

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

Date: 09/25/17

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

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
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. The Agenda was approved as presented. Approved	*MSC	
The approval of <u>Minutes of the September 11, 2017 Regular Meeting</u> —was conducted. The Minutes were approved as presented. Approved	*MSC	
The <u>Blanket Voucher Approval Batch No. 500180 in the amount of \$11,971.15; BVA No. 500630 in the amount of \$21,767.06</u> —was reviewed. Approved	*MSC	
<u>Resolution No. 2017-18 Declaration of Surplus Equipment</u> —was conducted. Approved	*MSC	
<u>Public Participation</u> —Chair Gregory called for Public Participation. There was none.		
<u>Correspondence: (FYI)</u> — <i>the documents were circulated among the BOC</i> <ul style="list-style-type: none"> • <u>Letter from WSRB regarding upcoming review</u>—Chair Gregory stated that the Board received a letter from WSRB regarding a site visit in 2018. Chair Gregory read and circulated the letter to the Board. Chief Smith stated that he will contact WSRB to schedule a date and time for their visit that will work with our staff. 		

09/25/17—Regular Meeting

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

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<p><u>Unfinished Business:</u></p> <ul style="list-style-type: none"> • <u>Labor Management Update – Vacation Sharing Considerations</u> —Commissioner Pearson stated that the Labor Management Committee has not had a chance to meet. A/C Lagrandeur stated that we are in the middle of union negotiation and suggested to discuss this item during that time. Chair Gregory stated that when you are ready to discuss this item notify Staff Assistant Ariwoola so that she can add it to the agenda. 		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • <u>Education Incentive Request for A/C LaGrandeur</u>—Chief Smith requested for the Board to consider A/C Rick Lagrandeur educational incentive request. Chief Smith stated that A/C LaGrandeur recently completed a Bachelor’s of Science in Fire Service Administration from Eastern Oregon. Chief Smith stated that the educational incentive pay would start on October 1, 2017. Approved 	*MSC	
<ul style="list-style-type: none"> • <u>Tender 84 (Apparatus 415)</u>—A/C Moran stated that the tank on Tender 84 is no longer usable. A/C Moran stated that the recommendation from the Maintenance staff is not to replace or fix the tank. A/C Moran stated that he has a concern with individuals driving Tender 84 because it is so big. A/C Moran stated that there are only a few who could handle driving Tender 84. Chief Smith stated that he has a temporary solution on a short-term basis. Chief Smith stated that Bainbridge Island Fire Department (BIFD) is in the middle of construction work at their station and needs a place to park one of their new tender trucks. BIFD is willing to let us use the tender until next spring. At that time, we will decide what to do. Chief Smith stated that maybe we can purchase the surplus tender that they may have available. Chair Gregory asked how we are planning to dispose of Tender 84. A/C Moran stated that he will probably take it to Stokes Auction in Port Orchard. The Board approved the usage of the tender from BIFD. Chief Smith stated that he will have the tender added on our insurance policy. 		
<p><u>Public Participation</u>—Chair Gregory called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:37 p.m. Approved</p>	*MSC	

NORTH KITSAP FIRE & RESCUE
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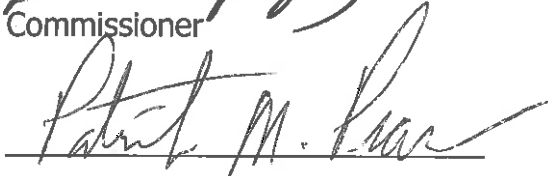
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Commissioner


Commissioner


Commissioner

Commissioner


Commissioner


Attest

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MOTION SHEET- 1 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: September 25, 2017 **Time:** 7:15 p.m.
ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Stewart	Motion to approve the Agenda as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 09/11/17 Regular Meeting	Motion by Commissioner: Pearson	Motion to approve the Minutes of 09/11/17 Regular Meeting as presented
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote: :A" Stewart
BVA No. 500180 - \$11,971.15 BVA No. 500630 - \$21,767.06	Motion by Commissioner: Pearson	Moved to approve: BVA No. 500180 in the amount of \$11,971.15 BVA No. 500630 in the amount of \$21,767.06
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Resolution No. 2017-18 Declaration of Surplus Equipment	Motion by Commissioner: Pearson	Motion to approve Resolution No. 2017-18 Declaration of Surplus Equipment
	2 ND by Commissioner: Neupert	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

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MOTION SHEET- 2 of 2

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: September 25, 2017 **Time:** 7:15 p.m.

ACTION ITEMS

Topic	Motion	
Education Incentive Request for A/C Rick LaGrandeur	Motion by Commissioner: Stewart	Motion to approve the Education Incentive Request for A/C Rick LaGrandeur
	2 ND by Commissioner: Pearson	
	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: Stewart	
	Carried/Vote	Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:
	Motion by Commissioner:	
	2 ND by Commissioner:	
	Carried/Vote	Y <input type="checkbox"/> N <input type="checkbox"/> *Vote:

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