

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
July 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 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to the open commissioner position and RCW 42.30.140 relating to collective bargaining issues and negotiations and RCW 42.30.110(1)(g) to review the performance of an employee.

\*Some items may occur out of order depending on time frame for the Commissioner Position #2 interviews

**\*Action items:**

1. **Commissioner #2 Interview- Brian Dorr @ 1530**
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. July 12, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (July)
3. **Commissioner Payroll (July)**
4. **Commissioner Position #2 Interview-John Szymanski @ 1615**
5. **Phone System RFP Recommendation**

**\*Discussion Items:**

1. Strategic Advisory Board Feedback
2. Kitsap 911 MCT/Radio's
3. Station 76 Project

**\*Informational Items:**

1. Risk Management Group ILA
2. Financial Report (June)
3. Overtime Report (June)
4. Operations Report (June)

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, August 09, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, August 22, 2023 19:00 via Zoom™**

**Adjourn:**