

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

Date: 02/28/2022

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, DA Luther, Community Services Specialist Laboda, Justin Slye, Russell Fergus, Charlie Hough and Tom Curley		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. Commissioner Pearson requested to amend the agenda to add Resolution 2022-07 under New Business. The agenda was approved as amended. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the February 14 th , 2022 Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA Batch #2.2 for \$107,063.19 , Batch #2.3 for \$71,483.53 , Batch #2.4 for \$85,176.91 and Batch #2.5 for \$29,237.13 . One of the items reviewed was the Sound Ford voucher for \$8,947.62 which was for a new transmission for Aid 84. Another voucher reviewed was the Kitsap County Public Works voucher for \$1,875.00 which was our annual storm water fees. The Zoll Medical Corp. voucher for \$1,297.10 was for our service contract for preventative maintenance. Approved	*MSC	
Public Comment: Chair Pearson called for public participation. There was none.		
Unfinished Business:		
Fire Chiefs Succession Plan: Commissioner Gregory informed the board that Chief Smith's last day will be the last day of the month in February 2023 and provided a draft timeline for moving forward with the succession plan. The board is looking to get the process moving and to fill the vacancy soon to allow for any other positions to be filled along with enough training for a successful succession.		
Update on Suquamish Planning – Chief Smith: Chief Smith informed the board that he has met with the Tribe and they are in the process of gathering preliminary information which have included cost estimates from some of our local agencies in the area who are building as well. We are looking into cost estimates for funding this year and		

02/28/22 - Regular Meeting

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

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Chief Smith has a meeting with Chief Faucet and Chief Gillard to come up with a model that can be utilized throughout the three districts which can provide cost savings.		
<p><u>Board of Volunteer Firefighters Update:</u></p> <p>Commissioner Neupert informed the board that we have a meeting this evening and that as of right now there is nothing new to report.</p>		
<p><u>New Business:</u></p> <p>The following Resolution was presented for approval: Approved</p> <ul style="list-style-type: none"> • Resolution 2022-07 – Sole Source Bauer Verticus Compressor System 	*MSC	
<p><u>Public Comment:</u> Chair Pearson called for public participation. There was none.</p>		
<p><u>Closed Session per RCW 42.30.110 (1)(g)</u> Present: Commissioner Pearson, Commissioner Stewart, Commissioner Gregory, Commissioner Neupert, Commissioner Huntington and Chief Smith Called To Order by Commissioner Pearson at 7:20pm Commissioner Pearson adjourned closed session at 7:35pm</p>		
<p><u>Good of the Order:</u></p> <p>Commissioner Pearson informed the board that there will be a Bi-North meeting on March 7th at 7:00 pm via Zoom with Poulsbo Fire Department.</p> <p>Commissioner Neupert informed the board that Commissioner Dick West from Central Kitsap Fire and Rescue had passed away. Chief Smith informed the board that there was a memorial notice that was sent out as well.</p>		

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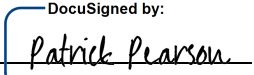
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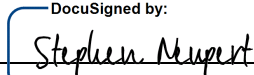
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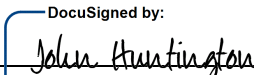
Commissioner Stewart informed the board that there will be an upcoming Spring conference in Spokane as well as at the Clearwater Casino in Suquamish.		
There being no further business to conduct, the meeting was adjourned at 7:57 p.m. Approved	*MSC	

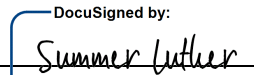
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BOARD OF FIRE COMMISSIONERS MEETING

ACTION ITEMS

Topic	Motion	
Acceptance of the Agenda as amended	Motion by Commissioner: Huntington	Motion to approve the agenda as amended.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 02/14/2022	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. 2.2 for \$107,063.19 BVA No. 2.3 for \$71,483.53 BVA No. 2.4 for \$85,176.91 BVA No. 2.5 for \$29,237.13	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner:	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2022-07: Sole Source Bauer Verticus Compressor System	Motion by Commissioner: Neupert	Motion to approve Resolution 2022-07 as presented.
	2 ND by Commissioner: Stewart	
	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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Adjourn Meeting	Motion by Commissioner: Gregory	Motion to adjourn the meeting at 7:57 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: