

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

Date: 04/24/17

Time: 7:15 p.m.

Place: 26642 Miller Bay Rd. NE, Kingston, WA

Meeting called to order by Chair Gregory at 7:15 p.m.		
Present: Commissioner Neupert, Commissioner Pearson, Commissioner Espinosa, Commissioner Gregory, Chief Smith, A/C LaGrandeur, A/C Moran, A/A Moran, Community Services Specialist Laboda and Tom Curley		
<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <u>Acceptance of the Agenda</u> —was conducted. Chair Gregory asked the BOC to look at the agenda to see if there are any additions or deletions on the agenda that needs to be made. The Agenda was approved as presented. Approved	*MSC	
The approval of <u>Minutes of the April 10, 2017 Regular Meeting</u> —was conducted. The Minutes were approved as presented. Approved	*MSC	
The <u>Blanket Voucher Approval Batch No. 493489 in the amount of \$49,310.65</u> —was reviewed. Commissioner Pearson stated that a rescue saw and six chain saws made specifically for the fire service were purchased. A/C Moran stated that three paramedics were sent to Kitsap EMS were sent for training. Approved	*MSC	
<u>Resolution No. 2017-08 Fee Schedule Review</u> —was conducted. Approved	*MSC	
<u>Public Participation</u> —Chair Gregory called for Public Participation. There was none.		
<u>Correspondence: (FYD)</u> — <i>the documents were circulated among the BOC</i>		
<ul style="list-style-type: none"> • <u>North Kitsap Community National Day of Prayer</u>—Chair Gregory stated that the National Day of Prayer will be hosted by Gateway Fellowship at 18901 8th Ave. NE in Poulsbo on Thursday, May 4, 2017 from 6:30 p.m. to 8:15 p.m. 		

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<p><u>Unfinished Business:</u></p> <ul style="list-style-type: none"> There was no Unfinished Business to discuss. 		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> <u>Commissioner Position Filing #3-Neupert; #5-Espinosa</u>—Chair Gregory reviewed the following information to the Board: Mail in May 1, 2017. May 15, 2017 through May 19, 2017 file in person from 8:00 a.m. – 4:30 p.m. Monday through Friday. May 22, 2017 is the last day to withdraw as a candidate. <p>Chair Gregory asked Commissioner Espinosa if he was going to run again. Commissioner Espinosa stated that he would not run again for his commissioner position. Chair Gregory asked Commissioner Neupert if he was going to run again. Commissioner Neupert stated that at this time he can't answer the question. Chair Gregory stated that for the record there will be one position open for a commissioner and hopefully someone from the community will be interested in running.</p>		
<ul style="list-style-type: none"> <u>Ballot Measure Dates</u>— Chair Gregory reviewed the following information to the Board: <i>Election date:</i> <i>Ballot Resolution Deadline:</i> <i>Ballots Mailed by:</i> 08/01/2017 05/12/2017 07/14/2017 11/07/2017 08/01/2017 10/20/2017 <p>Chair Gregory stated that we are planning to run our <i>M&O Levy on 11/07/17.</i></p>		
<p><u>Public Participation</u>—Chair Gregory called for Public Participation. There was none.</p>		
<p><u>Surface Pro 4</u>—Chair Gregory stated for the record during the Surface Pro 4 Training for the Commissioners & A/A Moran, the recorder will be turned off. The Surface Pro 4 Training started at 7:30 p.m. and ended at 8:42 p.m.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 8:43 p.m. Approved</p>	<p>*MSC</p>	

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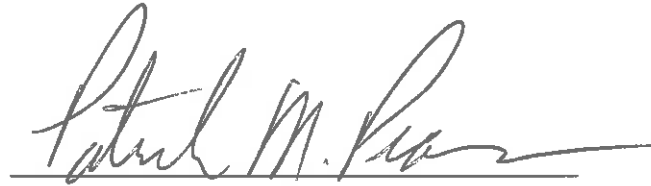
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Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

**NORTH KITSAP FIRE & RESCUE
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MOTION SHEET- 1 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: April 24, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Neupert	Motion to approve the Agenda as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
Minutes 04/10/17 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of 04/10/17 Regular Meeting as presented
	2 ND by Commissioner: Neupert	
	Carried/Vote	
BVA No. 493489 - \$49,310.65	Motion by Commissioner: Pearson	Moved to approve: BVA No. 493489 in the amount of \$49,310.65
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Resolution No. 2017-08 Fee Schedule Review	Motion by Commissioner: Pearson	Moved to approve Resolution No. 2017-08 Fee Schedule Review
	2 ND by Commissioner: Neupert	
	Carried/Vote	

* O = Opposed; A = Abstention

04/24/17—Regular Meeting

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

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MOTION SHEET- 2 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: April 24, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 8:43 p.m.
	2 ND by Commissioner: Espinosa	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	

* O = Opposed; A = Abstention

04/24/17—Regular Meeting

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