

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

Date: 07/24/2023

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 Stewart, Commissioner Neupert, Commissioner Pearson, Chief LaGrandeur, AC Buchanan, DAS Patti, DA Luther, PIO/CSS Laboda, Lt. Slye, FF Fergus, Jeff Griffin (WHA), and Winslow Cervantes (WHA)		
Excused: AC Abrigo		
<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>Meeting Minutes:</u> A review of the meeting minutes from the July 10 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 #7.2 for \$232,454.23 , BVA Batch #7.3 for \$80,975.01 , and BVA Batch #7.4 for \$30,256.36 . Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
<u>Public Comment:</u> Chair Gregory called for public participation. There was none.		
<u>New Business:</u>		
<u>WHA Insurance Presentation:</u> Jeff Griffin and Winslow Cervantes presented to the board a new quote from Enduris but informed the board they are also currently quoting with other providers for Cyber coverage and will be able to present that to the board at the second meeting in August. They informed the board that there will be significant savings by becoming part of the group as we will be in a pool with our neighboring departments in Kitsap County. We would also acquire a worker's compensation team that will support any claims brought forward. They provided a packet to the board for review and will attend the second meeting in August to answer any questions.		
<u>EJFR Marine Unit:</u> Chief LaGrandeur informed the board that he met with Chief Black who had expressed interest in taking ownership of the marine vessel that we own but that PLFR has used prior/post-merger with EJFR. They currently are paying all costs associated with the vessel which includes maintenance and insurance but NKFR is the current owner. They discussed having an agreement that they remain on the response for us on that side and that functionally nothing changes. Commissioner Gregory stated that she would like for the board to review the current operation agreement to see what the parameters currently are and then be able to discuss what changes will and will not be changed. Chief LaGrandeur stated he will send this to the board for their review.		

07/24/23 - Regular Meeting

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

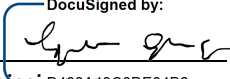
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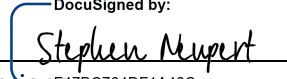
Date: 07/24/2023

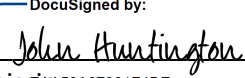
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<p><u>Kitsap 911 Radio Funding:</u> Chief LaGrandeur informed the board that the Kitsap County Fire Chiefs decided to address the MCT replacement plan. Cencom had received new funding 2 years ago and the Fire Chiefs were under the impression that this project would be covered by those funds. Everything we have needed, we have received but we are needing new rigs that will need them installed which do not seem to be covered. There will be a special meeting held by Kitsap 911 on Wednesday to discuss vendor selections and other issues that the Fire Chiefs would like to discuss.</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> None.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:52 p.m. Approved</p>	*MSC	

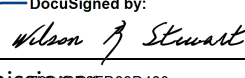
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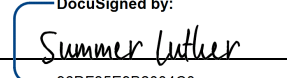
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07/24/23 - Regular Meeting

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

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

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Approval of the Minutes for 07/10/2023	Motion by Commissioner: Huntington	Motion to approve the minutes as presented.
	2 ND by Commissioner: Pearson	
	Carried/Vote	
Voucher Approval: BVA Batch 7.2 for \$232,454.23 BVA Batch 7.3 for \$80,975.01 BVA Batch 7.4 for \$30,256.36	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Adjourn Meeting	Motion by Commissioner: Neupert	Motion to adjourn the meeting at 7:52 p.m.
	2 ND by Commissioner: Pearson	
	Carried/Vote	