Pearson	Motion to approve the minutes as presented. Y ☒ N ☐ *Vote:
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Voucher Approval: BVA Batch 6.4 for \$37,492.45	Motion by Commissioner: Pearson	Motion to approve the BVAs as presented. Y ☒ N ☐ *Vote:
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Mission/Vision/Values Project	Motion by Commissioner: Stewart	Motion to approve the project as presented. Y ☒ N ☐ *Vote:
	2 ND by Commissioner: Pearson	
	Carried/Vote	
Data Analyst Proposal	Motion by Commissioner: Huntington	Motion to approve the proposal as presented. Y ☒ N ☐ *Vote:

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	2 ND by Commissioner: Stewart	
	Carried/Vote	Y ☒ N ☐ *Vote:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:35 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y ☒ N ☐ *Vote: