

**Kitsap County Fire District #18
Board of Commissioners Agenda
November 9, 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:

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. November 02, 2022 Regular Meeting Minutes
 - b. Vouchers

Public Hearing:

1. **2023 Budget Review**
2. **Resolution 22-07 Fire Levy**
3. **Resolution 22-08 EMS Levy**
4. **Resolution 22-09 Expenditure Budget Adoption**

Discussion Items:

1. **Staffing/Hiring**
2. **SMMC ED Crisis**
3. **COVID-19 Procedure**
4. **November 23, 2022 Regular Meeting**
5. **Controlled Substance Policy # 7007**

Informational Items:

1. **CARES**
2. **Facilities Update**
3. **Apparatus Update**
4. **Overtime Report (September)**
5. **Operations Report (September)**

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, November 23, 2022 at 16:00**
Kitsap County Fire Commissioners Meeting, **Tuesday, November 22, 2022 via Zoom**