

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
February 28, 2024  
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. February 14, 2024 Regular Meeting Minutes
  - b. Vouchers
  - c. February 15, 2024 Special Meeting Minutes
  - d. Department Payroll (February)
2. **Commissioner Payroll** (February)

**Discussion Items:**

1. Station 76
2. Impact Mitigation Fees
3. EMS Levy
4. Special Operations Teams Policy
5. Strategic Advisory Board Meeting Date
6. Deputy Chief Succession Planning

**Informational Items:**

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. CARES
5. Incident Management Policy
6. Financial Report (January)
7. Overtime Report (January)
8. Operations Report (January)
9. Service Survey Results

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, March 13, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, March 26, 2024 19:00 via Zoom™**

District Recognition Ceremony **Saturday, May 5, 2024 at 15:00**

**Adjourn:**