

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

**Date:** 02/27/2023

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

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

<b>Meeting called to order by Chair Pearson at 7:00 p.m.</b>		
<b>Present:</b> Commissioner Gregory, Commissioner Stewart, Commissioner Neupert, Commissioner Pearson, Chief LaGrandeur, AC Buchanan, DAS Patti, DA Luther, CSS Laboda, Lt. Slye, FF Fergus, and Vol. Curley. <b>Excused:</b> Commissioner Huntington and AC Abrigo		
<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 presented. <b>Approved</b>	<b>*MSC</b>	
<b>Meeting Minutes:</b> A review of the meeting minutes from the February 13 <sup>th</sup> , 2023 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 #2.2</b> for <b>\$203,788.13</b> , <b>BVA Batch #2.3</b> for <b>\$75,979.38</b> , and <b>BVA Batch #2.5</b> for <b>\$64,310.88</b> . Commissioner Stewart provided an overview of all the expenses. <b>Approved</b>	<b>*MSC</b>	
<b>Public Comment:</b> Chair Gregory called for public participation. There was none.		
<b>Unfinished Business:</b>		
<b>State Audit Update:</b> DAS Patti informed the board that we had to postpone the exit conference to this Friday to be able to complete small items needed. She will provide an update at the next meeting. Commissioner Stewart and Commissioner Neupert will be participating in the exit conference on Friday.		
<b>New Business:</b>		
<b>Surplus Items:</b> DAS Patti informed the board that there had been items sent to Stokes Auction that need to be approved for surplus. These items were stored in the box truck that was previously approved for surplus. Once we have obtained the fair market value for those items we will present the board with the resolution.		
<b>Review of the proposed MOU regarding Probation for New Firefighters:</b> Chief LaGrandeur informed the board that moving forward we would like to start probation upon completion of the academy, and if they do not require the academy then they can start their probation as of their hire date. LT Slye informed the board that IAFF Local 2819 is in favor of this as well. Commissioner Pearson stated that he thought the meeting between the Union and	<b>*MSC</b>	

02/27/23 - Regular Meeting

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

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<p>the Chiefs went very well and that he would prefer they follow the recommendation of the Chief, AC Chief, and the Union. A motion was made to approve the MOU.</p> <p><b>Navy Region Northwest Mutual Aid Agreement:</b> Chief LaGrandeur informed the board that there were a few changes that needed to be made due to the recent changes of command as well as adding Katie Patti as the Fire Chief Secretary. The other Fire Chiefs in the county also review the agreement and there were language changes made to Section 9B. A motion was made to approve the changes outlined by Chief LaGrandeur.</p>	*MSC	
<p><b><u>Committee Reports:</u></b></p> <p>Commissioner Stewart informed the board that the labor committee is meeting quarterly as outlined in the Union Contract.</p> <p>Commissioner Neupert informed the board that the budget committee will want to meet in August to start discussing the proposed budget for 2024.</p>		
<p><b><u>Public Comment:</u></b> Chair Gregory called for public participation. There was none.</p>		
<p><b><u>Good of the Order:</u></b></p> <p>Commissioner Neupert informed the board that the KCFCA will be meeting tomorrow for the regular meeting which will be held virtually.</p> <p>Commissioner Stewart had gone to tour the new training facility and he said that it was very entertaining as they were able to hear a presentation geared towards the north end about us joining in the regional center. He would like for us to discuss the pros/cons/costs in a future meeting. Chief LaGrandeur stated that he will prepare a presentation for the board with the costs/pros/cons to see if this is something we would like to do and move forward with.</p>		
<p>There being no further business to conduct, <b>the meeting was adjourned at 7:30 p.m. Approved</b></p>	*MSC	

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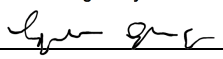
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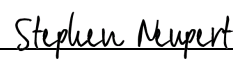
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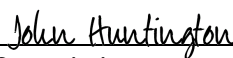
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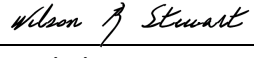
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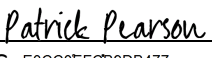
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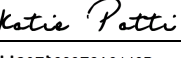
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
ACTION ITEMS**

Topic	Motion	
<b>Acceptance of the Agenda</b>	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
<b>Approval of the Minutes for 02/13/2023</b>	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	
<b>Approval of Amended Meeting Minutes: 05/23/2022 01/09/2023 01/23/2023</b>	Motion by Commissioner: Neupert	Motion to approve the amended minutes as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
<b>Voucher Approval:</b> BVA Batch 2.2 for <b>\$203,788.13</b> BVA Batch 2.3 for <b>\$75,979.38</b> BVA Batch 2.5 for <b>\$64,310.88</b>	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 <sup>ND</sup> by Commissioner: Pearson	
	Carried/Vote	

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<b>MOU – Probation for New Firefighters</b>	Motion by Commissioner: Pearson	Motion to approve the proposed MOU regarding Probation for New Firefighters as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Navy Region Northwest Mutual Aid Agreement</b>	Motion by Commissioner: Stewart	Motion to approve the proposed changes to the NRRW Mutual Aid Agreement as presented.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
<b>Adjourn Meeting</b>	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:25 p.m.
	2 <sup>ND</sup> by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: