

**Kitsap County Fire District #18
Board of Commissioners Agenda
December 14, 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: Pursuant to RCW 42.30.110(1)(g) to review the performance of an employee.

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 09, 2022 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (November)
2. **Commissioners Payroll (November)**
3. **RFQ-Station 76 Project**
4. **Controlled Burning-Policy 10001**
5. **Facility Manager MOU**

Discussion Items:

1. **Staffing/Hiring**
2. **SMMC ED Crisis**
3. **Peer Support-Canine Policy**
4. **December 28, 2022 Regular Meeting**
5. **Updated Policy 1040-Service Level Objectives**

Informational Items:

1. **CARES**
2. **Facilities Update**
3. **Apparatus Update**
4. **Kitsap 911 Radio System**
5. **GEMT Funding**
6. **Financial Report (October)**
7. **Overtime Report (October)**
8. **Operations Report (October)**

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, December 28, 2022 at 4:00 PM**

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