

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

Date: 8/24/2020

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. DAS Patti remarked there was one Resolution that wasn't sent with the others that she emailed out this morning. The agenda was approved as submitted. Approved	*MSC	
<u>Meeting Minutes:</u> A review of the meeting minutes from the August 10, 2020 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
<u>Blanket Voucher Approval (BVA):</u> The following batch was presented for approval: BVA No. 550607 for \$31,790.26. Commissioner Stewart reviewed the BVA's with the Board. Approved	*MSC	
<u>Resolution's for Approval:</u> The following Resolutions were presented for approval: <ul style="list-style-type: none"> • Resolution 2020-21: Declaration of Surplus Equipment – 1994 Spartan Gladiator Pumper • Resolution 2020-22: Declaration of Surplus Equipment – Ferno Gurneys • Resolution 2020-23: Probationary Lt. Barnard to Commissioned Lt 	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Unfinished Business:</u> None		
<u>New Business:</u> None		
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Good of the Order:</u>		

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<p>Eglon Station: Commissioner Gregory inquired on the status of Chief Smith's communication regarding the Eglon Station. Chief Smith reported he had not received any information to date.</p> <p>Kitsap County Fire Commissioners Meeting: There was a reminder of the upcoming County Commissioner Meeting as well as a meeting scheduled on September 8th with the County Assessor.</p> <p>Wildland Deployment: Chief Smith shared information with the Board on our wildland deployments to Oregon and California.</p> <p>New Paramedics: Commissioner Pearson inquired how long until our two new paramedics are ready to be on their own. AC Lagrandeur reported it is usually 90 days.</p> <p>911 Breakfast: CSS Laboda shared that while the annual 911 breakfast will not take place this year, attendees are encouraged to make a donation to the North Kitsap Boys and Girls Club to support their efforts during the pandemic.</p>		
There being no further business to conduct, the meeting was adjourned at 7:16 p.m. Approved	*MSC	

DocuSigned by:

Patrick Pearson

F6CC0EECB9DB477...

Commissioner

DocuSigned by:

Gregory Smith

D483A43C6DE84B2...

Commissioner

DocuSigned by:

Wilson J. Stewart

734A8D9FD83D480...

Commissioner

DocuSigned by:

Stephen Neupert

F47BC764DF1A46C...

Commissioner

DocuSigned by:

John Huntington

EA453A873301F4DE...

Commissioner

DocuSigned by:

Katie Patti

C0E9688E2A9140B...

Attest

8/24/20 - Regular Meeting

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

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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 8/10/2020	Motion by Commissioner: Gregory	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA No. 550607 for \$31,790.26	Motion by Commissioner: Stewart	Moved to approve the BVA as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-21: Declaration of Surplus Equipment- 1994 Spartan Pumper	Motion by Commissioner: Huntington	Motion to approve the Resolution 2020-21 as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-22: Declaration of Surplus Equipment- Ferno Gurneys	Motion by Commissioner: Gregory	Motion to approve the Resolution 2020-22 as presented.
	2 ND by Commissioner: Huntington	

8/24/20 - Regular Meeting

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

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-23: Probationary Lt. Barnard to Commissioned Lt.	Motion by Commissioner: Neupert	Motion to approve the Resolution 2020-23 as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 7:16 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention