

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

Date: 07/26/2021

Time: 7:00 p.m.

Place: Station 81 and Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m.		
Present: Commissioner Pearson, Commissioner Stewart, Commissioner Neupert, Commissioner Huntington, Commissioner Gregory, AC LaGrandeur, DA Luther, Community Services Specialist Laboda and Tom Curley Excused: Chief Smith, AC Abrigo and DAS Patti		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. Commissioner Neupert wanted to include discussions for putting M&O renewal or a Levy Lid Lift onto a future agenda. The agenda was approved as amended. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the July 12 th , 2021 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batch was presented for approval: BVA Batch #7.4 for \$167,335.67, Batch #7.5 for \$105,377.20, Batch #7.6 for \$5,145.37 and Batch #7.7 for \$63,921.47. Commissioner Stewart reviewed the BVA's with the Board. Some items reviewed included in BVA Batch #7.4 and #7.5 which were our benefits for July, were in total near \$47,000.00 less than June's due to not having the retroactive pay for the Union Contract finalization which had increased our retirement benefits and the HRA/Veba for Petersen. BVA Batch #7.6 was for Comdata which was for our increased fuel cost due to the recent deployments. BVA Bach #7.7 was about \$131,000.00 less than June's due to the completion of the Station 87 project and not having our quarterly L&I payment. Approved	*MSC	
Resolutions: The following Resolution was presented for approval: Approved		
<ul style="list-style-type: none"> • Resolution 2021-12 – Promotion of Nicholas Johnson to Probationary LT • Resolution 2021-13 – Step Increase 80% for Brown, Cooper and Cryder 	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business:		
Update on talks with Suquamish Tribe – Chief Smith or AC Abrigo will discuss this at our next Board of Commissioners meeting.		

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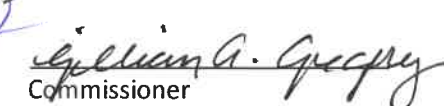
<p>New Business: July 12th Meeting Materials: DA Luther informed the board that we will obtain a wet signature for the previous meeting materials now instead of going through DocuSign.</p> <p>Adding Discussions on M&O/Lid Lift to future agenda: Commissioner Neupert requested that we begin discussions on an M&O renewal vs. a Levy Lid Lift and to put this on the agenda for a future meeting. The board agreed to put this topic onto the next meeting which will be August 9th.</p>		
<p>Public Comment: Chair Pearson called for public participation. There was none.</p>		
<p>Good of the Order:</p> <p>Commissioner Neupert wanted to verify how the board will be receiving meeting materials. Commissioner Pearson informed the board we will continue to receive them via email and if they have not received the meeting materials by the Friday before our meeting to let DA Luther know and she will re-send the documents.</p> <p>AC LaGrandeur informed the board that we will be opening our doors to the public on August 2nd as will all other fire departments in Kitsap County. He informed the board that we will continue to have safety measurements in place for the public.</p> <p>Commissioner Neupert informed the board that the picnic held on the 17th of this month went very well and that the next Kitsap County Fire Commissioners meeting will be held on August 24th at Station 31.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:30 p.m. Approved</p>	<p>*MSC</p>	

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Commissioner
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Commissioner
Attest

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

ACTION ITEMS

Topic

Motion

Acceptance of the Agenda as amended	Motion by Commissioner: Neupert	Motion to approve the agenda as amended.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Approval of the Minutes for 07/12/2021	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Voucher Approval: BVA No. 7.4 for \$167,335.67 BVA No. 7.5 for \$105,377.20 BVA No. 7.6 for \$5,145.37 BVA No. 7.7 for \$63,921.47	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
Resolutions: 2021-12 – Promotion of Nicholas Johnson to Probationary LT. 2021-13 – Step increase 80% for Brown, Cooper and Cryder	Motion by Commissioner's: Neupert and Gregory	Motion to approve Resolution 2021-12 and Resolution 2021-13 as presented.
	2 ND by Commissioner's: Gregory and Huntington	

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:30 p.m.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: