

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

Date: 11/27/2023

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, AC Abrigo, DA Luther, DAS Patti, FF Fergus, Vol. Hansen, and Vol. Curley. Excused: PIO/CSS Laboda		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
Meeting Agenda: The Board reviewed the meeting agenda. Chief LaGrandeur requested to amend the agenda to include "Kitsap 911 Radio Contract" under 'New Business'. The agenda was approved as amended. Approved	*MSC	
Meeting Minutes: A review of the meeting minutes from the November 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 #11.2 for \$245,581.26, BVA Batch #11.3 for \$80,494.89, BVA Batch #11.4 for \$6,846.39, and BVA Batch #11.5 for \$44,506.40. Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Public Comment: Chair Gregory called for public participation. There was none.		
<u>Old Business:</u> 2022 Audit Update: DAS Patti informed the board that there is nothing new to report but that we are hopefully finished with the audit and hope to have a completion update by the end of December. Comdata Fraud Update: DAS Patti informed the board that the fraud investigation has started with the bank and can take anywhere from 4-6 months to complete. Comdata has since received our payments and our account is in good standing and turned back on for use. WSRB Update: Chief LaGrandeur stated that the two issues we had regarding Station 87 have been resolved and have submitted our response to WSRB. We are currently waiting for their response.		
<u>New Business:</u>		

11/27/23 - Regular Meeting

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

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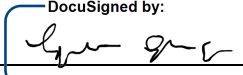
<p>Review and Approval of the 2024-2026 Uniformed and Non-Uniformed Bargaining Agreements: Chief LaGrandeur provided an overview of the changes made to both contracts. The board unanimously agreed to approve both the Uniformed and Non-Uniformed Bargaining Agreements for 2024-2026.</p> <p>Kitsap 911 Radio Contract: Chief LaGrandeur informed the board that Scott Peabody has pushed to get this contract approved at the December 5th meeting. A few agencies have issues with the contract that they want to discuss. Chief LaGrandeur is supporting the recommendations by Scott Peabody to move forward with the contract. The board collectively agreed to support Chief LaGrandeur's movement for them to move forward with the contract.</p>	<p>*MSC</p>	
<p>Public Comment: Chair Gregory called for public participation. There was none.</p>		
<p>Good of the Order:</p> <p>Chief LaGrandeur expressed to the board that he would like to start having an Annual Banquet for the North Kitsap Fire & Rescue department. The board collectively agreed that this would be a wonderful event to have moving forward. The first banquet will be held on January 14th, 2024 in the evening. More information to come on the event.</p> <p>Commissioner Neupert informed the board that the next Kitsap County Fire Commissioners meeting will be held tomorrow. Within the county elections, there will only be one position that is contested and the other three are non-contested.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:35 p.m. Approved</p>	<p>*MSC</p>	

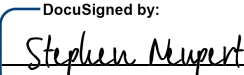
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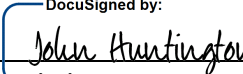
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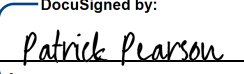
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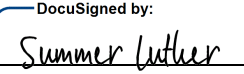
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic	Motion	
Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the agenda as amended.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Approval of the Minutes for 11/13/2023	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Voucher Approval: BVA Batch 11.2 for \$245,581.26 BVA Batch 11.3 for \$80,494.89 BVA Batch 11.4 for \$6,846.39 BVA Batch 11.5 for \$44,506.40	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Approval of the 2024-2026 Uniformed and Non-Uniformed Bargaining Agreements	Motion by Commissioner: Pearson	Moved to approve the Uniformed and Non-Uniformed Bargaining Agreements as presented.
	2 ND by Commissioner: Neupert	

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	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn the meeting at 7:35 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: