

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
June 12, 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 22, 2024 Regular Meeting Minutes
  - b. June 04, 2024 Special Meeting Minutes
  - c. Vouchers
2. **Selection of Contractor for Boathouse Repair Project**

**Discussion Items:**

1. Station 76
2. Joint Management Group (JMG)
3. EMS Levy Update
4. Strategic Advisory Board (SAB) Meeting

**Informational Items:**

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. Policy Priorities

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, June 26, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, June 25, 2024 19:00 via Zoom™**

**Adjourn:**