

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING – COMMISSIONER VACANCY**

Date: 03/27/2024

Time: 7:00 p.m.

Place: Station 81 and Virtual Meeting using Teams

<p>Special Meeting called to order by Chair Gregory at 7:00 p.m. Present: Commissioner Gregory, Commissioner Huntington, Commissioner Pearson, Commissioner Stewart, Chief LaGrandeur, AC Buchanan, AC Abrigo, DAS Patti, Community Services Specialist Laboda, Vol. Curley, Vol. Hanson, FF/PM Thompson, Chelsea Tate, and Eric Arntson.</p>		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<p>Meeting Agenda: The Board reviewed the meeting agenda. The agenda was approved as presented. Approved</p>	*MSC	
<p><u>EXECUTIVE SESSION:</u></p> <p>Commissioner Gregory announced that the Board will meet in executive session pursuant to RCW 42.30.110 (1)(h) to evaluate candidates for appointment to elective office. The executive session will be for 20 minutes. She further stated that the Board will be taking action following adjournment.</p> <p>Called to Order: 7:04 pm by Commissioner Gregory Present: Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Commissioner Pearson, and DAS Patti. Adjourned: 7:24 pm by Commissioner Gregory <u>Commissioner Gregory resumed the regular meeting at 7:24 pm</u> Executive Session Action: The board selected Chelsea Tate and Eric Arntson to move forward in the Commissioner Vacancy process.</p>		
<p><u>New Business:</u></p> <p>Announce Candidates Selected to Participate in Interviews on April 8th: Chelsea Tate and Eric Arntson will move forward with interviews on April 8th to fill the Commissioner Vacancy.</p> <p>Interview Questions: The board selected 10 questions for the candidates.</p>		

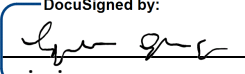
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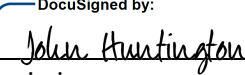
Place: Station 81 and Virtual Meeting using Teams

Public Comment: Chair Gregory called for public participation. Eric Arntson asked the board if they will be providing a list of questions to the candidates prior to the interviews in which Commissioner Gregory stated yes.		
There being no further business to conduct, the special meeting was adjourned at 7:37 p.m. Approved	*MSC	


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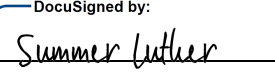
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**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
ACTION ITEMS**

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:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the meeting at 7:37 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: