

**Kitsap County Fire District #18
Board of Commissioners Agenda
September 11, 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 28, 2024 Regular Meeting Minutes
 - b. Vouchers

Discussion Items:

1. CARES Presentation
2. Station 76
3. 2025 Budget Goals/Priorities

Informational Items:

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Policy 6020 Outside Training (Continuation from 8.28.2024 Meeting, College Tuition Reimbursement)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, September 25, 2024 at 16:00**

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

Adjourn: