

Place: Virtual Meeting using Teams

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

Date: 11/23/2020

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

The Budget Hearing was adjourned at 7:23 p.m. Approved		
Meeting Minutes: A review of the meeting minutes from the November 9, 2020 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA No. 554920 for \$73,601.52 and BVA No. 554928 for \$75,224.36 . Commissioner Stewart reviewed the BVA's with the Board. Some items reviewed included a charge to Zoll Medical for two portable ventilators that will be reimbursed via a grant thru Kitsap Co. as well as benefits for November. Approved	*MSC	
Resolutions: DAS Patti presented two Resolutions to the Board for review and approval. She remarked that both individuals have successfully completed all of the requirements necessary for this increase. <ul style="list-style-type: none"> • Resolution 2020-31 – Step Increase- Kaleb Murray to 100% of Top Step Medic • Resolution 2020-32 – Step Increase- Janelle Randles to 100% of Top Step Medic 	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business: Station 87: Commissioner Neupert asked if we had a start date for Station 87. Chief Moran reported we are still awaiting for a response re: storm water.		
New Business: There was no new business to report.		
Public Comment: Chair Pearson called for public participation. There was none.		
Reconvene 2021 Budget Hearing: Chair Pearson reconvened the 2021 Budget Hearing at 7:33 p.m. for the purpose of discussing the District's 2021 Revenue Budget.		
2021 Revenue Budget: Chief Smith presented the 2021 Revenue Budget to the Board for review. Each of the revenue items were discussed. Following this discussion, it was decided we will still need to hold a special meeting to conduct a thorough review of the Revenue Budget in order to not rush thru the process.		

11/23/20 - Regular Meeting- Budget Hearing

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

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There being no further business to conduct, the Budget Hearing was adjourned at 7:46 p.m. Approved	*MSC	
Good of the Order: <ul style="list-style-type: none"> Commissioner Neupert reported at the County Commissioner meeting the topic will be legislative topics for the coming year. 		
There being no further business to conduct, the meeting was adjourned at 7:48 p.m. Approved	*MSC	

DocuSigned by:

*Patrick Pearson*Commissioner
596995FCB9DB477...

DocuSigned by:

*Wilson J Stewart*Commissioner
79448D9FD83D480...

DocuSigned by:

*Stephen Neupert*Commissioner
54786704DF1A46C...

DocuSigned by:

*John G...*Commissioner
B438A43C6DE84B2...

DocuSigned by:

*John Huntington*Commissioner
55435967301F4DE...

DocuSigned by:

*Katie Patti*Attest
C0E988E2A9140B...

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

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Neupert	Motion to approve the agenda as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-33 Ordinance Resolution Fire	Motion by Commissioner: Neupert	Motion to approve Res.2020-33 as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-34 Ordinance Resolution EMS	Motion by Commissioner: Huntington	Motion to approve Res. 2020-34 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-35 Substantial Need Resolution	Motion by Commissioner: Neupert	Motion to approve Res. 2020-35 as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-36 Certificate Summary Request	Motion by Commissioner: Huntington	Motion to approve Res. 2020-36 as presented.
	2 ND by Commissioner: Neupert	

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Budget Hearing	Motion by Commissioner: Gregory	Motion to adjourn the Budget Hearing at 7:23 p.m.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 10/26/2020	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA No. 554920 for \$73,601.52 BVA No. 554928 for \$75,224.36	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-31: Step Increase Kaleb Murray	Motion by Commissioner: Huntington	Moved to approve Res. 2020-31 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2020-31: Step Increase Janelle Randles	Motion by Commissioner: Huntington	Moved to approve Res. 2020-32 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

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Adjourn Budget Hearing	Motion by Commissioner: Gregory	Motion to adjourn the continuation of the Budget Hearing at 7:46 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:48 p.m.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: