

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

**Date:** 09/23/19

**Time:** 7:00 p.m.

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

<b>Meeting called to order by Chair Neupert at 7:00 p.m.</b>		
<b>Present:</b> Commissioner Neupert, Commissioner Pearson, Commissioner Gregory, Commissioner Stewart, Commissioner Huntington, Chief Smith, A/C LaGrandeur, Community Services Specialist Laboda, B/C Mock, FF/PM Dukes, Tom Curley and guest Norah Patti		
<b><u>Topic</u></b>	<b><u>Action</u></b>	<b><u>Assigned to/ Deadline</u></b>
The <b><u>Acceptance of the Agenda</u></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. The agenda was approved as amended. <b>Approved</b>	<b>*MSC</b>	
The approval of <b><u>Minutes of the September 09, 2019 Regular Meeting</u></b> —was conducted. The Minutes were approved as amended. Commissioner Stewart submitted a correction regarding the item pertaining to the EMS Levy. <b>Approved</b>	<b>*MSC</b>	
The <b><u>Blanket Voucher Approval Batch No. 534739 in the amount of \$30,816.62;</u></b> was reviewed. <b>Approved</b>	<b>*MSC</b>	
<b><u>Public Participation</u></b> —Chair Neupert called for Public Participation. There was none.		
<b><u>Correspondence</u></b> —		
<ul style="list-style-type: none"> <li>• <b><u>Washington Fire Commissioners Association 2019 Conference Confirmation</u></b>— The confirmation form for the Washington Fire Commissioners Association 2019 Conference was distributed to the Commissioners who will be attending the conference.</li> </ul>		
<b><u>Unfinished Business:</u></b>		
<ul style="list-style-type: none"> <li>• <b><u>EMS Levy</u></b>—Community Services Specialist Laboda sent out Outlook appointments to the Commissioners regarding the Upcoming Public Events/Open Houses that are</li> </ul>		

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<p>scheduled for September &amp; October. If you are planning to attend, please respond to the Outlook appointment requests to indicate if you are planning to attend or not. That way, everyone who's been invited to the event can see who is going or who won't be attending. Chair Neupert stated that he will probably attend all of the open houses.</p>		
<ul style="list-style-type: none"> <li>• <b>The Pulse</b>— Community Services Specialist Laboda stated that The Pulse will be going out the third week of October, 2019.</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Update on Eglon Station (old building)</b>—Chief Smith stated that he contacted Brian Snure to submit a letter to the lawyer for the Eglon Community stating that unless substantive action is taken to resolve the lawsuit within 30 days, Brian Snure will pursue a dismissal of the case. Chief Smith stated that the letter was sent on September 12, 2019. Chief Smith stated that no response has been received as of yet. Chair Neupert asked Staff Assistant Ariwoola to add the following item to the agenda on October 14, 2019: <i>Update on Eglon Station (old building)</i>.</li> </ul>	<p>Add to the agenda on 10/14/19: Update on Eglon Station (old building)</p>	<p>Staff Assistant Ariwoola / 10/9/19</p>
<p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>• <b>New Ambulance</b>—Chief Smith stated that the new ambulance is ready. Chief Smith stated that A/C Moran and Robert Lacey have scheduled a trip to go the first part of October to inspect the ambulance.</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Tender</b>—Chief Smith stated that the tender was sent to True North to be re-painted.</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Three Staff Vehicles</b>—Chief Smith stated that two vehicles have been shipped. The last vehicle has not been shipped.</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>PSA Rebate</b>—Chief Smith stated that Dan Fuller is looking into a PSE Rebate. Chief Smith stated that we will be reducing our gas assumption.</li> </ul>		

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<ul style="list-style-type: none"> <li>• <b><u>Leaving to Montana</u></b>—Chief Smith stated that his Dad is having surgery. Chief Smith stated that he will be leaving to Montana tomorrow and should be back next week.</li> </ul>		
<p><b><u>Public Participation</u></b>—Chair Neupert called for Public Participation. There was none.</p>		
<p><b><u>Good of the Order:</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Former Commissioner Illness</u></b>—Discussion took place regarding a former Commissioner’s illness.</li> <li>• <b><u>Hansville Chili Cook Off</u></b>—Commissioner Stewart stated that Community Partnership Fund won second place in the Chile Cook Off and won \$2,100.00. Commissioner Stewart wanted to thank everyone who put the effort to assist in the Chili Cook off.</li> <li>• <b><u>Commissioner Portrait</u></b>—Commissioner Pearson stated that the Board needs to schedule a time to take a portrait. It was suggested to take it during a Commissioner Meeting. Commissioner Stewart stated that he will not be attending the next Commissioner Meeting on October 14, 2019 because he will be out of town. Community Services Specialist Laboda will check with Poulsbo Fire Department to get a hold of their photographer.</li> </ul>		
<p>There being no further business to conduct, <b>the meeting was adjourned at 7:34 p.m.</b> <b>Approved</b></p>	<p><b>*MSC</b></p>	

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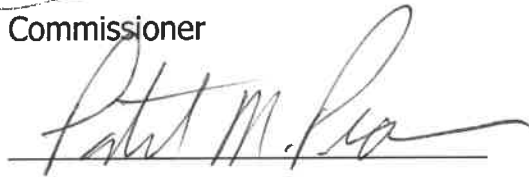
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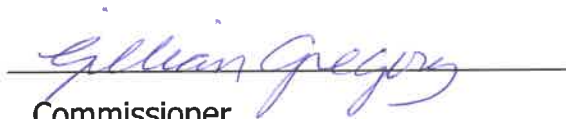


Commissioner



Commissioner

Commissioner



Commissioner



Commissioner



Attest

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**MOTION SHEET- 1 of 1**

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**Date:** September 23, 2019 **Time:** 7:15 p.m.

**ACTION ITEMS**

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as amended
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 09/09/19 Regular Meeting	Motion by Commissioner: Stewart	Motion to approve the Minutes as amended
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
BVA No. 534739 - \$30,816.62	Motion by Commissioner: Pearson	Moved to approve: BVA No. 534739 in the amount of \$30,816.62
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn meeting at 7:34 p.m.
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

\* O = Opposed; A = Abstention

09/23/19—Regular Meeting

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