

**Kitsap County Fire District #18**  
**Board of Commissioners Agenda**  
**April 26, 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:** Per RCW 42.30.140 relating to collective bargaining issues and negotiations.

**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. April 12, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (April)
2. **Commissioner Payroll (April)**
3. **Resolution 23-07 Sole Source Re-Chassis**

**Discussion Items:**

1. **Staffing/Hiring**
2. **SMMC ED Crises**
3. **KSORT ILA**
4. **Service Level Objectives**
5. **Substance Use Professional Grant**

**Informational Items:**

1. **Community Assistance, Referral & Education Service (CARES)**
2. **Facilities Update**
3. **Kitsap 911 MCT/Radio's**
4. **Apparatus Update**
5. **Personal Protective Equipment (PPE)-PFAS**
6. **Tri North Meeting Overview**
7. **Financial Report (March)**
8. **Overtime Report (March)**
9. **Operations Report (March)**

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, May 10, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, May 23, 2023 19:00 via Zoom™**

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

**Adjourn:**