



**Kitsap 911 Board of Directors Special Meeting on  
April 30, 2024 at 1300  
Via Virtual Meeting and Kitsap 911**

**ATTENDING:**

**Board of Directors:**

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

**Staff:**

Maria Jameson-Owens – Acting Executive Director  
Barrie Hillman, Executive Assistant  
Rachael Taylor, Human Resources Manager

**Absent:**

Michael Goodnow – Bremerton City Council  
Rob Putaansuu- City of Port Orchard Mayor

**Guests:**

Ken Bagwell, Attorney to Kitsap 911

Brandon Wecker  
Test Test

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**Call to Order:** Chair David Ellingson called the meeting to order at 1300.

**Public Comment:**  
No public comments.

### **Excused to Executive Session**

Chair Ellingson indicated that the Board would be conducting an Executive Session pursuant to RCW 42.30.110 to discuss the qualifications of a potential appointee to fill an appointed position. He indicated the Board would return to the public meeting at 1324 PM allowing 20 minutes for the Executive Session with the potential to extend. The Board excused themselves to the Executive Session at 1304.

At 1324 the Board extended the Executive Session for 10 minutes until 1334.

At 1337 the Board extended the Executive Session for 15 minutes until 1352.

At 1350 the Board extended the Executive Session for 10 minutes until 1400.

At 1359 the Board extended the Executive Session for 15 minutes until 1414.

### **Return to Special Board Meeting**

The Board returned to the Board Meeting at 1414. Chair Ellingson stated that no decisions were made in Executive Session.

### **Action Items**

#### **Executive Director Position**

**Director Rolfes moves to authorize Chair Ellingson, in coordination with Kitsap 911's attorney Ken Bagwell, to offer a contract to Maria Jameson-Owens and authorize that the contract does not need to come back to the Board if it is acceptable without any changes. Director Wheeler seconds the motion. Motion passes unanimously.**

#### **Discussion Items**

None

**Good of the Order**

None

The meeting was adjourned at 1415.

***The next scheduled meeting of the Kitsap 911 Board of Directors is June 4, 2024, at 12:30  
Virtually or In-Person at Norm Dicks Government Chambers.***