

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
December 28, 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. December 14, 2022 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (December)
2. **Commissioners Payroll (December)**
3. **RFQ-Station 76 Project**

**Discussion Items:**

1. **Staffing/Hiring**
2. **SMMC ED Crisis**
3. **Updated Policy 1040-Service Level Objectives**

**Informational Items:**

1. **Financial Report** (November)
2. **Overtime Report** (November)
3. **Operations Report** (November)

**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, January 11, 2023 at 4:00 PM-Organizational Meeting**  
Kitsap County Fire Commissioners Meeting, **Tuesday, January 24, 2023 via Zoom**