

NORTH KITSAP FIRE & RESCUE
FIRE COMMISSIONERS REGULAR MEETING
January 9, 2023 at 7:00 p.m.

Held in person at Station 81 & Remotely via Microsoft Teams

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RESOLUTION 2023-01 Appointment and or Election of Official Functions for North Kitsap Fire and Rescue

OATH OF OFFICE – For Assistant Chief Ryan Buchanan, Battalion Chief Dan Upton and Lieutenant Scott Trueblood.

MINUTES

- December 19th, 2022

VOUCHERS

RESOLUTIONS

- 2023-02 – Step Increase 70% David Lyons
- 2023-03 – Step Increase Lt. Commissioned for Justin Slye
- 2023-04 – Promotion of Lt. Dan Upton to Probationary Battalion Chief
- 2023-05 – Promotion of FF Scott Trueblood to Probationary Lieutenant
- 2023-06 – Promotion of BC Ryan Buchanan to Assistant Chief, Operations
- 2023-07 – Salary & Benefits Resolution

PUBLIC COMMENTS

CHIEFS REPORTS

UNFINISHED BUSINESS

- State Audit Update – Katie Patti

NEW BUSINESS

PUBLIC COMMENTS

EXECUTIVE SESSION per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

GOOD OF THE ORDER

ADJOURNMENT