

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

**Date:** 06/24/2024

**Time:** 7:00 p.m.

**Place:** Virtual Meeting using Teams

<p><b>Meeting called to order by Chair Gregory at 7:00 p.m.</b>  <b>Present:</b> Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Commissioner Pearson, Commissioner Tate, Chief LaGrandeur, AC Buchanan, AC Abrigo, DA Luther, DAS Patti, PIO/CSS Laboda, BC Murray, Vol. Curley, Vol. Hansen, FF Ramos, Lt. Nicholas, Lt. Johnson, FF/PM Murray, FF Foreman, and FF/PM Thompson. Members of the public: Beth Mortensen, Kahlil Campbell, Crystal Taylor, Owen Rudebeck, Brianna Rudebeck, William Crawford, Lynn Crawford, Patricia Newhard, James Abler, Terry Johnson, Mark Taylor, Mariza Mabbutt, and Nick Mabbutt.</p>		
<u>Topic</u>	<u>Action</u>	<u>Assigned/ Deadline</u>
<b>Meeting Agenda:</b> The Board reviewed the meeting agenda. The agenda was approved as presented. <b>Approved</b>	<b>*MSC</b>	
<b>Public Recognition of Clearwater Casino Personnel and Employees of the Suquamish Tribe:</b> Chief LaGrandeur recognized members of the public for their life saving efforts during two separate cardiac arrests where these citizens provided CPR/AED until our units could arrive, which both patients had successful outcomes. Chief LaGrandeur presented a certificate of appreciation on behalf of North Kitsap Fire and Rescue to William Crawford, Kahlil Campbell, Crystal Taylor, Pete Pearson (not present), Nick Mabbutt, and Terry Johnson.		
<b>Meeting Minutes:</b> A review of the meeting minutes from the June 10, 2024, Board Meeting was conducted. The meeting minutes were amended due to the public comment from a previous meeting not being removed. <b>Approved as Amended.</b>	<b>*MSC</b>	
<b>Special Payroll:</b> DAS Patti presented the OA June Payroll of <b>\$4,697.59</b> to the board. <b>Approved.</b>	<b>*MSC</b>	
<b>Blanket Voucher Approval (BVA):</b> The following batches were presented for approval: <b>BVA Batch #6.2</b> for <b>\$225,425.66</b> , <b>BVA Batch #6.3</b> for <b>\$77,557.48</b> , and <b>BVA Batch #6.4</b> for <b>\$27,017.49</b> . Commissioner Stewart provided an overview of all the expenses. <b>Approved</b>	<b>*MSC</b>	
<b>Public Comment:</b> Chair Gregory called for public participation. There was none.		
<b>Old Business:</b>  <b>Cellular Tower Proposal Update:</b> Chief LaGrandeur informed the board that he did ask the company if they would be able to make the tower look more like a tree, which the answer was yes, but that it would impact the financial factor of the offer. He had asked what it would look like for us to break the lease and the answer was not beneficial. The company would want an overall 50 year lease and we would not be able to break the lease, but the company can	<b>*MSC</b>	

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

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<p>at any time. The option for placement of the cellular tower that we had decided on would not work, which leaves only the front of the station and the left side as an option. The chief's recommendation is that we do not move forward with the proposal currently. The board unanimously agreed with Chiefs recommendation to not move forward and to pass on this offer at this time.</p> <p><b>Kitsap 911 Update:</b> Chief LaGrandeur reviewed the explanatory statement for proposition no. 2 as well as the 2025 Proposition No. 2 budget overview with the board. He will continue to keep us updated on any discussions regarding the changes that may take place.</p>		
<p><b>Public Comment:</b> Chair Gregory called for public participation. There was none.</p>		
<p><b>Good of the Order:</b></p> <p>Commissioner Gregory requested a quick update from Commissioner Huntington and Commissioner Stewart who attended the Tri-North meeting at Bainbridge Island since we had to sign off prior to it ended to move into our regularly scheduled board of commissioners meeting. Commissioner Huntington provided an overview of where BIFD and PFD stand with the JMG. The board collectively stated that their stance has not changed and that they are still providing Chief LaGrandeur with a green light to move forward.</p> <p>Chief LaGrandeur informed the board that he was able to attend the Tribal Council meeting last week with the Suquamish Tribe and they have officially endorsed our EMS levy.</p> <p>Chief LaGrandeur informed the board that the memorial service for Robert Lacey was this past weekend. A car cruise took place throughout North Kitsap in his honor, and it ended with a lovely gathering at his house which Local 2819 provided the food and cooked for everyone in attendance.</p> <p>Commissioner Huntington stated that he will be on the road for the next couple of months, but that he will be attending the meetings virtually as he can.</p> <p>Commissioner Pearson wanted to know who will be riding in the fire engine during the July 4<sup>th</sup> parade, and Chief LaGrandeur stated that it will be Dave Wetter.</p>		

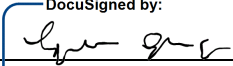
**NORTH KITSAP FIRE & RESCUE  
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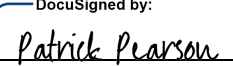
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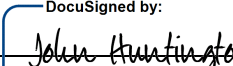
**Time:** 7:00 p.m.

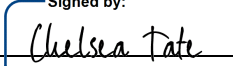
**Place:** Virtual Meeting using Teams

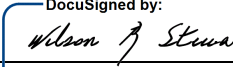
Commissioner Stewart informed the board that the KCFCA will have their regular meeting tomorrow evening and that the County Assessor, Phil Cook, will be in attendance and presenting.		
There being no further business to conduct, <b>the meeting was adjourned at 7:36 p.m. Approved</b>	<b>*MSC</b>	

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

<b>Acceptance of the Agenda</b>	Motion by Commissioner: Pearson	Motion to approve the agenda as presented.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
<b>Approval of the Minutes for 06/10/2024</b>	Motion by Commissioner: Tate	Motion to approve the minutes as amended.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
<b>Voucher Approval:</b> BVA Batch 6.2 for <b>\$225,425.66</b> BVA Batch 6.3 for <b>\$77,557.48</b> BVA Batch 6.4 for <b>\$27,017.49</b>	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 <sup>ND</sup> by Commissioner: Tate	
	Carried/Vote	
<b>Special Payroll for \$4,697.59</b>	Motion by Commissioner: Huntington	Motion to approve the Special Payroll as presented.
	2 <sup>ND</sup> by Commissioner: Stewart	
	Carried/Vote	
<b>Adjourn Meeting</b>	Motion by Commissioner: Huntington	Motion to adjourn the meeting at 7:36 p.m.
	2 <sup>ND</sup> by Commissioner:	

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	Pearson	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: