

**Kitsap County Fire District #18
Board of Commissioners Agenda
March 13, 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 28, 2024 Regular Meeting Minutes
 - b. Vouchers
2. **Incident Management Policy**
3. **TEMS ILA**
4. **Resolution 24-04 Impact Fees**

Discussion Items:

1. Station 76 – Phase 2 Approval
2. Impact Mitigation Fees – Resolution
3. EMS Levy – Resolution
4. Strategic Advisory Board Meeting
5. 2024 Medical Expense Reimbursement Plan MOU
6. Undesignated Large Donation

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. CARES
5. Facility Use Policy

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, March 27, 2024 at 16:00**

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

District Recognition Ceremony **Saturday, May 4, 2024 at 15:00**

Adjourn: