

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

Date: 01/22/2024

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, DAS Patti, DA Luther, PIO/CSS Laboda, Commissioner Ellingson (KCFCA), Vol. Curley, Vol. Hansen, FF/PM Thompson, and FF Bergstrom.		
<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>Presentation by Commissioner Ellingson (KCFCA):</u> Commissioner Ellingson provided a commendation to Chief LaGrandeur for demonstrating outstanding leadership, initiative, dedication, and commitment to the citizens of Kitsap County, Washington. Commissioner Ellingson shared that Chief LaGrandeur was instrumental in the spirit of cooperation with all the other fire chiefs within the county and whenever there is a need Chief LaGrandeur is right in the forefront ready to help wherever he can. Commissioner Ellingson touched point on many tasks and accomplishments that both Chief LaGrandeur and North Kitsap Fire and Rescue provided support and assistance where it was needed.		
<u>Meeting Minutes:</u> A review of the meeting minutes from the January 8 th , 2024, 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 #1.2 for \$232,842.80, BVA Batch #1.3 for \$83,042.43, and BVA Batch #1.4 for \$14,829.39. 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>Old Business:</u>		
<u>TEMS Agreement:</u> Chief LaGrandeur provided the board with a final draft of the agreement which he asked for full board approval to move forward with participation and with the agreement. He will present the agreement for signature at the next board meeting.		

01/22/24 - Regular Meeting

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

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<p>JMG Participation: Chief LaGrandeur reviewed the JMG original agreement, the amendments, and the bylaws. Chief LaGrandeur explained that if all three departments join the JMG, we would all have the same condition to join. We were given the option to not pay the large fee to join, but if we were to withdraw our participation, the JMG would get to use our training tower for 5 years following the withdrawal. Chief LaGrandeur believes this will be beneficial to be part of the JMG and all board members agree to move forward.</p> <p>Part-time Position for Training Consortium: DAS Patti sent out the final draft of the position description for review. She is in support of the description and the board is also in full support as well. DAS Patti will now move forward with posting the position and start the hiring process.</p>		
<p><u>New Business:</u></p> <p>EMS Levy: Chief LaGrandeur informed the board that he would like to start discussions about going out for our EMS Levy this year. He would like to go out for our EMS Levy at the same time as Poulsbo, as we have in past years, which will be this year during the primary election rather than the general election, if the board agrees to do so. There is no decision needed this evening, but he would like to start discussions about moving forward and our options.</p>		
<p><u>Committee Reports:</u> None</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 stated the next KCFCA meeting will be tomorrow, January 23rd, and there will be three presenters discussing TIF. He mentioned that while attending our regular board meetings virtually via teams, it can be hard to hear all participants and would like us to look into other microphone options for our meetings.</p> <p>Commissioner Pearson wanted to thank everyone who was involved with putting on the annual banquet this year. He really enjoyed the food, venue and the wonderful coffee mugs that were provided to attendees. He thanked Chief LaGrandeur for his kind words during his speech and that he felt as if it was a wonderful turnout and event to be part of.</p>		

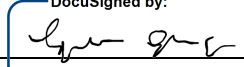
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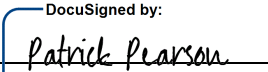
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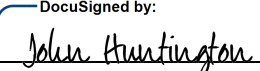
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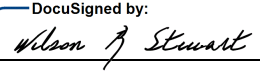
<p>Commissioner Stewart will not be able to attend the next meeting, and possibly the second meeting in February. The vouchers for February will need to be sent to both Commissioner Stewart and Commissioner Huntington, in the event Commissioner Stewart does not have internet services.</p> <p>Commissioner Gregory will not be at our next regular meeting and Commissioner Huntington will be acting Chair in her absence.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:33 p.m. Approved</p>	<p>*MSC</p>	

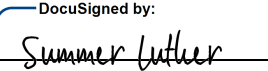
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
ACTION ITEMS**

Topic

Motion

Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Approval of the Minutes for 01/08/2024	Motion by Commissioner: Pearson	Motion to approve the minutes as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Voucher Approval: BVA Batch 1.2 for \$232,842.80 BVA Batch 1.3 for \$83,042.43 BVA Batch 1.4 for \$14,829.39	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 7:33 p.m.
	2 ND by Commissioner: Stewart	
	Carried/Vote	