

**Kitsap County Fire District #18
Board of Commissioners Agenda
October 11, 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. September 27, 2023 Regular Meeting Minutes
 - b. Vouchers
2. **WFOA Proxy (Commissioner Uberuaga, Commissioner Ingalls)**

Discussion Items:

1. Station 76
2. Impact Mitigation Fees
3. 2024 Budget

Informational Items:

1. Staffing/Hiring Update
2. Facilities
3. Apparatus
4. CARES
5. Decision Point to be added as another Deferred Comp option.

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Tuesday, October 24, 2023 at 16:00**

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

Kitsap County Fire Commissioners Meeting, **Monday, October 30, 2023 19:00 via Zoom™**

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

Adjourn: