

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

Date: 05/22/17

Time: 7:15 p.m.

Place: 26642 Miller Bay Rd. NE, Kingston, WA

Meeting called to order by Chair Gregory at 7:15 p.m.		
Present: Commissioner Gregory, Commissioner Neupert, Commissioner Pearson, Commissioner Stewart, Commissioner Espinosa, A/C LaGrandeur, A/C Moran, Community Services Specialist Laboda, and VTO Tom Curley		
<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The <u>Acceptance of the Agenda</u> —was conducted. Chair Gregory called for additions or deletions on the agenda. The agenda was approved as submitted. Approved	*MSC	
The approval of <u>Minutes of the May 8, 2017 Regular Meeting</u> —was conducted. The Minutes were approved as presented. Approved	*MSC	
The <u>Blanket Voucher Approval Batch No. 494818 in the amount of \$29,690.15 as amended (credits were pulled from the batch)</u> —was reviewed. Commissioner Neupert asked for clarification that the Scorpion Iron Works invoice was for hose beds for both engines. AC Moran confirmed that was the case. Approved	*MSC	
<u>Resolution</u> —There were no resolutions to approve.		
<u>Public Participation</u> — There was no public participation		
<u>Correspondence: (FYI)</u> — <ul style="list-style-type: none"> • There was no correspondence. 		
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • <u>Update on notification to Kitsap County Fire Marshal’s office regarding ILA.</u> AC Moran reported that he had opportunity to speak with Chief Smith this a.m. Chief wants to give Fire Marshal Lynam the professional courtesy of a conversation before drafting and sending a letter. He plans on making contact when he returns to 		

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<p>work after conference.</p> <ul style="list-style-type: none"> • Update on the court case of Foster vs. NKFR – 7/4/2014 Fatality Accident—As previously communicated/advised the verdict on the Foster vs. NKFR case was delivered on Thursday, May 18. Following, a press release was distributed to the media and NKFR members regarding the outcome. Because of the timing of the verdict there has not been ample time for our legal counsel, insurance carrier and administration to confer on what will happen next. Chair Gregory requested that until more information is available that if the board members are approached regarding this that they communicate the information as it was disseminated by Chief Smith (see attached). If for any reason anyone is feeling uncomfortable to please feel free to send any inquiries to her, Chief Smith or Michele Laboda. 		
<ul style="list-style-type: none"> • Station 81 Grounds – Commissioner Pearson extended compliments on the grounds at Station 81. He said it is very noticeable and looks great! Please pass the kudos on to the crews for their work. • Two New Vehicles— A/C Moran reported that they are hopeful they will be in full-service in the next week or so. They are having center consoles installed and need to be lettered. There are two quotes out right now for the graphics for the rigs to see what will be the most cost effective. • The Second New Fire Engine is days away from being in-service: AC Moran reported the second new engine should be in-serviced in the next few days. 		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • Division reports— AC LaGrandeur addressed the board asking if they are getting the information they would like to see from the divisions reported by the AC’s. He noted that they had been evolving based on BOC requests of information but would welcome any suggestions for format or content they would like to include/see on a regular basis. Chair Gregory said that she had drafted a list about a year ago with topic ideas. She will see if she can find it and forward it for consideration. She noted that she feels they have a good sense of value added information. Commissioner Neupert didn’t think they needed a written report each time. AC LaGrandeur said that they may still do written because it is so helpful to Rosemaria for minute taking. Commissioner Neupert just wanted to make sure that critical/major incidents would be reported promptly to the BOC. • Labor Management Meeting: Commissioner Pearson reported that the LM meeting on Monday went well. He noted that negotiations are going to start in June. He and Commissioner Stewart will not attend the 		

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<p>negotiation meetings.</p> <ul style="list-style-type: none"> • Ballot Issue: Commissioner Neupert wanted to make sure we are keeping an eye on our timeline in order to allow enough time to draft the ballot language and have ample time for Brian Snure to review prior to our August deadline for filing the ballot resolution etc. • Commissioner Positions: Commissioner Neupert and John Huntington are running unopposed for the respective positions they have filed to fill. 		
<p>Public Participation—There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:31 p.m. Approved</p>	<p>*MSC</p>	



Commissioner



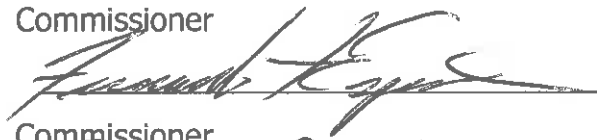
Commissioner



Commissioner



Commissioner



Commissioner



Attest

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MOTION SHEET- 1 of 1

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: May 22, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the amended Agenda as submitted
	2 ND by Commissioner: Neupert	
	Carried/Vote	
Minutes 05/08/17 Regular Meeting	Motion by Commissioner: Stewart	Motion to approve the Minutes of 05/08/17 as presented
	2 ND by Commissioner: Neupert	
	Carried/Vote	
BVA No. 494818 - \$29,690.15	Motion by Commissioner: Pearson	Motion to approve BVA 494818 in the amount of \$29,690.15
	2 ND by Commissioner: Stewart	
	Carried/Vote	
Motion to adjourn	Motion by Commissioner: Pearson	Adjournment at 7:31p
	2 ND by Commissioner: Neupert	
	Carried/Vote	

* O = Opposed; A = Abstention

05/22/17—Regular Meeting

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