

**Kitsap County Fire District #18
Board of Commissioners Agenda
January 26, 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: None Requested

Action items:

1. **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. January 12, 2022 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (January)
2. **Commissioners Payroll** (January)

Discussion Items:

1. Financial Projections
2. Capital Improvement Plan

Informational Items:

1. COVID 19 Status Report
2. Behavioral Health
3. Staffing/Hiring Report
4. Facilities Update
5. Apparatus Update
6. Financial Report (December)
7. Overtime Report (December)
8. Operations Report (December)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, February 09, 2022 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, February 22, 2022 19:00 via Zoom™**

Adjourn:

ATTEST:

Nichole L. Sawyers, KCFD #18 Secretary to the Board