

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS – Special Meeting**

Date: 03/05/18

Time: 7:15 p.m.

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

NEUPERT :00

Special Meeting called to order by Chair Stewart at 7:15 p.m.

Present: Commissioner Gregory, Commissioner Huntington, Commissioner Neupert Commissioner Pearson, Commissioner Stewart, Chief Smith, A/C LaGrandeur, FF/EMT Brandon Robichaux, FF/EMT Anthony Reichmuth and Tom Curley

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <u>Special Meeting</u> was called for the purpose of <u>Collective Bargaining Agreements Review/Adoption</u> —		
Chair Neupert stated that purpose of this Special Meeting is to review and adopt the Collective Bargaining Agreements. Chair Neupert had a question pertaining to the Uniform Employee Contract. Discussion ensued. Chief Smith stated that the copy that is presented tonight is the finalized contract. Motions were made to approve the Uniform Employee Contract and the Non-Uniform Union Contract. Chief Smith stated that he appreciated FF/EMT Brandon Robichaux and FF/EMT Anthony Reichmuth for all the hard work that did in the negotiating process.		
There being no further business to conduct, the meeting was adjourned at 7:15 p.m. Approved	*MSC	

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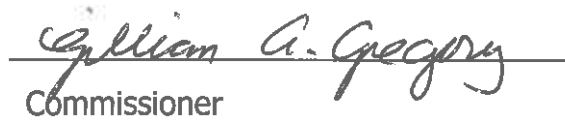
Date: 03/05/18

Time: 7:15 p.m.

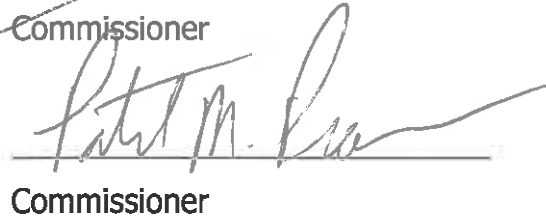
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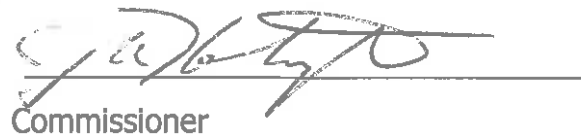
Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

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MOTION SHEET- 1 of 1

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Date: March 5, 2018 **Time:** 7:00 p.m.

ACTION ITEMS

Topic	Motion	
Uniform Employee Contract	Motion by Commissioner: Gregory	Motion to ratify the Uniform Employee Contract as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
Non Uniform Union Contract	Motion by Commissioner: Pearson	Motion to ratify the Non Uniform Union Contract as presented
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the Meeting at 7:15 p.m.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	

* O = Opposed; A = Abstention

03/05/18—Special Meeting

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