

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

Date: 11/22/2021

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Pearson at 7:00 p.m. Present: Commissioner Pearson, Commissioner Stewart, Commissioner Neupert, Commissioner Huntington, Commissioner Gregory, AC LaGrandeur, AC Abrigo, DC Abrigo, DAS Patti, DA Luther, Community Services Specialist Laboda and Volunteer Curley. Excused: Chief Smith		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. The agenda was approved as presented. Approved	*MSC	
2022 BUDGET HEARING Budget Hearing called to order at 7:01 p.m. by Chair Pearson in accordance with RCW 84.55.120.		
Budget Hearing: DAS Patti reviewed the following items with the Board pertaining to the 2022 Budget Hearing. <ul style="list-style-type: none"> • Overview of Documents • Levy Certifications for Fire and EMS • Resolution 2021-20 - Ordinance Resolution Fire • Resolution 2021-21 - Ordinance Resolution EMS • Resolution 2021-23 – 2022 Levy Request to Kitsap Co. • Certification Summary • Documents provided by the County Assessor • Levy Rate Sheet from 2018 – present • 2022 Revenue Budget There was discussion on each resolution and the calculations used to prepare the documents. Resolution 2021-22 is for illustrative purposes only. The bottom line revenue budget for 2022 was approved as presented. Approved.	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
The Budget Hearing was adjourned at 7:11 p.m. Approved		

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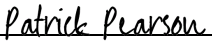
<u>Meeting Minutes:</u> A review of the meeting minutes from the November 8 th , 2021 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
<u>Blanket Voucher Approval (BVA):</u> The following batches were presented for approval: BVA Batch 11.3 for \$177,010.38 , BVA Batch 11.4 for \$72,314.52 and BVA Batch 11.5 for \$34,591.99 . Commissioner Stewart reviewed the BVA's with the Board. Some items reviewed included the voucher for Central Kitsap Fire and Rescue for the Fire Training Consortium for \$1,531.23 for the IT project which is a shared cost. National Hose Testing Specialty for \$6,237.25 which was for our annual hose and ladder testing and Springbrook Holdings voucher for \$1,253.00 for our payroll software training. The final voucher reviewed was for Sandra Voves for \$509 which takes care of all of the 2021 alterations, sewing repairs and patches. 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.		
<u>Good of the Order:</u> Commissioner Pearson gave thanks to Community Services Specialist Laboda for doing a wonderful job putting together the Memorial for LT. Chris Smith. It was a very moving and beautiful ceremony.		
There being no further business to conduct, the meeting was adjourned at 7:18 p.m. Approved	*MSC	


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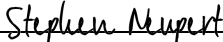
Date: 11/22/2021

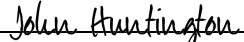
Time: 7:00 p.m.

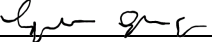
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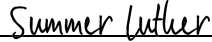
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Commissioner CB9DB477...

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Commissioner 34A8D9FD83D480...

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Commissioner DF1A46C...

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Commissioner EAA53A87301F4DE...

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Commissioner 6DE84B2...

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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Neupert	Motion to approve the agenda as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2021-20 Ordinance Resolution Fire	Motion by Commissioner: Gregory	Motion to approve Res.2021-20 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2021-21 Ordinance Resolution EMS	Motion by Commissioner: Neupert	Motion to approve Res. 2021-21 as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2021-23 Certificate Summary Request	Motion by Commissioner: Huntington	Motion to approve Res. 2021-23 as presented.
	2 ND by Commissioner: Gregory	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adoption of 2022 Bottom Line Revenue Budget	Motion by Commissioner: Huntington	Motion to approve the 2022 Revenue Budget as presented.
	2 nd by Commissioner: Gregory	

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Budget Hearing	Motion by Commissioner: Stewart	Motion to adjourn the Budget Hearing at 7:11 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 11/08/2021	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 Batch 11.3 EFT Benefits for \$177,010.38 BVA Batch 11.4 Benefits for \$72,314.52 BVA Batch 11.5 for \$34,591.99	Motion by Commissioner: Stewart	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:
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:18 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: