

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

Date: 08/28/2023

Time: 7:00 p.m.

Place: Virtual Meeting using Teams

<p>Meeting called to order by Vice Chair Huntington at 7:00 p.m. Present: Commissioner Huntington, Commissioner Stewart, Commissioner Neupert, Commissioner Pearson, Chief LaGrandeur, AC Buchanan, AC Abrigo, DA Luther, PIO/CSS Laboda, Lt. Slye, Les Hallman (WHA), and Winslow Cervantes (WHA) Excused: Commissioner Gregory and DAS Patti.</p>		
<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 August 14 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 #8.3 for \$241,243.61 , BVA Batch #8.4 for \$80,622.66 , and BVA Batch #8.5 for \$59,493.84 . Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Public Comment: Vice Chair Huntington called for public participation. There was none.		
<p><u>New Business:</u></p> <p><u>WHA Insurance Presentation:</u> Winslow Cervantes presented to the board an overview of the coverages that we would be receiving by going through Enduris and joining the Risk Pool Management Group. We will keep the Cyber coverage through our current provider and switch that next year. The board unanimously agreed to move forward with Enduris. The board passed Resolution 2023-13 authorizing membership with Enduris.</p> <p><u>Kitsap County DEM:</u> Chief LaGrandeur informed the board that Jan Glarum has been the current interim Director since October of 2021 and has done amazing within his role. The Chiefs sent in their recommendations to have him become the Director in full, rather than interim.</p> <p><u>Ambulance Billing Rates:</u> Chief LaGrandeur informed the board that in the most recent Kitsap County Fire Commissioners meeting, Chief Christen mentioned that they have discussed how they are both significantly behind in the rates we charge. Chief LaGrandeur stated he would like to put together a presentation for the board that will reflect us raising our rates over the next few years if we choose to move forward with this. He intended to speak to</p>	*MSC	

08/28/23 - Regular Meeting

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

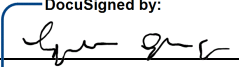
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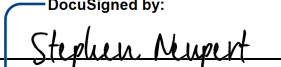
Date: 08/28/2023

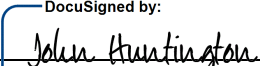
Time: 7:00 p.m.

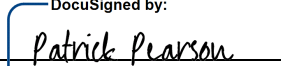
Place: Virtual Meeting using Teams

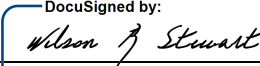
the finance committee initially and then be able to present to the board. Any changes made would not be made before the end of the year and there is no immediate rush for a decision on this matter.		
Public Comment: Vice Chair Huntington called for public participation. There was none.		
Good of the Order: Commissioner Stewart mentioned that he will not be able to attend both meetings in September and that Commissioner Huntington will be reviewing and approving vouchers in his absence. Commissioner Huntington will not be in person at the second meeting in September but will try to participate via Microsoft Teams if able.		
There being no further business to conduct, the meeting was adjourned at 8:00 p.m. Approved	*MSC	

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Commissioner
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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: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Approval of the Minutes for 08/14/2023	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Voucher Approval: BVA Batch 8.3 for \$241,243.61 BVA Batch 8.4 for \$80,622.66 BVA Batch 8.5 for \$59,493.84	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 2023-13 – Authorization of Membership with Enduris	Motion by Commissioner: Neupert	Moved to approve Resolution 2023-13 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: Pearson	Motion to adjourn the meeting at 8:00 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: