

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

**Date:** 05/23/2022

**Time:** 7:00 p.m.

**Place:** Station 81 & Virtual Meeting using Teams

<b>Meeting called to order by Chair Pearson at 7:00 p.m.</b>		
<b>Present:</b> Commissioner Pearson, Commissioner Huntington, Commissioner Neupert, Commissioner Gregory, Chief Smith, AC LaGrandeur, AC Abrigo, DAS Patti, DA Luther, Community Services Specialist Laboda, BC Hickey, BC Buchanan, Vol. Tom Curley, FF Samuel Strausz & family, LT Heath Clark & family, and members of the department <b>Excused:</b> Commissioner Stewart		
<u><b>Topic</b></u>	<u><b>Action</b></u>	<u><b>Assigned/ Deadline</b></u>
<b>Meeting Agenda:</b> The Board reviewed the meeting agenda. The agenda was approved as amended. <b>Approved</b>	<b>*MSC</b>	
<b>Oath of Office:</b> The swearing in of Firefighter Samuel Strausz, introduced by BC Hickey, LT Heath Clark, introduced by LT Osera and Battallion Chief Alex Hickey, introduced by FF/PM Dukes and was conducted by Commissioner Pearson.		
<b>Meeting Minutes:</b> A review of the meeting minutes from the May 09 <sup>th</sup> , 2022 Board Meeting was conducted. The minutes were approved as presented. <b>Approved</b>	<b>*MSC</b>	
<b>Blanket Voucher Approval (BVA):</b> The following batches were presented for approval: <b>BVA Batch #5.2 for \$208,310.17, BVA Batch #5.3 for \$75,659.64, and BVA Batch #5.4 for \$30,094.84.</b> Commissioner Neupert provided an overview of all the expenses. <b>Approved</b>	<b>*MSC</b>	
<b>Public Comment:</b> Chair Pearson called for public participation. There was none.		
<b><u>EXECUTIVE SESSION:</u></b>		
<b>Closed Session per RCW 42.30.110 (g)</b> <b>Present:</b> Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Neupert and Chief Smith. <b>Called To Order by Commissioner Pearson at 7:20 pm</b> <b>Commissioner Pearson adjourned closed session at 7:30 pm</b>		
The board resumed the regular board meeting following the discussion in executive session. A motion was made to offer the position of Fire Chief to Richard LaGrandeur.	<b>*MSC</b>	

05/23/22 - Regular Meeting

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

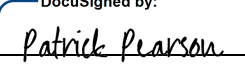
**NORTH KITSAP FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS**

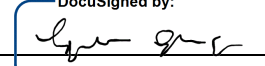
**Date:** 05/23/2022

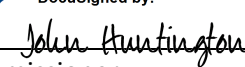
**Time:** 7:00 p.m.

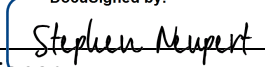
**Place:** Station 81 & Virtual Meeting using Teams

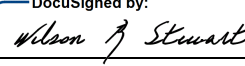
<b><u>Unfinished Business:</u></b>		
<b>Fire Chiefs Succession Update:</b> Commissioner Pearson requested a timeline be presented at the next board meeting regarding moving forward with filling the upcoming vacant positions as well as possible start dates.		
<b><u>New Business:</u></b>		
<b>Request from Wayne Kier –</b> Commissioner Pearson stated he received a request from Wayne Kier informing him that he would like to join the Port Ludlow Fire and Rescue Fire Commissioners Board and fill their vacant position through 2023. He asked the board for a written recommendation to the PLFR Fire Commissioners Board. The board agreed that they would each provide an individual recommendation. Chief Smith informed the board that he did send a letter of recommendation last week to the PLFR Fire Commissioners Board.		
<b><u>Public Comment:</u></b> Chair Pearson called for public participation. There was none.		
<b><u>Good of the Order:</u></b>		
Commissioner Neupert informed the board that there will be a Kitsap County Fire Commissioners meeting tomorrow, May 10 <sup>th</sup> held remotely.		
There being no further business to conduct, <b>the meeting was adjourned at 7:39 p.m. Approved</b>	<b>*MSC</b>	

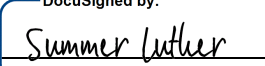
DocuSigned by:  
  
Commissioner 001CB9DB477...

DocuSigned by:  
  
Commissioner 001D483A43C6DE84B2...

DocuSigned by:  
  
Commissioner 001B01F4DE...

DocuSigned by:  
  
Commissioner 001F47BC764DF1A46C...

DocuSigned by:  
  
Commissioner 00179109E83D480...

DocuSigned by:  
  
Attest 00196DF35E9B2004C0...

05/23/22 - Regular Meeting

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

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

**Date:** 05/23/2022

**Time:** 7:00 p.m.

**Place:** Station 81 & Virtual Meeting using Teams

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

Topic	Motion	
<b>Acceptance of the Agenda</b>	Motion by Commissioner: Huntington	Motion to approve the agenda as presented.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	
<b>Approval of the Minutes for 05/09/2022</b>	Motion by Commissioner: Gregory	Motion to approve the minutes as presented.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	
<b>Voucher Approval:</b> BVA Batch 5.2 <b>\$208,310.17</b> BVA Batch 5.3 <b>\$75,659.64</b> BVA Batch 5.4 <b>\$30,094.84</b>	Motion by Commissioner: Neupert	Moved to approve the BVA's as presented.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
<b>Offer to Richard LaGrandeur for the position of Fire Chief</b>	Motion by Commissioner: Huntington	Motion to approve the decision as presented.
	2 <sup>ND</sup> by Commissioner: Gregory	
	Carried/Vote	
<b>Adjourn Meeting</b>	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:39 p.m.

05/23/22 - Regular Meeting

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

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

**Date:** 05/23/2022

**Time:** 7:00 p.m.

**Place:** Station 81 & Virtual Meeting using Teams

	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: