

**Kitsap County Fire District #18**  
**Board of Commissioners Agenda**  
**August 23, 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. **Oath of Office-William (Bill) Whiteley**
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. August 09, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (August)
3. **Commissioner Payroll (August)**

**Discussion Items:**

1. Ambulance Billing Rate Proposal
2. Personal Protective Equipment (PPE)-PFAS Mitigation
3. City Impact Mitigation Fees
4. Veteran's Administration-Facility Use Agreement

**Informational Items:**

1. Financial Report
2. Overtime Report
3. Operations Report
4. Strategic Advisory Board Survey Responses

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, September 13, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, September 26, 2023 19:00 via Zoom™**

WFOA Annual Conference, **October 25, 2023 to October 28, 2023 at Tulalip Resort**

**Adjourn:**