

**Kitsap County Fire District #18
Board of Commissioners Agenda
May 22, 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:

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. May 08, 2024 Regular Meeting Minutes
 - b. May 17, 2024 Special Meeting Minutes
 - c. Vouchers
 - d. Department Payroll (May)
2. **Commissioner Payroll (May)**
3. **Uniformed Collective Bargaining Agreement**

Discussion Items:

1. Boathouse Repair-Capt. Ramey Presentation
2. Station 76
3. Joint Management Group (JMG)
4. University of Washington Agreement
5. EMS Levy Update
6. Strategic Advisory Board (SAB) Meeting

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. Kitsap 911-Purvis Maintenance
5. Financial Report (April)
6. Overtime Report (April)
7. Operations Report (April)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, June 12, 2024 at 16:00**

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

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

Adjourn: