

**Kitsap County Fire District #18
Board of Commissioners Agenda
August 28, 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: Per RCW 42.30.140 relating to collective bargaining issues and negotiations

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. August 14, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll-August
2. **Commissioner Payroll (August)**
3. **Policy 4201: Legal Blood Draws**

Discussion Items:

1. Station 76
2. 2025 Budget Goals/Priorities
3. Facilities

Informational Items:

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Apparatus
4. Financial Report-July
5. Overtime Report-July
6. Operations Report-July

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, September 11, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, September 24, 2024 19:00 via Zoom™**

Adjourn: