

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

Date: 03/27/2023

Time: 7:00 p.m.

Place: Station 81 and Virtual Meeting using Teams

Meeting called to order by Chair Gregory at 7:00 p.m.		
Present: Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Commissioner Neupert, Commissioner Pearson, Chief LaGrandeur, AC Abrigo, AC Buchanan, DAS Patti, CSS Laboda, FF Fergus, and Vol. Curley. Excused: DA Luther		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. DAS Patti wanted to amend the agenda to include Resolution 2023-10 under New Business. The agenda was approved as amended. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the March 13 th , 2023 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 #3.2 for \$209,040.24 , BVA Batch #3.3 for \$83,000.58 , and BVA Batch #3.4 for \$76,753.93 . Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Public Comment: Chair Gregory called for public participation. There was none.		
<u>New Business:</u>		
Tri-North Meeting Request: DAS Patti informed the board that they were approached by Poulsbo Fire to hold a Tri-North meeting with Poulsbo Fire and Bainbridge Island Fire. They would like to discuss the Joint Management Group and the sharing of resources such as tools and apparatus. DAS Patti reviewed the proposed dates from both of the other departments and decided that April 17 th at 7:00 p.m. would work best at Station 21. If this date doesn't work for the other departments we can pick another date. DAS Patti informed the board she will take this information back to the other departments.	*MSC	
Resolution 2023-10 – Sole Source Battalion Chief Unit – Waiver of Competitive Bidding Requirements was presented by Chief LaGrandeur to the board for approval. Approved	*MSC	
<u>Committee Reports:</u>		
Commissioner Pearson stated that the labor committee will be meeting between April and June.		

03/27/23 - Regular Meeting

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

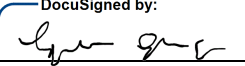
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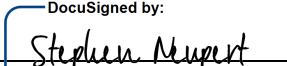
Date: 03/27/2023

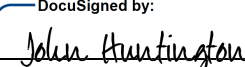
Time: 7:00 p.m.

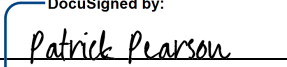
Place: Station 81 and Virtual Meeting using Teams

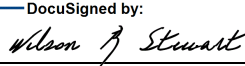
Public Comment: Chair Gregory called for public participation. There was none.		
<p>Good of the Order:</p> <p>Commissioner Neupert and Commissioner Stewart informed the board they attended the Region 9 Conference on Saturday which ended up being a very productive meeting with excellent speakers. They briefly reviewed the topics that were discussed and what they took away from the Conference.</p> <p>Commissioner Pearson stated that he attended the Boys and Girls Club Auction where our Firefighters did a wonderful job representing our department.</p>		
There being no further business to conduct, the meeting was adjourned at 7:34 p.m. Approved	*MSC	

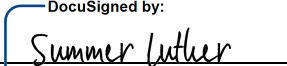
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 Commissioner 6DE84B2...

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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: Pearson	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 03/13/2023	Motion by Commissioner: Pearson	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 Batch 3.2 for \$209,040.24 BVA Batch 3.3 for \$83,000.58 BVA Batch 3.4 for \$76,753.93	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution 2023-10 – Sole Source Battalion Chief Unit – Waiver of Competitive Bidding Requirements	Motion by Commissioner: Huntington	Motion to approve resolution 2023-10 as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

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Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:34 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: