

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
October 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:** 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. October 11, 2023 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (October)
2. **Commissioner Payroll** (October)
3. **Resolution 23-09 EMS Billing Fees**

**Discussion Items:**

1. Marine 74 Presentation
2. Station 76
3. Impact Mitigation Fees
4. 2024 Budget Emergency Response Modeling Software
5. KRMG ILA Update

**Informational Items:**

1. Financial Report (September)
2. Overtime Report (September)
3. Operations Report (September)

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **November 8, 2023 at 16:00**

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:**