

**Kitsap County Fire District #18
Board of Commissioners Agenda
July 12, 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. June 21, 2023 Regular Meeting Minutes
 - b. June 26, 2023 Special Meeting Minutes
 - c. Vouchers
2. **Board of Fire Commissioners Finance Officer**

Discussion Items:

1. Strategic Advisory Board Review
2. Commissioner Position #2 Resume Review
3. Kitsap 911 MCT/Radio's

Informational Items:

1. Staffing/Hiring Update
2. Community Assistance, Referral & Education Service (CARES)
3. Facilities Update
4. Apparatus Update
5. July 4, 2023 Review
6. Risk Management Group ILA
7. Growth Management Act Update

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, July 26, 2023 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, July 25, 2023 19:00 via Zoom™**

Adjourn: