

Meeting called to order by Chair Stewart at 7:15 p.m.

Present: Commissioner Gregory, Commissioner Neupert, Commissioner Pearson, Chief Smith, A/C LaGrandeur, A/C Moran, A/A Moran, Community Services Specialist Laboda and Tom Curley

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
<p>The <u>Acceptance of the Agenda</u>—was conducted. Chair Gregory asked the BOC to look at the agenda to see if there are any additions or deletions on the agenda that needs to be made. Chair Gregory stated that Staff Assistant Aritwoola would like to add the following item under New Business: <u>Verification of information on the WPCA Fire Service Directory</u>. The agenda was approved as amended. Approved</p>	<p>*MSC</p>	
<p><u>Call Public Budget Hearing to Order</u>—Chair Gregory called the <u>Public Budget Hearing to order at 7:18 p.m.</u> in accordance with RCW 84.55.120.</p>		
<p><u>Budget Hearing in Accordance with RCW 84.55.120; Resolution No. 2016-22 Certificate Summary Levy Request; Resolution No. 2016-19 Ordinance Resolution Fire; Resolution No. 2016-20 Ordinance Resolution EMS; Resolution 2016-21 IPD Ref 47 Resolution; Resolution No. 2016-21a IPD Substantial Need for Setting the Limit Factor for 2017 Tax Levies</u>—The budget documents were reviewed in their entirety by A/A Moran. A/A Moran explained each document. Each revenue source was considered. The following resolutions were reviewed and adopted. Resolution No. 2016-22 Certificate Summary Levy Request; Resolution No. 2016-19 Ordinance Resolution Fire; Resolution No. 2016-20 Ordinance Resolution EMS; Resolution 2016-21 IPD Ref 47 Resolution; Resolution No. 2016-21a IPD Substantial Need for Setting the Limit Factor for 2017 Tax Levies. Chair Gregory asked for a motion to approve the 2017 Revenue Budget. Commissioner Neupert made a motion to approve the 2017 Revenue Budget and Commissioner Pearson seconded. The resolutions were approved by the Board of Commissioners as presented. Approved</p>	<p>*MSC</p>	
<p>-----Commissioner Stewart joined the Public Budget Hearing meeting via cell phone-----</p>		

11/28/16—Regular Meeting

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

<p>Adjourn Public Budget Hearing—Chair Gregory called for a motion to adjourn the Public Budget Hearing of the 2017 Revenue Budget. The Public Budget Hearing was adjourned at 7:36 p.m. Approved</p>	*MSC	
<p>The Regular Meeting was reconvened at 7:37 p.m.</p>		
<p>The Approval of Minutes of the November 14, 2016 Regular Meeting—was conducted. The Minutes were approved as presented. Approved</p>	*MSC	
<p>The Blanket Voucher Approval Batch No. 486357 in the amount of \$80,584.21—was conducted. Approved</p>	*MSC	
<p>Resolution No. 2016-24 Steven Murray to Commissioned Battalion Chief 130%—was conducted. Approved</p>	*MSC	
<p>Resolution No. 2016-25 Alexander Hickey to Commissioned Lieutenant 115%—was conducted. Approved</p>	*MSC	
<p>Public Participation—Chair Gregory called for Public Participation. There was none.</p>		
<p>Correspondence: (FYI)—<i>the documents were circulated among the BOC</i></p> <ul style="list-style-type: none"> • There was none 		
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • There was no Unfinished Business to discuss. 		
<p>New Business:</p> <ul style="list-style-type: none"> • Verification of information on the WPCA Fire Service Directory—Chair Gregory asked the BOC to verify that their information listed on the WPCA Fire Service Directory is accurate. 		
<p>Public Participation—Chair Gregory called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:44 p.m. Approved</p>	*MSC	

Good of the Order:

<ul style="list-style-type: none"> • <u>Kitsap County Fire Commissioners & Chiefs 2016 Holiday Brunch</u>—Kitsap County Fire Commissioners & Chiefs 2016 Holiday Brunch on December 10, 2016 from 12:00 p.m. to 2:30 p.m. 		
<ul style="list-style-type: none"> • <u>Board Retreat</u>—Board Retreat on December 17, 2016 from 8:00 a.m. to 12:00 p.m. 		
<ul style="list-style-type: none"> • <u>Recruit Academy</u>—Recruit Academy on December 17, 2016 at 3:00 p.m. at North Kitsap Fire & Rescue - Station 81. 		

William Gresham
 Commissioner

[Signature]
 Commissioner

John M. [Signature]
 Commissioner

[Signature]
 Commissioner

Michael [Signature]
 Commissioner

Romania [Signature]
 Attest

NORTH KITSAP FIRE & RESCUE

Minutes

November, 28, 2016

7:15 p.m. Regular Meeting / 26642 Miller Bay Rd. NE, Kingston, WA

MOTION SHEET - 1 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: November 28, 2016 Time: 7:15 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as amended
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Revenue Budget for 2017	Motion by Commissioner: Neupert	Motion to approve the 2017 Revenue Budget to include the following: Resolution No. 2016-22 Certificate Summary Levy Request; Resolution No. 2016-19 Ordinance Resolution Fire; Resolution No. 2016-20 Ordinance Resolution EMS; Resolution No. 2016-21 IPD Ref 47 Resolution; Resolution No. 2016-21a IPD Substantial Need for Setting the Limit Factor for 2017 Tax Levies
	2 ND by Commissioner: Pearson	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn the Public Budget Hearing	Motion by Commissioner: Pearson	Motion to adjourn the Public Budget Hearing at 7:36 p.m.
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 11/14/16 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of November 14, 2016 as presented
	2 ND by Commissioner: Neupert	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

11/28/16—Regular Meeting

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

NORTH KITS... FIRE & RESCUE
Minutes

November, 28, 2016
7:15 p.m. Regular Meeting / 26642 Miller Bay Rd. NE., Kingston, WA

MOTION SHEET - 2 of 2

BOARD OF FIRE COMMISSIONERS Regular Meeting

Date: November 28, 2016 Time: 7:15 p.m.
ACTION ITEMS

Topic	Motion	
BVA No. 486357 - \$80,584.21	Motion by Commissioner: Pearson 2 ND by Commissioner: Neupert	Moved to approve: BVA No. 486357 in the amount of \$80,584.21
	Carried/Note	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution No. 2016-24 Steven Murray to commissioned Battalion Chief 130%	Motion by Commissioner: Pearson 2 ND by Commissioner: Neupert	Motion to approve Resolution No. 2016-24 Steven Murray to commissioned Battalion Chief 130%
	Carried/Note	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution No. 2016-25 Alexander Hickey to commissioned Lieutenant 115%	Motion by Commissioner: Neupert 2 ND by Commissioner: Pearson	Motion to approve Resolution No. 2016-25 Alexander Hickey to commissioned Lieutenant 115%
	Carried/Note	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjournment	Motion by Commissioner: Pearson 2 ND by Commissioner: Neupert	Motion to adjourn the meeting at 7:44 p.m.
	Carried/Note	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

11/28/16—Regular Meeting
*Motion Moved / Seconded / Carried (See attached Motion Sheet)