



**Kitsap 911 Board of Directors Special Meeting on
January 30, 2024**

Via Virtual Meeting and Kitsap 911

ATTENDING:

Board of Directors:

Sheriff John Gese- Kitsap County
Becky Erickson- City of Poulsbo Mayor
Rob Putaansuu- City of Port Orchard Mayor
Greg Wheeler-City of Bremerton Mayor (Vice Chair)
Jennifer Chamberlin-City of Bremerton Council Member
David Ellingson-Fire Commissioner (Chair)
Dusty Wiley-Fire Commissioner
Bob Muhleman- Fire Commissioner
Clarence Moriwaki – City of Bainbridge Island
Katie Walters- Kitsap County Commissioner
Charlotte Garrido, Kitsap County Commissioner

Staff:

Maria Jameson-Owens-Deputy Director
Barrie Hillman, Executive Assistant
Stephanie Browning- Administrative Specialist

Absent:

Christine Rolfes- Kitsap County Commissioner
Michael Goodnow – Bremerton City Council

Guests:

Ken Bagwell, Attorney to Kitsap 911	IPhone (8)	K. Robb
Andrew	IPhonep	Kellie
BD	J2	KMcCarty
Becky Lester	Jamie Aumock	KOMO TV
Brandon	Jared Moravec, BIFD	Misha
Capcom KingTV	Jill	Misty Ashbrook
Chris Law	Jill Danielsen	MV
Citizen	Jim Gillard – Poulsbo Fire	Natalie S.
Dawn	JLynch	Nathan Piling
Dp	John Smith	Observer
Drew Tetrick	Joseph Ring	Observer
	Jp	Observer

Call to Order: Chair David Ellingson called the meeting to order at 1500 pm.

Public Comment:
No public comments.

Excused to Executive Session

Chair Ellingson indicated that the agenda was for one item and that the Board would be conducting an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. He indicated the Board would return to the public meeting at 1518 PM allowing 15 minutes for the Executive Session. The Board excused themselves to the Executive Session at 1503 PM.

Return to Special Board Meeting

The Board returned to the Board Meeting at 1518 PM. It took a minute or so for all the members to return and Board member Dusty Wiley experienced technical difficulties which prevented him from being able to rejoin the meeting.

Action Items

Chair Ellingson asked if there was a motion to put forth to the board of Kitsap 911.

Director Rob Putaansuu moved to accept the resignation of Executive Director Richard Kirton and waive the two-week notice requirement. Director Erickson seconds the motion. Motion passes.

Ken Bagwell recommends that the board make a motion appointing Maria Jameson-

Owens as the Acting Executive Director and authorizing Kitsap 911 staff to take any steps necessary to effectuate the continuity of Kitsap 911 business.

Chair Ellingson also stated that no action was taken in the Executive Session and the only action being taken is in this open session.

Director Erickson moved to appointing Maria Jameson-Owens as the Acting Executive Director and authorizing Kitsap 911 staff to take any steps necessary to effectuate the continuity of Kitsap 911 business. Director Garrido seconded. Motion passes.

Chair Ellingson read the press release which is attached below.

The meeting was adjourned at 1521 PM.

***The next scheduled meeting of the Kitsap 911 Board of Directors is March 5, 2024, at 12:30
Virtually or In-Person at Norm Dicks Government Chambers.***