

**Kitsap County Fire District #18
Board of Commissioners Agenda
December 13, 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. November 22, 2023 Regular Meeting Minutes
 - b. Vouchers

Discussion Items:

1. Station 76
2. Impact Mitigation Fees
3. CARES Staffing
4. 2024 Service Level Objective Policy
5. Large Donation Acceptance-Forcible Entry Door
6. December 27, 2023 Regular Meeting

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. Tactical Emergency Medical Services (TEMS ILA)
5. Joint Management Group (JMG)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, December 27, 2023 at 16:00**

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

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

Adjourn: