

**Kitsap County Fire District #18
Board of Commissioners Agenda
January 10, 2024
Poulsbo Fire Department
Poulsbo, WA**

Call to order:

Administer Oath of Office: Commissioner Jeff Uberuaga and Commissioner David Ellingson

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. **Annual Organization Meeting**
 - a. **Resolution 24-01 2024 Board Positions**
 - b. **Resolution 24-02 2024 Board Schedule**
2. **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. December 13, 2023 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (December) Ratify
3. **Commissioner Payroll (December)**
4. **Resolution 24-03 HRA Non-Represented Exempt Contributions**
5. **CARES Request for Proposal Review**
6. **2024 Service Level Objective Policy**

Discussion Items:

1. Station 76
2. Impact Mitigation Fees
3. Department Video & Department Branding

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. Joint Management Group ILA
5. Financial Report
6. Operations Report (December)
7. Overtime Report (December)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, January 24, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, January 23, 2024 19:00 via Zoom™**

Adjourn: