

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

Date: 6/22/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Pearson, Commissioner Stewart, Chief Smith, AC LaGrandeur, DAS Patti, CSS Laboda		
<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as submitted. Approved	*MSC	
<u>Meeting Minutes:</u> A review of the meeting minutes from the June 8, 2020 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
<u>Blanket Voucher Approval (BVA):</u> The following batches were presented for approval: BVA No. 547716 for \$106,101.46 and BVA No. 547725 for \$82,932.32 . Commissioner Stewart reviewed the BVA's with the Board. The \$82k batch was for June benefits. The other batch some large ticket items included turnout gear and cleaning fees for gear in addition to the fee for the Public Consulting Group for the SFY 2019 GEMT cost report. Chief Smith reminded the Board that we receive \$40k every other year from the Suquamish Tribe to purchase turnout gear. We continue to work towards our goal to obtain two sets of gear for each member. Approved	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Unfinished Business:</u> None		
<u>New Business:</u> Resolution No. 2020-13 – Declaration of Surplus Equipment: DAS Patti provided an overview of the resolution to surplus pagers and charging bases that will no longer work with our dispatch center technology. Approved	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		

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

Date: 6/22/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

<p><u>Good of the Order:</u></p> <p>NKFR Logo for KCFCA Challenge Coin: Commissioner Neupert reported the Kitsap Co Fire Commissioners are seeking an item to replace the coffee cups that they use to give to special guests/speakers. They have selected to switch to a challenge coin. There was discussion on what artwork to use. The Board felt the shoulder patch design was most appropriate. CSS Laboda believes AC Moran has the original artwork for the patch. Commissioner Neupert requested AC Moran to send the patch artwork to CK Commissioner Muhleman.</p> <p>Kitsap County Fire Commissioner's Meeting: Reminder of the meeting scheduled for tomorrow evening at 7 p.m. Commissioner Neupert reported the County Assessor will be a guest presenter. Commissioner Neupert inquired if everyone received the attachments. Chief Smith did not receive the email and requested someone forward him the Assessor's info that was provided.</p> <p>In Person Meetings/Station re-opening: There was discussion on the email that Chief Smith sent to the Board regarding the extension of the Open Public Meeting Act restrictions as well as any indicator of when our station will open to the public. We will continue to hold virtual meetings until the restriction is lifted. Chief recommended we remain consistent with our Kitsap Co fire service partners and delay reopening until all fire service agencies reopen together.</p> <p>The Pulse: CSS Laboda asked the Board to be on be on the lookout for the Summer 2020 edition of The Pulse which should arrive in mailboxes soon.</p> <p>Retirement of Fire Chief Steve Wright: Commissioner Neupert reported South Kitsap Chief Steve Wright is retiring. He has accepted a position as the executive director of the Washington Fire Chiefs Association. A retirement ceremony is being held on June 26th from 1-3pm.</p>		<p>AC Moran to send patch artwork to Commissioner Muhleman</p> <p>Commissioner Stewart to send attachment to Chief</p>
<p>There being no further business to conduct, the meeting was adjourned at 7:21 p.m. Approved</p>	<p>*MSC</p>	

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

Date: 6/22/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

DocuSigned by:

Patrick Pearson

Commissioner
E06C9EEFCB9DB477...

DocuSigned by:

[Signature]

Commissioner
04311A65028E2...

DocuSigned by:

Wilson J Stewart

Commissioner
734A8D9FD83D480...

DocuSigned by:

Stephen Neupert

Commissioner
F47B67643F1A48...

DocuSigned by:

John Huntington

Commissioner
E445B81074DE...

DocuSigned by:

Katie Patti

Attest
C0E9888E2A9140B...

06/8/20 - Regular Meeting

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

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

Date: 6/22/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic

Motion

Acceptance of the Agenda	Motion by Commissioner: Huntington	Motion to approve the agenda as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 6/8/2020	Motion by Commissioner: Neupert	Motion to approve the minutes as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA No. 547716 for \$106,101.46 BVA No. 547725 for \$82,932.32	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-13 Declaration of Surplus Equipment	Motion by Commissioner: Neupert	Moved to approve Resolution 2020-13 as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

06/8/20 - Regular Meeting

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

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

Date: 6/22/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn the meeting at 7:21 p.m.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention