

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

Date: 07/10/2023

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

Meeting called to order by Chair Gregory at 7:00 p.m.		
Present: Commissioner Gregory, Commissioner Huntington, Commissioner Neupert, Commissioner Pearson, Chief LaGrandeur, AC Buchanan, AC Abrigo, DAS Patti, DA Luther, BC Hickey, Lt. Slye, Vol. Curley, Shane Seyboldt & family, FF Wade & family, FF Gabriel & family, FF Klunk & family, FF/PM Bettencourt, FF Baron, FF/PM Randles, FF Hough, and Lt. Reilly Williams. Excused: Commissioner Stewart and CSS Laboda		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<u>Meeting Agenda:</u> The Board reviewed the meeting agenda. The agenda was approved as presented. Approved	*MSC	
<u>Oath of Office:</u> The swearing-in of Facilities Maintenance Technician Shane Seyboldt, introduced by Assistant Chief Abrigo, Firefighter/Paramedic Anthony Bettencourt, introduced by Lt. Slye, Firefighter Steven Baron, introduced by Chief LaGrandeur, Firefighter Jeff Gabriel, introduced by Chief LaGrandeur, Firefighter Chris Wade, introduced by Lt. Slye, and Firefighter Stephen Klunk, introduced by Firefighter Hough, was conducted by Commissioner Gregory.		
<u>Meeting Minutes:</u> A review of the meeting minutes from the June 26 th , 2023, Board Meeting was conducted. The minutes were approved as presented. Approved	*MSC	
<u>Blanket Voucher Approval (BVA):</u> The following batches were presented for approval: BVA Batch #7.1 for \$81,745.74 . Commissioner Huntington provided an overview of all the expenses. Approved	*MSC	
<u>Payroll:</u> DAS Patti presented the July Payroll for \$528,561.70 to the board. Approved.	*MSC	
<u>Public Comment:</u> Chair Gregory called for public participation. There was none.		
<u>Chief's Report:</u> Chief LaGrandeur: Phil Cook recently attended the county fire commissioners meeting and presented his assessed valuation projections for the fire districts. NKF&R's AV is projected to go up by 1.85%, which includes new construction. Contract negotiations for the uniformed and non-uniformed CBA are underway. We have had one meeting and the next one is scheduled for July 20 th . A Phase 1 burn ban has been in effect since early June. Dave Lynam, the Kitsap County Fire Marshal, attended the Fire Chiefs' meeting last Thursday and received our feedback on possibly moving to a Phase 2 burn ban, which would include a ban on recreational fires. The Fire Chiefs are all in support of this and we anticipate an announcement soon. We are still seeing record-low fuel moisture levels for this time of year and no anticipation of any significant rainfall in the foreseeable future.		

07/10/23 - Regular Meeting

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

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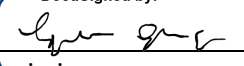
<p>Chief Buchanan: The call volume for June 2023 was 318 incidents. Of those, 63% were EMS, and 37% were non-EMS. There were two structure fires in June. We had 119 transports in June, which does not include transports by mutual aid agencies or airlifts. The total hours of overtime/comp time earned in June was 750.50 hours. Bainbridge Island medic overtime was a total of 72 hours for June. Tender 81 returned from a wildland deployment after working six days at the Tunnel Five Fire. We currently have our MSO deployed to a brush fire in Mason County and our CSS/PIO is deployed to the Boulder Fire in the Mt. Hood National Forest. Our three new hires have returned from the fire academy and have officially started their probationary year. Two members have been assigned to A shift, and the third has been assigned to C shift. We had a relatively safe July 4th. Our C shift participated in the parade and assisted with moving fireworks to the barge as well as setting up Tiny Town. The south end of the county was busy, which resulted in the county activation of the Department Operations Center (DOC). Our DOC operated from 20:00 to 00:00.</p> <p>Chief Abrigo: No capital projects are happening at the moment. We are still waiting for parts for the new BC Rig and bids for carpet cleaning. The new county MCT project has started.</p>		
<p><u>New Business:</u></p> <p>Tactical EMS Agreement: Chief LaGrandeur wanted to start discussions on possibly participating in a Tactical EMS Agreement with the county. We will move forward with asking more questions and getting answers to the financial questions, and concerns, as well as the overall ask from the department when it comes to participation.</p>		
<p><u>Committee Reports:</u> No updates at this time.</p>		
<p><u>Public Comment:</u> Chair Gregory called for public participation. There was none.</p>		
<p><u>Good of the Order:</u></p> <p>Commissioner Neupert reminded everyone to RSVP as soon as possible for the picnic that is coming up on the 15th. Commissioner Gregory stated that the parade looked wonderful and CSS/PIO Laboda’s POV video was a great addition.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:59 p.m. Approved</p>	<p>*MSC</p>	

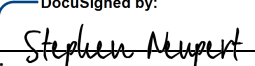
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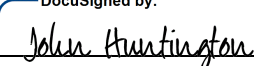
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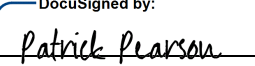
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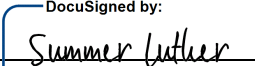
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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

ACTION ITEMS

Topic

Motion

Acceptance of the Agenda	Motion by Commissioner: Huntington	Motion to approve the agenda as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Approval of the Minutes for 06/26/2023	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Voucher Approval: BVA Batch 7.1 for \$81,745.74	Motion by Commissioner: Huntington	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Payroll: \$528,561.70	Motion by Commissioner: Pearson	Motion to approve the payroll as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:59 p.m.
	2 ND by Commissioner:	

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: