

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

Date: 07/24/17

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, Commissioner Stewart, Chief Smith, A/C LaGrandeur, A/A Moran and FF/PM Matt Thompson

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The Acceptance of the Agenda —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 Minutes of the July 10, 2017 Regular Meeting —was conducted. The Minutes were approved as presented. Approved	*MSC	
The Blanket Voucher Approval Batch No. 497383 in the amount of \$10,058.86; BVA No. 497387 in the amount of \$9,261.27; BVA No. 497766 in the amount of \$17,976.01 —was reviewed. Approved	*MSC	
Resolutions —There were no resolutions. Approved	*MSC	
Public Participation —Chair Gregory called for Public Participation. There was none.		
Correspondence: (FYI) — <i>the documents were circulated among the BOC</i> <ul style="list-style-type: none"> • Letter from Kitsap County Board of Commissioners—Chair Gregory stated that we received a letter from Kitsap County Board of Commissioners pertaining to Kitsap County’s Notice of Termination of CENCOM Interlocal Agreement regarding Emergency Communication and other Services. Chair Gregory circulated the letter to the Board. 		

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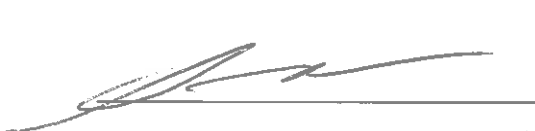
<p><u>Unfinished Business:</u></p> <ul style="list-style-type: none"> • <u>Funding Plan Update</u>—Chief Smith distributed a letter of recommendation regarding the funding plan. Chief Smith explanation included the points to substantiate his recommendation. Chief Smith noted that capital projects will be postponed until a funding measure is approved by the voters. Questions were asked by the Board. Discussion ensued. After discussion, a motion was made by Commissioner Neupert and seconded by Commissioner Stewart. Approved 	<p>*MSC</p>	
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • <u>Labor Management Update – Vacation Sharing Considerations</u>—Commissioner Pearson stated that currently there is a policy that has been drafted by A/C LaGrandeur; however, Labor Management Committee hasn't had a chance to meet to discuss the policy. Commissioner Stewart stated that he would like to table this item until Labor Management Committee has time to review the policy and meet as a group. 	<p>Add to the Agenda on August 14, 2017: Vacation Sharing Considerations</p>	
<p><u>Public Participation</u>—Chair Gregory called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:59 p.m. Approved</p>	<p>*MSC</p>	

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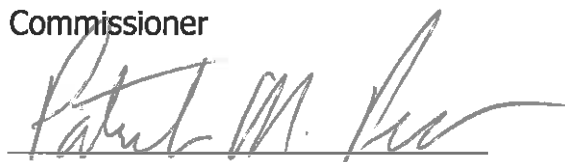
Place: 26642 Miller Bay Rd. NE, Kingston, WA



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

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

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Time: 7:15 p.m.

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

MOTION SHEET- 1 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

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

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as presented Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Minutes 07/10/17 Regular Meeting	Motion by Commissioner: Neupert	Motion to approve the Minutes of 07/10/17 Regular Meeting as presented Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	2 ND by Commissioner: Stewart	
	Carried/Vote	
BVA No. 497383 - \$10,058.86 BVA No. 497387 - \$ 9,261.27 BVA No. 497766 - \$17,476.01	Motion by Commissioner: Pearson	Moved to approve: BVA No. 497383 in the amount of \$10,058.86 BVA No. 497387 in the amount of \$ 9,261.27 BVA No. 497766 in the amount of \$17,976.01 Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Funding Plan	Motion by Commissioner: Neupert	Motion to defer any funding for this election cycle and open the discussion on our funding plan at a future date Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	2 ND by Commissioner: Stewart	
	Carried/Vote	

* O = Opposed; A = Abstention

07/24/17—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: July 24, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 7:59 p.m.
	2 ND by Commissioner: Stewart	
	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

07/24/17—Regular Meeting

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