

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
September 25, 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. September 11, 2024 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (September)
  
2. **Commissioner Payroll (September)**

**Discussion Items:**

1. Station 76
2. 2025 Budget Goals/Priorities
3. Policy 6020 Outside Training Second Review
4. 2025 EMS Billing Rates
5. Exempt Staff Contract Adjustments
6. Surplus E-One Fire Engine
7. Specialty Assignment Hybrid Schedule

**Informational Items:**

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Kitsap County Fire Training Consortium-ILA Extension
6. Financial Report (August)
7. Overtime Report (August)
8. Operations Report (August)

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, October 09, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, October 22, 2024 19:00 via Zoom™**

Washington Fire Commissioner Conference **Wednesday, October 23, 2024-October 26, 2024 in Spokane**

**Adjourn:**