

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
January 11, 2023  
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:** Per RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate and RCW 42.30.140 relating to collective bargaining issues and negotiations.

**Action items:**

- 1. Annual Organization Meeting**
  - a. Resolution 23-01 Electing a Chair, Vice-Chair, Financial Officer, Board Secretary.
  - b. Resolution 23-02 Establishing Date, Time, and Place of Regular Meeting.
- 2. 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 28, 2022 Regular Meeting Minutes
  - b. Vouchers
- 3. Resolution 23-03 Establishing 2023 Wages**
- 4. Resolution 23-04 Surplus Items**
- 5. Policy 1040-Service Level Objectives**
- 6. RFQ-Station 76 Project**

**Discussion Items:**

1. Staffing/Hiring
2. SMMC ED Crises
3. ILA Cares Funding

**Informational Items:**

1. CARES
2. Facilities Update
3. Facilities ILA
4. Apparatus Update
5. WSRB Report
6. Kitsap DEM Collaboration
7. Internal Committees

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting Wednesday, January 25, 2023 at 16:00

Kitsap County Fire Commissioners Meeting, Tuesday, January 24, 2023 19:00 via Zoom™

**Adjourn:**