

**Kitsap County Fire District #18
Board of Commissioners Agenda
July 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:

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. July 10, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (July)
2. **Commissioner Payroll (July)**
3. **Adoption of Policy 2002 Motor Vehicle Record**
4. **Adoption of Policy 3070 Advanced Travel**
5. **Adoption of Policy 3071 District Travel**
6. **Adoptions of Policy 1060 Public Records**

Discussion Items:

1. Station 76
2. EMS Levy Update
3. 2025 Budget Priorities

Informational Items:

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Policy Development; Legal Blood Draws
6. Financial Report-June
7. Overtime Report-June
8. Operations Report-June
9. Apparatus

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, August 14, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, August 27, 2024 19:00 via Zoom™**

Adjourn: