

**Kitsap County Fire District #18
Board of Commissioners Agenda
September 27, 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 and RCW 42.30.110(1)(g) to review the performance of an employee.

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. September 13, 2023 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (September)
2. **Commissioner Payroll (September)**
3. **Policy 9040-Station Security**

Discussion Items:

1. Engine/Aerial Purchase
2. Kitsap Department Emergency Management ILA – Emergency Supply Storage
3. Kitsap County - Aging and Long Term Care ILA - Fall Prevention Grant
4. Salish Behavioral Health Organization Grant - 2024 CARES Level of Service
5. October 25th Meeting - Reschedule

Informational Items:

1. Financial Report
2. Overtime Report
3. Operations Report
4. Station 76 Report

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Station Open House Dates **October 7, 2023, Station 71, 0900-1100; October 14, 2023, Station 77, 0900-1100;**

October 17, 2023, Station 73, 1700-1830; October 21, 2023, Station 72, 0900-1100

Next Regular Meeting **Wednesday, October 11, 2023 at 1600**

Kitsap County Fire Commissioners Meeting, **Tuesday, October 24, 2023 at 1900 via Zoom™**

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

Adjourn: