

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

Date: 02/22/2021

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Huntington, Commissioner Neupert, Commissioner Pearson, Commissioner Stewart, Commissioner Gregory, Chief Smith, AC LaGrandeur, AC Abrigo, DA Luther and Community Services Specialist Laboda		
<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 presented. Approved	*MSC	
<u>Meeting Minutes:</u> A review of the meeting minutes from the February 8 th , 2021 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 Benefit Batch #2.2 for \$171,429.75 , BVA Benefit Batch #2.3 for \$81,052.48 , BVA Benefit Batch #2.4 for \$367.00 , BVA Benefit Batch #2.5 for \$378.05 and BVA Batch #2.6 for \$29,411.69 . Commissioner Stewart reviewed the BVA's with the Board. Some items reviewed included in BVA Batch 2.6 we received our second installment for payment from the State Auditor in the amount of \$4,580.00 which is on top of the first payment we received in the amount of \$7,238.00. BVA Benefit Batch #2.3 was about \$20,500.00 less than our January benefits due to the sick leave payout that was included in January and it is only \$5,263.00 more than our December payment. BVA Batches 2.2, 2.4 and 2.5 are all payroll taxes for career, retirements and resident final pay. Approved	*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.		

02/22/21 - Regular Meeting

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

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<p>Closed Session per RCW 42.30.140 (4)(a) Present: Commissioner Huntington, Commissioner Neupert, Commissioner Pearson, Commissioner Stewart, Commissioner Gregory, Chief Smith, AC LaGrandeur, AC Abrigo, DA Luther Called To Order by Commissioner Pearson at 7:07pm Commissioner Pearson adjourned closed session at 7:31pm</p>		
<p><u>Regular Meeting was reconvened at 7:31pm</u></p>		
<p><u>Good of the Order:</u> Commissioner Neupert brought up the annual conference that is taking place in October. He mentioned that we should go ahead and make the reservations now for the Commissioners as they fill up fast in the event that it is not cancelled this year. Commissioner Stewart informed the Board that there is a meeting for the Kitsap County Fire Commissioners Association meeting on 02/23/2021 and that the Kitsap Public Health District Health Officer will be the guest speaker. Commissioner Stewart also reminded the Board that we are nearing April 15th and those who are elected officials have their Public Disclosure Commission filing that is due.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:38 p.m. Approved</p>	<p>*MSC</p>	

DocuSigned by:

Patrick Pearson

Commissioner E9DB477...

DocuSigned by:

Wilson J Stewart

Commissioner A8D9FD83D480...

DocuSigned by:

Stephen Neupert

Commissioner F1A46C...

DocuSigned by:

Gregory

Commissioner F83A43C6DE84B2...

DocuSigned by:

John Huntington

Commissioner E9A38A07301F4DE...

DocuSigned by:

Katie Patti

Attest C0E9888E2A9140B...

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

ACTION ITEMS

Topic

Motion

Acceptance of the Agenda	Motion by Commissioner: Stewart	Motion to approve the agenda as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 02/08/2021	Motion by Commissioner: Huntington	Motion to approve the minutes as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: February - BVA No. 2.2 for \$171,429.75 BVA No. 2.3 for \$81,052.48 BVA No. 2.4 for \$367.00 BVA No. 2.5 for \$378.05 BVA No. 2.6 for \$29,411.69	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:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:38 p.m.
	2 ND by Commissioner: Gregory	

02/22/21 - 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:

02/22/21 - Regular Meeting

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