



**Kitsap 911 SPECIAL Board of Directors Meeting on  
July 8, 2025  
Via Virtual Meeting**

**ATTENDING:**

**Board of Directors:**

David Ellingson, Fire Commissioner (Chair)  
Becky Erickson, City of Poulsbo Mayor  
John Gese, Kitsap County Sheriff's Office  
Clarence Moriwaki, City of Bainbridge Island  
Bob Muhleman, Fire Commissioner  
Rob Putaansuu, City of Port Orchard Mayor  
Christine Rolfes, Kitsap County Commissioner  
Oran Root, Kitsap County Commissioner  
Katie Walters, Kitsap County Commissioner  
Greg Wheeler, City of Bremerton Mayor (Vice Chair)  
Dusty Wiley, Fire Commissioner  
Eric Younger, City of Bremerton

**Staff:**

Maria Jameson-Owens, Executive Director  
Brandon Wecker, Deputy Director  
Rachael Taylor, Human Resources Manager  
Jamie Donley, Associate Director of Operations  
John Higashi, Technical Services Manager  
Barrie Hillman, Executive Assistant

**Absent:**

Jennifer Chamberlin, City of Bremerton  
Steve Rogers, Kitsap 911 Finance Manager

**Guests:**

Chief Rick LaGrandeur, North Kitsap Fire & Rescue  
Chief Jay Christian, Central Kitsap Fire & Rescue  
Chief Jared Moravec, Bainbridge Island Fire Department  
Interim Chief Robin Houtz, Port Gamble Police Department  
Deputy Chief, Andy Brandon, Port Orchard Police Department  
Ken Bagwell  
Bryce Odin  
Alex Boeddeker

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**Call to Order:** Chair David Ellingson called the meeting to order at 1400.

**Public Comment:**  
None.

**Approval of Resolution 2025-004 Adopting Changes to Bylaws Updating the Funding Formula**  
Chair Ellingson introduced the single action item on updating the Funding Formula in the Bylaws.

Executive Director, Maria Jameson-Owens, reminded the Board that we discussed the Funding Formula last week and this is the vote to change the Bylaws. It requires a 2/3s vote to approve to change the Bylaws.

Director Rolfes apologized that she did not know it required a 2/3rds vote.

**Director Rob Putaansuu moved to approve Resolution 2025-004 Adopting Changes to the Bylaws Updating the Funding Formula. Director Bob Muhleman seconds. Motion passed 10 to 3 with Director Rolfes and Director Walters voting no and Director Chamberlin absent.**

**Good of the Order**  
None.

**The Meeting adjourned at 1410.**

***The next scheduled meeting of the Kitsap 911 Board of Directors is September 2, 2025, at 1230 Virtually or In-Person at Norm Dicks Government Chambers.***