

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

Date: 07/11/2022

Time: 7:00 p.m.

Place: Station 81 & Virtual Meeting using Teams

<p>Meeting called to order by Chair Pearson at 7:00 p.m.</p> <p>Present: Commissioner Pearson, Commissioner Huntington, Commissioner Stewart, Commissioner Neupert, Chief Smith, AC LaGrandeur, AC Abrigo, DAS Patti, DA Luther, Community Services Specialist Laboda, BC Murray, BC Hickey, LT Johnson and family, MSO Rahier and family, LT Slye, FF/PM Lyons and family, FF/PM Nicholas and family, FF Burns and family, Vol. Tom Curley and members of the department.</p> <p>Excused: Commissioner Gregory</p>		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<p>Meeting Agenda: The Board reviewed the meeting agenda. DA Luther informed the board we needed to add MSO Rahier to the Oath of Office section of the agenda. Commissioner Neupert requested that we remove the KCFCA meeting debrief from the agenda as all Commissioners were present at the meeting. The agenda was approved as ammended. Approved</p>	*MSC	
<p>Oath of Office: The swearing in of Lieutenant Nicholas Johnson, introduced by MSO Lt Rahier, Lieutenant Theron Rahier, introduced by Assistant Chief LaGrandeur, Lieutenant Justin Slye, Firefighter/Paramedic Mike Nicholas, Firefighter/Paramedic David Lyons, Firefighter Tucker Burns, all four introduced by BC Murray, and was conducted by Commissioner Pearson.</p>		
<p>Meeting Minutes: A review of the meeting minutes from the June 13th, 2022 was conducted. The minutes were approved as presented. Approved</p>	*MSC	
<p>Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA Batch #6.2 for \$195,743.70, BVA Batch #6.3 for \$72,518.50, BVA Batch #6.4 for \$28,335.65 and BVA Batch #7.3 for \$104,010.00. Commissioner Stewart provided an overview of all the expenses. Approved</p>	*MSC	
<p>Payroll: DAS Patti presented the July Payroll for \$464,236.92 to the board. Approved.</p>	*MSC	
<p>Public Comment: Chair Pearson called for public participation. There was none.</p>		
<p>Chief's Report:</p> <p>Chief Smith: Discussed our upcoming ballot measure for August and provided an update on the presentation given by Becky Blankenship at the end of June regarding St. 84. We will continue conversations to get a finalized presentation to the board. Informed the board that there will be a meeting this Thursday regarding the 2023</p>		

07/11/22 - Regular Meeting

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

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<p>budget for the Training Consortium as we are headed into our second year. There will be a presentation at our next meeting regarding the Risk Management group which will review the coverage and costs of joining.</p> <p>Chief LaGrandeur: The call volume for June 2022 was 296 incidents. Of those, 73% were EMS, and 27% were non-EMS. There were three structure fires in June, two of which were in our district and one was mutual aid with Poulsbo. There were no injuries to occupants or fire service personnel. We had 129 transports in June, which does not include transports by mutual aid agencies or airlifts. COVID numbers have remained steady over the last month. The total hours of overtime/comp time earned in June was 1344.5 hours which 516 of those hours will be reimbursed from work done with the training consortium and wildland deployments. This brought the net total for NKF&R to 828.5 hours. We currently have three members on a deployment in Alaska whom are working in COVID support and public information. Chief LaGrandeur provided an update regarding the succession planning timeline and is hoping to have the Assistant Chief position filled by the middle of August. Once this position is filled the new AC will take part in the hiring process for the next open position.</p> <p>Chief Abrigo: Informed the board that they have decided to hold off on the landscaping project at St. 81. The shop is maintaining their workload and all rigs and equipment are doing great. Still having conversations with Poulsbo Fire and Bainbridge Island Fire Department in regards to moving forward with our shared facilities plan.</p>		
<p>Unfinished Business: None</p>		
<p>New Business: None</p>		
<p>Public Comment: Chair Pearson called for public participation. There was none.</p>		
<p>Good of the Order:</p> <p>Commissioner Stewart informed the board that while at the KCFCA meeting, Commissioner Earl talked about emergency management regarding earthquakes. He suggested we review our current emergency preparedness plan for earthquakes and make any updates necessary.</p> <p>Commissioner Neupert wanted to remind everyone that the Kitsap County Fire Commissioners annual picnic will be at Commissioner Ellingsen's residence and that it is this Saturday, July 16th.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 8:10 p.m. Approved</p>	<p>*MSC</p>	

07/11/22 - Regular Meeting

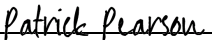
*Motion Moved / Seconded / Carried (See attached Motion Sheet)

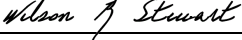
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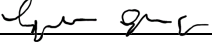
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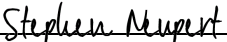
Time: 7:00 p.m.

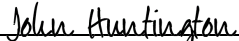
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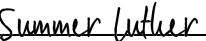
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Stewart	Motion to approve the agenda as amended.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 06/13/2022	Motion by Commissioner: Huntington	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 6.2 for \$195,743.70 BVA Batch 6.3 for \$72,518.50 BVA Batch 6.4 for \$28,335.65 BVA Batch 7.3 for \$104,010.00	Motion by Commissioner: Stewart	Moved to approve the BVA's as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Payroll: \$464,236.92	Motion by Commissioner: Stewart	Motion to approve the payroll 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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Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn the meeting at 8:10 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: