

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
May 17, 2024 Special Meeting  
Poulsbo Fire Department  
Poulsbo, WA**

**REPRESENTATIVES IN ATTENDANCE:**

|                  |              |                 |                              |
|------------------|--------------|-----------------|------------------------------|
| David Ellingson  | Commissioner | Darryl Milton   | Commissioner                 |
| Jim Ingalls      | Commissioner | Jeff Uberuaga   | Commissioner                 |
| William Whiteley | Commissioner | Jim Gillard     | Fire Chief                   |
| Jeff Russell     | Deputy Chief | Nichole Sawyers | Administrative Director (AD) |

**Call to order:** Meeting was called to order by Commissioner Uberuaga at 8:00 a.m.

**Public Comment:** None in attendance.

**Executive Session:** At 8:01 a.m., Commissioner Uberuaga called a 15-minute executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations set to run until 8:16 a.m. At 8:16 a.m. Commissioner Uberuaga closed the executive session and reopened the regular meeting. There was no action taken.

**Commissioner and Staff Comments:**

**Chief Gillard:** Stated the accepting the collective bargaining agreement proposal will be on the next agenda. There will be further discussions on retroactive negotiations.

**Public Comment:** No public present.

**Adjourn:** The regular meeting was adjourned by common consent at 8:17 a.m.

**ATTEST:**

Nichole L. Sawyers, KCFD #18 Secretary to the Board