

**Kitsap County Fire District #18
Board of Commissioners Agenda
November 22, 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. November 08, 2023 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (November)
2. **Commissioner Payroll (November)**

Discussion Items:

1. Station 76
2. Impact Mitigation Fees
3. MOU(s)-CARES, Facility Manager, Administrative Specialist
4. Staffing/Hiring
5. 2024 Capital Budget

Informational Items:

1. Financial Report
2. Overtime Report
3. Operations Report
4. Tactical Emergency Medical Services (TEMS ILA)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

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

Kitsap County Fire Commissioners Meeting, **Tuesday, November 28, 2023 19:00 via Zoom™**

Kitsap County Fire Commissioners Holiday Brunch, **Saturday, December 9th, 2023 1100-1330 Clearwater Resort**

Poulsbo Fire Holiday Party, **Thursday, December 14, 2023 1730 Station 71 App Bay**

Adjourn: