

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

Date: 09/27/2021

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m. Present: Commissioner Pearson, Commissioner Stewart, Commissioner Neupert, Commissioner Gregory, Commissioner Huntington, Chief Smith, AC LaGrandeur, AC Abrigo, DAS Patti, Community Services Specialist Laboda, and Volunteer Curley. Excused: 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 presented. Approved	*MSC	
<u>Meeting Minutes:</u> A review of the meeting minutes from the September 13 th , 2021 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 Batch #9.2 for \$194,242.22, Batch #9.3 for \$74,681.45, and Batch #9.4 for \$57,608.56 . Commissioner Stewart reviewed the BVA with the board. Some items reviewed were the ESO Solutions, Inc voucher for \$12,317.19 which is our annual payment for our emergency records management which also includes our monthly fee. Another item reviewed was the Soundview Tree Service which was for a tree that we were unable to remove to safely extinguish a fire. Approved	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Unfinished Business:</u> Commissioner Pearson requested an update in regards to the open firefighter/paramedic position. Chief LaGrandeur informed the board that we have called two individuals back who have made it through the second part of the process and will be coming in next week depending upon availability for interviews.		
<u>New Business:</u> None		
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		

09/27/21 - Regular Meeting

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

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<p><u>Good of the Order:</u></p> <p>Commissioner Neupert requested that we think about putting together a finance committee meeting to discuss the budget. Chief Smith said we can set this up for the middle of October.</p> <p>Commissioner Neupert informed the Board that there is a Kitsap County Fire Commissioners meeting tomorrow, September 28th, at Station 31 in Port Orchard. The new Sherrif will be joining the meeting and will be discussing House Bill 1310, which is the concerns of permissible use of force by law enforcement and correctional officers.</p> <p>DAS Patti informed the Board that Poulsbo would like to set up a Bi-North Meeting in October. The Board decided on the date of October 12th for the meeting. DAS Patti informed the Board that we will discuss the selected date with Poulsbo to see if that will work for their Board as well.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:16 p.m. Approved</p>	<p>*MSC</p>	

<p>DocuSigned by:</p> <p><u>Patrick Pearson</u></p> <p>Commissioner</p>	<p>DocuSigned by:</p> <p><u>Wilson B Stewart</u></p> <p>Commissioner</p>
<p>DocuSigned by:</p> <p><u>Stephen Neupert</u></p> <p>Commissioner</p>	<p>DocuSigned by:</p> <p><u>[Signature]</u></p> <p>Commissioner</p>
<p>DocuSigned by:</p> <p><u>John Huntington</u></p> <p>Commissioner</p>	<p>DocuSigned by:</p> <p><u>Summer Luther</u></p> <p>Attest</p>

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**BOARD OF FIRE COMMISSIONERS MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda as presented	Motion by Commissioner: Stewart	Motion to approve the agenda as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 09/13/2021	Motion by Commissioner: Huntington	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. 9.2 for \$194,242.22 BVA No. 9.3 for \$74,681.45 BVA No. 9.4 for \$57,608.56	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 7:16 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

09/27/21 - Regular Meeting

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