

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

Date: 10/25/2021

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 Neupert, Commissioner Gregory, Chief Smith, AC LaGrandeur, AC Abrigo, DAS Patti, Community Services Specialist Laboda, and Volunteer Curley. Excused: Commissioner Stewart and Commissioner Huntington		
<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 October 11 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 #10.2 for \$254,065.47, Batch #10.3 for \$72,427.89, and Batch #10.4 for \$79,162.13. Commissioner Pearson reviewed the BVA's with the board. Some items reviewed were the True North voucher for a replacement windshield. Another would be the Sound Ford voucher for \$4,563.93 which was for the 2015 Ford F550 and the Kitsap Towing voucher for \$412.02 for East Jefferson. Approved	*MSC	
<u>Resolution:</u> The following Resolutions were presented for approval: Approved		
<ul style="list-style-type: none"> Resolution 2021-18 –Step Increase 90% for Summer Luther 	*MSC	
<u>Public Comment:</u> Chair Pearson called for public participation. There was none.		
<u>Unfinished Business:</u> None		
<u>New Business:</u> Memorandum of Understanding 2021-02 – COVID-19 Vaccination was presented for approval: Commissioner Neupert had asked if we have accommodations for our responders or only for our non-responders. Chief LaGrandeur informed the board that our accommodations will apply to anyone who has received an exemption and that it is for all personnel. Approved.	*MSC	

10/25/21 - Regular Meeting

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


**NORTH KITSAP FIRE & RESCUE
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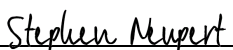
Date: 10/25/2021

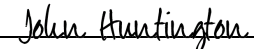
Time: 7:00 p.m.

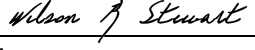
Place: Virtual Meeting using Teams

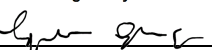
Commissioner Gregory provided a reminder to the Board that we will need to schedule a Budget Meeting to discuss the upcoming budget for 2022.		
Public Comment: Chair Pearson called for public participation. There was none.		
<u>Good of the Order:</u> Commissioner Pearson thanked Community Services Specialist Laboda for sending and posting the wonderful pictures of the Live Fire Training course taken by our intern firefighters. Community Services Specialist Laboda thanked Division Chief of Training, Alex Hickey, for taking and sharing the pictures with her. Commissioner Neupert informed the Board of the Kitsap County Fire Commissioners Meeting which will be tomorrow evening, October 26 th , 2021 which will be held virtually and in person. Commissioner Pearson reminded the Board of the Bi-North Meeting with Poulsbo that will be held on November 2 nd , 2021. Commissioner Gregory informed the Board that the Annual WFCA Conference went well and was very informative.		
There being no further business to conduct, the meeting was adjourned at 7:18 p.m. Approved	*MSC	

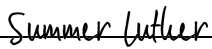
DocuSigned by:

 Commissioner Pearson

DocuSigned by:

 Commissioner Neupert

DocuSigned by:

 Commissioner Huntington

DocuSigned by:

 Commissioner Stewart

DocuSigned by:

 Commissioner Greg

DocuSigned by:

 Attest Summer Luther

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**BOARD OF FIRE COMMISSIONERS MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda as presented	Motion by Commissioner: Neupert	Motion to approve the agenda as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 10/11/2021	Motion by Commissioner: Gregory	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: BVA No. 10.2 for \$254,065.47 BVA No. 10.3 for \$72,427.89 BVA No. 10.4 for \$79,162.13	Motion by Commissioner: Pearson	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2021-18 –Step Increase 90% for Summer Luther	Motion by Commissioner: Gregory	Moved to approve Resolution 2021-18 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

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

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Memorandum of Understanding 2021-02 – COVID-19 Vaccination	Motion by Commissioner: Neupert	Moved to approve MOU 2021-02 as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:18 p.m.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: