

**Kitsap County Fire District #18
Board of Commissioners Agenda
January 25, 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: None Requested

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. January 11, 2023 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (January)
2. **Commissioner Payroll** (January)
3. **Fire Academy MOU**

Discussion Items:

1. Staffing/Hiring
2. SMMC ED Crises

Informational Items:

1. Community Assistance, Referral & Education Service (CARES)
2. Facilities Update
3. Apparatus Update
4. WSRB
5. Financial Report (December)
6. Overtime Report (December)
7. Operations Report (December)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, February 08, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, February 28, 2023 19:00 via Zoom™**

Fire Chief Teran Celebration, **January 26, 2023 at 17:00-18:00 @ Station 21**

Fire Chief Moravec Installation, **February 01, 2023 at 16:00 @ Station 21**

Fire Chief Smith retirement, Fire Chief LaGrandeur Installation, **February 4, 2023 at 17:00 @ Clearwater Resort**

PDC filing to be submitted by 04/15/2023

Adjourn: