

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

Date: 04/22/2024

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 Pearson, Commissioner Tate, Chief LaGrandeur, AC Buchanan, AC Abrigo, DAS Patti, PIO/CSS Laboda, BC Hickey, Vol. Curley, Vol. Hansen, B Shift Personnel, and Commissioner Tates Family. Excused: DA Luther		
<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	
OATH OF OFFICE: The swearing-in of newly appointed Commissioner, Chelsea Tate, introduced by Commissioner Gregory, was conducted by Board Secretary, Katie Patti.		
Meeting Minutes: A review of the meeting minutes from the April 8, 2024, Board Meeting was conducted. Approved	*MSC	
Blanket Voucher Approval (BVA): The following batches were presented for approval: BVA Batch #4.4 for \$225,323.76 , BVA Batch #4.5 for \$76,367.23 , and BVA Batch #4.6 for \$112,483.56 Commissioner Stewart provided an overview of all the expenses. Approved	*MSC	
Public Comment: Chair Gregory called for public participation. There was none.		
Old Business: Elected Committee Assignments – Resolution 2024-01 Amendment: Commissioner Gregory reviewed the current elected positions as well as the committee assignments as they are outlined in Resolution 2024-01. The current vacancies that need to be filled are the Board of Volunteer Firefighter Representative position and the Finance Committee position. Commissioner Stewart nominated himself for the Board of Volunteer Firefighter Representative position which was seconded by Commissioner Pearson. Commissioner Huntington nominated Commissioner Tate for the Finance Committee position which was seconded by Commissioner Stewart.	*MSC	
New Business: EMS Levy: Chief LaGrandeur and DAS Patti briefly reviewed the EMS Levy documents and resolution that the board has been given to review. There were no pressing questions regarding the documents.		

04/22/24 - Regular Meeting

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


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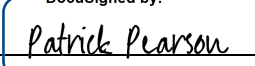
Date: 04/22/2024

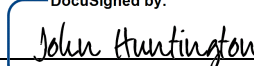
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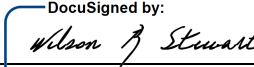
<p>Resolution 2024-02–EMS Levy 6-Year Continuation: The resolution was presented to the board for approval. Approved.</p>	<p>*MSC</p>	
<p>Chiefs Report: No report for this meeting.</p>		
<p>Public Comment: Chair Gregory called for public participation. There was none.</p>		
<p>Good of the Order:</p> <p>Commissioner Stewart informed the board that the JCFA meeting will be tomorrow night via zoom. The presentation will be given by Chief Christian with CKF&R. He stated that Kitsap 911 is projected to have our new radios arriving sometime in June. Volunteer Curley had asked if the pagers will continue to work, which Chief LaGrandeur stated that they will.</p> <p>Commissioner Pearson thanked PIO/CSS Laboda for doing a wonderful job on The Pulse.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:23 p.m. Approved</p>	<p>*MSC</p>	

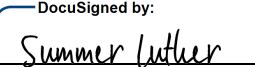
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 Commissioner Gregory
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 Commissioner Patrick Pearson
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 Commissioner John Huntington
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 Commissioner Charles Taylor
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 Commissioner Wilson Stewart
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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 04/08/2024	Motion by Commissioner: Stewart	Motion to approve the minutes as amended.
	2 ND by Commissioner: Pearson	
	Carried/Vote	
Voucher Approval: BVA Batch 4.4 for \$225,323.76 BVA Batch 4.5 for \$76,367.23 BVA Batch 4.6 for \$112,483.56	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
Resolution 2024-01 Amendment	Motion by Commissioner: Pearson	Motion to approve Resolution 2024-01 Amendment as presented.
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Resolution 2024-02 – EMS Levy 6-Year	Motion by Commissioner: Stewart	Motion to approve Resolution 2024-04 as presented.

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	2 ND by Commissioner: Tate	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Huntington	Motion to adjourn the meeting at 7:24 p.m.
	2 ND by Commissioner: Tate	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: