

**Kitsap County Fire District #18
Board of Commissioners Agenda
January 12, 2022
Poulsbo Fire Department
Poulsbo, WA**

REPRESENTATIVES IN ATTENDANCE:

Call to order:

Approval of agenda:

Public Comment: Please limit your comments to 3 minutes, unless additional time is granted by the Board of Commissioners.

Executive Session: Per RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate and RCW 42.30.140 relating to collective bargaining issues and negotiations.

Action items:

1. Annual Organization Meeting

- a. Resolution 22-01 Electing a Chair, Vice-Chair, Financial Officer, Board Secretary.
- b. Resolution 22-02 Establishing Date, Time, and Place of Regular Meeting.

2. Consent Agenda: All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered routine and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission Member or by citizen request.

- a. December 22, 2021 Regular Meeting Minutes
- b. Vouchers
- c. Resolution 22-03 Establishing 2022 Wages
- d. Non-Uniform Collective Bargaining Agreement

Discussion Items:

- 1. Financial Projections
- 2. Station 71 Remodel
- 3. Capital Improvement Plan

Informational Items:

- 1. COVID 19 Status Report
- 2. Behavioral Health
- 3. Staffing/Hiring Report
- 4. Facilities Update
- 5. Apparatus Update
- 6. Storm Response Overview

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, January 26, 2022 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, January 25, 2022 19:00 via Zoom™**

Adjourn:

ATTEST:

Lise D. Alkire, KCFD #18 Secretary to the Board