

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

Date: 05/22/2023

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, DA Luther, DAS Patti, CSS Laboda, and Vol. Curley.		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. The agenda was approved as presented. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the May 8 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 #5.2 for \$226,159.46 , BVA Batch #5.3 for \$78,191.37 , and BVA Batch #5.4 for \$169,809.85 . 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> Kitsap Special Operations Team Interlocal Agreement: Chief LaGrandeur informed the board that they had reformatted the current agreement and there were changes made in Sections 7 and Section 12 which was previously Section 8. The ILA was approved as presented. 2022 Annual Report: DAS Patti presented and reviewed the 2022 Annual Report with the board which was submitted last week. Corrections can be made if needed until the audit for 2022 begins.	*MSC	
Public Comment: Chair Gregory called for public participation. There was none.		
<u>Good of the Order:</u> Commissioner Stewart stated that at the upcoming KCFCA meeting, Chief Morevac from Bainbridge Island Fire Department will be providing a debrief on the ferry grounding that took place.		

05/22/23 - Regular Meeting

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

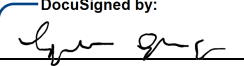
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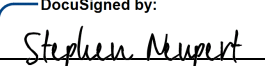
Date: 05/22/2023

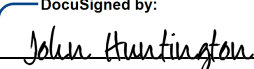
Time: 7:00 p.m.

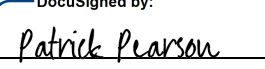
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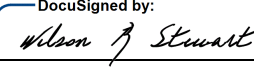
There being no further business to conduct, the meeting was adjourned at 7:25 p.m. Approved	*MSC	

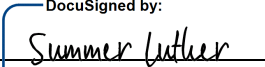
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Commissioner 16DE84B2...

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Commissioner 7BC764DF1A46C...

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Commissioner 301F4DE...

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Commissioner 1E9C0EFCB9DB477...

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Commissioner 83D480...

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Attest 96DF35E9B2004C0...

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

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Huntington	Motion to approve the agenda as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 05/08/2023	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 5.2 for \$226,159.46 BVA Batch 5.3 for \$78,191.37 BVA Batch 5.4 for \$169,809.85	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Kitsap Special Operations Team Interlocal Agreement	Motion by Commissioner: Neupert	Motion to approve the Kitsap Special Operations Team Interlocal Agreement as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

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Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:25 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: