

**Kitsap County Fire District #18
Board of Commissioners Agenda
October 9, 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 25, 2024 Regular Meeting Minutes
 - b. Vouchers

2. **Resolution 24-07 2025 EMS Billing Rates**

Discussion Items:

1. Station 76
2. 2025 Budget Goals/Priorities/Public Hearing
3. October 23, 2024 Meeting
4. Proxy Designation
5. Policy 6020 Outside Training
6. Engine Purchase Sale Agreement
7. Exempt Staff Employment Agreements

Informational Items:

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Illegal Burn Enforcement
6. Training Consortium ILA-Extension

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, October 23, 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: