

## Poulsbo Fire Department

Kitsap County Fire District #18 911 N.E. Liberty Rd. Poulsbo WA 98370 James S. Gillard, Fire Chief 360-779-3997 Fax 360-779-4699 www.poulsbofire.org

## KITSAP COUNTY FIRE PROTECTION DISTRICT NO. 18

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT #18 TO ESTABLISH THE 2024 SICK LEAVE DISTRIBUTION TO HRA VEBA FOR NON-REPRESENTED EMPLOYEES

## **RESOLUTION NUMBER 24-03**

WHEREAS:

The KCFD #18 Board of Commissioners adopted individual employment

agreements with non-represented exempt employees: Jim Gillard, Jeff

Russell, Wendy Luther and Nichole Sawyers; and

WHEREAS:

KCFD #18 has adopted the health reimbursement arrangement (HRA) plans offered and administered by the Voluntary Employees' Beneficiary Association Trust for Public Employees in the Northwest (The Plan). The Plan is designed with a variety of coverage options to allow for the

maximum benefit permitted by applicable law; and

WHEREAS:

upon termination or separation of employment, the non-represented

exempt employees be compensated at the current base salary rate of pay

for fifty percent (50%) of accrued, but unused sick leave up to 1,200

hours. The form of payout shall be in cash or HRA contribution.

THEREFORE,

For the calendar year 2024, all non-represented exempt

BE IT RESOLVED:

employees shall have their sick leave cash out be contributed to

their HRA account.

To be re-considered for the 2025 calendar year.

Adopted this 10th day of January, 2024 at a regularly scheduled meeting of the KCFD #18 Board of Commissioners.

APPROVED:

Commission of Jeff Uberuaga

ommissioner Darry Milton

Commissioner David Ellingson

Commissioner James Ingalls

Commissioner Bill Whiteley

ATTEST:

Nichole Sawyers, KCFD #18 Secretary to the Board