

**Kitsap County Fire District #18
Board of Commissioners Agenda
August 24, 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

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. August 10, 2022 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (August)
2. **Commissioner Payroll (August)**
3. **October 26, 2022 Regular Meeting**

Discussion Items:

1. **Training Consortium Brief-BC Shane Anderson**
2. **Front Office Staffing**
3. **CARES Staffing**
4. **Facilities Maintenance Staffing**
5. **Fire Levy**
6. **SMMC ED Crisis**

Informational Items:

1. **Behavioral Health**
2. **Facilities Update**
3. **Staffing/Hiring**
4. **Apparatus Update**
5. **COVID**
6. **Outdoor Burning**
7. **Financial Report (July)**
8. **Overtime Report (July)**
9. **Operations Report (July)**

Commissioner and Staff Comments:

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

Good of the order:

Next Regular Meeting **Wednesday, September 14, 2022 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, September 27, 2022 via Zoom**

Washington Fire Commissioners Association conference **October 26-29, 2022**