

NORTH KITSAP FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS – Special Meeting/Retreat

**Date:** 12/17/16  
**Time:** 8:00 a.m.  
**Place:** 26642 Miller Bay Rd. NE, Kingston, WA

**Meeting called to order by Chair Gregory at 8:11 a.m.**

**Present:** Commissioner Gregory, Commissioner Pearson, Commissioner Neupert, Commissioner Espinosa, Commissioner Stewart, Chief Smith, A/C LaGrandeur, A/C Moran, and Community Services Specialist Laboda

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The retreat was scheduled for the purpose of assessing the future needs of the district.		
<b>A/C LaGrandeur addressed our apparatus needs, staffing and succession planning. See attached report</b>		
<b>A/C Moran addressed NKFR's Training program to include the Harborview Medic One Paramedic Training and NKFR's Facilities capital needs. See attached reports</b>		
<b>Recess from 10:00 – 10:05 - reconvened</b>		
Chief Smith discussed the funding needs of the district in relation to the capital needs identified in both A/C LaGrandeur's apparatus replacement and A/C Moran's Capital Facility reports in conjunction to our ordinary expense operational budget. The funding mechanisms available to our district including lid-lifts, EMS, M & O (Excess), and Bond Levies were discussed. Our current M & O/Excess Levy and Bond Levy debt service funding expire in 2018. Our EMS levy was last approved in 2013 making a 2019 EMS Levy request required to continue funding. Community Service Specialist Laboda expressed some of the trends for our industry and that of the school district. It was acknowledged that upcoming school district funding requests could be impacted and drastically changed if Governor Inslee's educational funding bill is passed. The voting requirements for passing measures were also discussed. The Board would like to see a road map/chart of potential ballot measures to include the timing, type of funding, proposed rate, and the requirement for passing (simple majority, super majority with validation etc.) also when our current funding will expire. The Board also requested Chief Smith to fine tune the possibility of requesting a bond levy in 2017.		Chief Smith to assess the feasibility of going for a bond levy in 2017 and present to the BOC
<b>The 2017 Expense Budget was on the Special Meeting Notice in the event there was adequate time to address and possibly adopt. There was no review or action taken. This item is scheduled for review and hopeful adoption at the 12/27/2016 Regular Meeting of the Board of Commissioners.</b>		

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


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Commissioner

  
Commissioner

  
Commissioner

  
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Attest

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**MOTION SHEET - 1 of 1**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** December 17, 2016 **Time:** 8:00 a.m.

**ACTION ITEMS**

Topic	Motion		
Adjournment	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 12:12 p.m.	
	2 <sup>ND</sup> by Commissioner: Stewart		
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:	

\* O = Opposed; A = Abstention