

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

Date: 08/24/2026

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 Pearson, Commissioner Huntington, Chief LaGrandeur, AC Abrigo, AC Buchanan, DF Luther, DAS Patti, FF Hansen, and Vol. Curley. Excused: Commissioner Gregory	
<u>Topic</u>	
Meeting Agenda: The Board reviewed the meeting agenda. The agenda was approved as presented.	
Meeting Minutes: A review of the meeting minutes from August 10, 2026, Regular Board Meeting was conducted and approved.	
Blanket Voucher Approval (BVA): The following batch was presented for approval: BVA Batch #8.4 for \$54,756.04. Commissioner Pearson provided an overview of the expenses.	
Resolutions: The following resolution was presented for approval.	
• 2026-05 Declaration of Surplus	
Public Comment: Chair Tate called for public participation. There was none.	
EXECUTIVE SESSION: Commissioner Tate 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 10 minutes, and Chief LaGrandeur will be in the meeting. Commissioner Tate stated that the Board will not be taking action following the adjournment.	
Called to Order: 7:04 pm by Commissioner Tate Present: Commissioner Tate, Commissioner Stewart, Commissioner Pearson, Commissioner Huntington, and Chief LaGrandeur. Adjourned: 7:14 p.m. by Commissioner Tate <i>Commissioner Tate resumed the regular meeting at 7:14 p.m.</i> Executive Session Action: No action taken.	
Good of the Order: Commissioner Stewart shared that the presenter at the next KCFCA meeting will be Caitlyn Newman with Kitsap County Public Works Waste Division.	

08/24/26 - Regular Meeting

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

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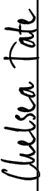
Time: 7:00 p.m.

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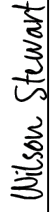
Commissioner Pearson inquired how meals as well as recovery time works while employees are on wildland deployments. Chief LaGrandeur provided an overview of the process.

Commissioner Tate mentioned that Pie in the Park went very well and our fire department was well represented.

There being no further business to conduct, **the meeting was adjourned at 7:22 p.m.**

Signed by:


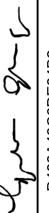
Commissioner
Chelsea Tate
1CC06414...

Signed by:


Commissioner
Wilson Stewart
1D83D480...

DocuSigned by:


Commissioner
Patrick Pearson
1FCB9DB477...

DocuSigned by:


Commissioner
483A43C6DE84B2...

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Commissioner
John Huntington
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Attest
Summer Luther
196DF35E9B2004C0...

08/24/26 - Regular Meeting

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

Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y ☒ N ☐ *Vote:
Approval of the Minutes for 08/10/2026	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y ☒ N ☐ *Vote:
Voucher Approval: BVA Batch 8.4 for \$54,756.04	Motion by Commissioner: Pearson	Motion to approve the BVAs as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y ☒ N ☐ *Vote:
Resolution: 2026-05 – Declaration of Surplus	Motion by Commissioner: Huntington	Motion to approve the resolution as presented.
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y ☒ N ☐ *Vote:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:22 p.m.

08/24/26 - Regular Meeting

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

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	2 ND by Commissioner: Huntington		
	Carried/Vote	Y ☒ N ☐	*Vote: