

**Kitsap County Fire District #18**  
**Board of Commissioners Agenda**  
**June 21, 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. June 07, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department payroll (June)
2. Commissioner Payroll (June)
3. Meeting Date for Station 76 RFP selection
4. Commissioner Resignation
5. Resolution 23-08 Surplus-Tires

**Discussion Items:**

1. Strategic Advisory Board Agenda/Discussion

**Informational Items:**

1. Department Video Update
2. Risk Management Group ILA Update
3. Financial Report (May)
4. Overtime Report (May)
5. Operations Report (May)

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

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

Kitsap County Fire Commissioners Meeting, **Tuesday, June 27, 2023 19:00 via Zoom™**

**Adjourn:**