

**Kitsap County Fire District #18**  
**Board of Commissioners Agenda**  
**March 22, 2023**  
**Poulsbo Fire Department**  
**Poulsbo, WA**

**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. March 08, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (March)
2. **Commissioner Payroll (March)**

**Discussion Items:**

1. **Staffing/Hiring**
2. **SMMC ED Crises**
3. **Joint Management Group (JMG)**
4. **Shared Facility Manager-ILA Termination Letter**
5. **Shared Equipment & Apparatus ILA**

**Informational Items:**

1. **Community Assistance, Referral & Education Service (CARES)**
2. **Facilities Update**
3. **Kitsap 911 MCT/Radio's**
4. **Apparatus Update**
5. **Capital Facility Plan-Comprehensive Plan**
6. **Financial Report (February)**
7. **Overtime Report (February)**
8. **Operations Report (February)**

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, April 12, 2023 at 16:00**

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

Recognition Ceremony, **Saturday, May 13, 2023 at 15:00**

**PDC filing to be submitted by 04/15/2023**

**Adjourn:**