

**Kitsap County Fire District #18
Board of Commissioners Agenda
June 26, 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. June 12, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (June)
2. **Commissioner Payroll (June)**
3. **Selection of Contractor for Boathouse Repair Project**

Discussion Items:

1. Station 76
2. EMS Levy Update
3. Strategic Advisory Board (SAB) Meeting

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus
4. Comprehensive Plan
5. Draft Review of Policy 2002 Motor Vehicle Record
6. Draft Review of Policy 3070 Advanced Travel
7. Draft Review of Policy 3071 District Travel
8. Draft Review of Policy 1060 Public Records
9. Financial Report (May)
10. Overtime Report (May)
11. Operations Report (May)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, July 10, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, July 23, 2024 19:00 via Zoom™**

Adjourn: