

**Kitsap County Fire District #18
Board of Commissioners Agenda
April 24, 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. April 10, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (April)
2. **Commissioner Payroll**
3. **Resolution 25-05 To Submit An EMS Levy-Amendment**
4. **Appoint A Voter Yes/No Committee**

Discussion Items:

1. Station 76
2. Impact Mitigation Fees
3. Commissioner Award Nominations
4. May 08, 2024 Regular Meeting
5. Financial Projections

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. CARES
5. Virginia Mason Franciscan Health Contract
6. Joint Management Group (JMG)
7. Financial Report
8. Overtime Report
9. Operations Report

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, May 08, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, May 28, 2024 19:00 via Zoom™**

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

Strategic Advisory Board Meeting, **Tuesday, June 4, 2024 at 17:30**

Adjourn: