

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

**Date:** 05/28/2024

**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, PIO/CSS Laboda, BC Murray, Vol. Curley, Vol. Hansen, FF Schoonmaker, Lieutenant Michale Nicholas, and his family. <b>Excused:</b> DAS Patti</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>OATH OF OFFICE:</b> The swearing-in of Lieutenant Michael Nicholas, introduced by Battalion Chief Murray, was conducted by Board Chair Gillian Gregory.		
<b>Meeting Minutes:</b> A review of the meeting minutes from the May 13, 2024, Board Meeting was conducted. <b>Approved</b>	<b>*MSC</b>	
<b>Blanket Voucher Approval (BVA):</b> The following batches were presented for approval: <b>BVA Batch #5.4</b> for <b>\$41,089.64</b> . Commissioner Stewart provided an overview of all the expenses. <b>Approved</b>	<b>*MSC</b>	
<b>Special Payroll:</b> DA Luther presented the OA May Payroll of <b>\$4,560.96</b> to the board. <b>Approved.</b>	<b>*MSC</b>	
<b>Public Comment:</b> Chair Gregory called for public participation. There was none.		
<p><b>Old Business:</b></p> <p><b>Suquamish Station Update:</b> Chief LaGrandeur provided an update to the board regarding where we are at with the new station. He has a meeting on June 6<sup>th</sup> scheduled with the Tribe to discuss the current progress on the grant. He is looking to get answers on what our next steps will be in the event the grant is not successful. He will provide an update on this at our next regularly scheduled board meeting.</p> <p><b>EMS Levy Update:</b> Chief LaGrandeur informed the board that we did get a reply from the prosecuting attorney regarding the ballot changes. Chief LaGrandeur reviewed the changes with the board which he had also discussed with our attorney. NKF&amp;R ended with the same ballot language as PFD, and it has been submitted and approved with the changes to go out for elections. More to come regarding scheduling public appearances and discussions with the community.</p>	<b>*MSC</b>	

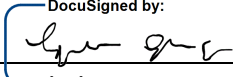
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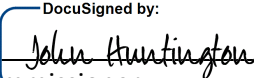
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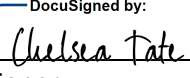
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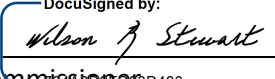
<b>Public Comment:</b> Chair Gregory called for public participation. There was none.		
<p><b><u>Good of the Order:</u></b></p> <p>Commissioner Stewart informed the board that the KCFCA had their meeting this evening and he will be sure to get a brief update on what was discussed at the meeting for the board. Commissioner Stewart presented Commissioner Tate with the KCFCA challenge coin.</p> <p>Chief LaGrandeur informed the board that BIFD would like to set up a tri-north meeting to discuss the Joint Management Group which will consist of a presentation from Chief McGanney with BFD.</p> <p>Commissioner Pearson wanted to inform the board that his neighbors were very thankful to NKF&amp;R for having the smoke detector program that we do, and for assisting them with changing out their smoke detectors.</p>		
There being no further business to conduct, <b>the meeting was adjourned at 7:27 p.m. Approved</b>	<b>*MSC</b>	

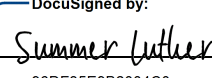
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**BOARD OF FIRE COMMISSIONERS REGULAR MEETING ACTION ITEMS**

<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 05/13/2024</b>	Motion by Commissioner: Stewart	Motion to approve the minutes as presented.
	2 <sup>ND</sup> by Commissioner: Tate	
	Carried/Vote	
<b>Voucher Approval:</b> BVA Batch 5.4 for <b>\$41,089.64</b>	Motion by Commissioner: Stewart	Moved to approve the BVAs as presented.
	2 <sup>ND</sup> by Commissioner: Huntington	
	Carried/Vote	
<b>Special Payroll for \$4,560.96</b>	Motion by Commissioner: Huntington	Motion to approve the Special Payroll as presented.
	2 <sup>ND</sup> by Commissioner: Pearson	
	Carried/Vote	
<b>Adjourn Meeting</b>	Motion by Commissioner: Tate	Motion to adjourn the meeting at 7:24 p.m.
	2 <sup>ND</sup> by Commissioner: Pearson	
	Carried/Vote	