

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

**Date:** 09/24/18

**Time:** 7:15 p.m.

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

**Meeting called to order by Chair Neupert at 7:00 p.m.**

**Present:** Commissioner Neupert, Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, A/C LaGrandeur, A/C Moran, Community Services Specialist Laboda, Brandon Robichaux and Tom Curley

| <u>Topic</u>  | <u>Action</u> | <u>Assigned to/<br/>Deadline</u> |
|---|---------------|----------------------------------|
| The <b>Acceptance of the Agenda</b> —was conducted. Chair Neupert 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. Commissioner Pearson made a motion to approve the Agenda as presented. <b>Approved</b>  | <b>*MSC</b>   |                                  |
| The approval of <b>Minutes of the September 10, 2018 Regular Meeting</b> —was conducted. Commissioner Pearson made a motion to approve the Minutes as presented. <b>Approved</b>  | <b>*MSC</b>   |                                  |
| The <b>Blanket Voucher Approval Batch No. 517596 in the amount of \$83,470.59</b> — was conducted. Commissioner Pearson made a motion to approve BVA No 517596. <b>Approved</b>   | <b>*MSC</b>   |                                  |
| <b>Resolution No. 2018-10 Michael Mock Education Incentive Pay Increase 5% Bachelor of Science Degree in Fire Administration</b> — was conducted.   | <b>*MSC</b>   |                                  |
| <b>Public Participation</b> —Chair Neupert called for Public Participation. There was none.   |               |                                  |
| <p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• <b>Update regarding the new Medic Units</b>—A/C Moran stated that the new Medic Units have been completed and will be shipped by next week to Oregon, WA. A/C Moran stated that Robert Lacey and he will be going to True North to inspect the medic units and drive them home. A/C Moran stated that once the medic units arrive, the maintenance staff will need to have the following items done to the medic units: wheels put on, lettering, gurneys installed, radios installed, etc. A/C Moran stated that Action</li> </ul> |               |                                  |

09/24/18—Regular Meeting

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

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


**Date:** 09/24/18

**Time:** 7:15 p.m.

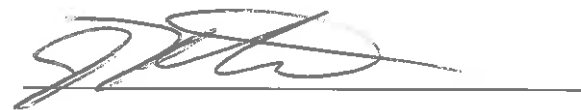
**Place:** 26642 Miller Bay Rd. NE, Kingston, WA

|   |  |                    |
|---|--|--------------------|
| <p>Communication will be installing the radios. A/C Moran stated that the new medic units should be in service by the first week in November. Question were asked by the Board. A/C Moran stated that two gurneys were purchased now and the plan is to purchase three gurneys at a later date.</p> |  |                    |
| <p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>• There was no New Business to discuss.</li> </ul>  |  |                    |
| <p><b><u>Public Participation</u></b>—Chair Neupert called for Public Participation. There was none.</p>  |  |                    |
| <p>There being no further business to conduct, <b>the meeting was adjourned at 7:10 p.m. Approved</b></p>   |  | <p><b>*MSC</b></p> |


  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Attest

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

**Date:** 09/24/18

**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:** September 24, 2018    **Time:** 7:15 p.m.

**ACTION ITEMS**

| Topic  | Motion   |   |
|--|--|---|
| The Acceptance of the Agenda   | Motion by Commissioner:<br>Pearson             | Motion to approve the Agenda as presented<br><br>Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:  |
|  | 2 <sup>ND</sup> by Commissioner:<br>Stewart    |   |
|  | Carried/Vote                                   |   |
| Minutes 09/10/18 Regular Meeting   | Motion by Commissioner:<br>Pearson             | Motion to approve the Minutes as presented<br><br>Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:   |
|  | 2 <sup>ND</sup> by Commissioner:<br>Huntington |   |
|  | Carried/Vote                                   |   |
| BVA No. 517596 - \$83,470.59   | Motion by Commissioner:<br>Pearson             | Moved to approve:<br>BVA No. 517596 in the amount of \$83,470.59<br><br>Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:   |
|  | 2 <sup>ND</sup> by Commissioner:<br>Huntington |   |
|  | Carried/Vote                                   |   |
| Resolution No. 2018-10 Michael Mock Education Incentive Pay Increase 5% Bachelors of Science Degree in Fire Administration | Motion by Commissioner:<br>Pearson             | Motion to approve Resolution No. 2018-10 Michael Mock Education Incentive Pay Increase 5% Bachelors of Science Degree in Fire Administration<br><br>Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: |
|  | 2 <sup>ND</sup> by Commissioner:<br>Stewart    |   |
|  | Carried/Vote                                   |   |

\* O = Opposed; A = Abstention

09/24/18—Regular Meeting

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

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

**Date:** 09/24/18

**Time:** 7:15 p.m.

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

**MOTION SHEET- 2 of 2**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** September 24, 2018    **Time:** 7:00 p.m.

**ACTION ITEMS**

| Topic           | Motion                                      |  |
|-----------------|---|--|
| Adjourn Meeting | Motion by Commissioner:<br>Huntington       | Motion to adjourn the Meeting at 7:10 p.m. |
|                 | 2 <sup>ND</sup> by Commissioner:<br>Gregory |  |
|                 | Carried/Vote                                |  |
|                 | Motion by Commissioner:                     |  |
|                 | 2 <sup>ND</sup> by Commissioner:            |  |
|                 | Carried/Vote                                |  |
|                 | Motion by Commissioner:                     |  |
|                 | 2 <sup>ND</sup> by Commissioner:            |  |
|                 | Carried/Vote                                |  |
|                 | Motion by Commissioner:                     |  |
|                 | 2 <sup>ND</sup> by Commissioner:            |  |
|                 | Carried/Vote                                |  |

\* O = Opposed; A = Abstention

09/24/18—Regular Meeting

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