

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING – BUDGET HEARING CONTINUANCE**

Date: 11/24/2020

Time: 6:30 p.m.

Place: Virtual Meeting using Teams

Special Meeting called to order by Chair Pearson at 6:30 p.m. Present: Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Pearson, Commissioner Stewart, Chief Smith, AC LaGrandeur, AC Moran, DAS Patti, Community Services Specialist Laboda, DA Luther		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as submitted. Approved	*MSC	
<u>2021 Budget Hearing Continuance:</u> The Budget Hearing was called to order at 6:30 p.m. by Chair Pearson in accordance with RCW 84.55.120.		
<u>2021 Revenue Budget:</u> DAS Patti presented the 2021 revenue bottom line budget to the Board for review. She highlighted the different revenue sources to include property taxes, grant revenue that includes GEMT monies, fire protection, repair charges/facilities maintenance contract and intergovernmental services. The fire district will start the new year with \$2.9 million. AA Moran shared the different items that come in during the first quarter and the beginning balance along with our reserves is just over \$5.6 million. Chief Smith shared that approximately \$1 million of this is actually used during the first quarter. The bottom line revenue budget for 2021 was approved as presented. Approved.	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Good of the Order:</u> <ul style="list-style-type: none"> Chair Pearson remarked The Pulse came out and it looks great! Congrats CSS Laboda. Chief Smith shared the sad news of a former Commissioner who is in palliative care. 		
There being no further business to conduct, the special meeting was adjourned at 6:44 p.m. Approved	*MSC	

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DocuSigned by:
Patrick Pearson
Commissioner

DocuSigned by:
Wilson J Stewart
Commissioner

DocuSigned by:
Stephen Mupert
Commissioner

DocuSigned by:
[Signature]
Commissioner

DocuSigned by:
John Huntington
Commissioner

DocuSigned by:
Katie Patti
Attest

11/24/20 – Special Meeting

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

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**BOARD OF FIRE COMMISSIONERS SPECIAL 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:
Adoption of 2021 bottom line revenue budget	Motion by Commissioner: Neupert	Motion to approve the 2021 Revenue Budget as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Budget Continuance Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 6:44 p.m.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: