

**Kitsap County Fire District #18
Board of Commissioners Agenda
November 6, 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. October 9, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (October)
2. **Commissioner Payroll (October)**
3. **Resolution 24-08 Surplus Electronics**
4. **Engine Purchase/Sale Agreement**

Discussion Items:

1. Station 76
2. 2025 Budget Goals/Priorities
3. Policy 6020 Outside Training
4. Training Consortium ILA
5. Hybrid Schedule MOU

Informational Items:

1. St. Michales Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Employee Handbook Update
6. Financial Report (September)
7. Overtime Report (September)
8. Operations Report (September)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, November 13, 2024 at 16:00**

Public Hearing: 2025 Proposed Budget **Wednesday November 13, 2024 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, November 26, 2024 19:00 via Zoom™**

Adjourn: