

**Kitsap County Fire District #18
Board of Commissioners Agenda
November 13, 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

Public Hearing:

1. **2025 Budget Review**
2. **Resolution 24-09 Fire Levy**
3. **Resolution 24-10 EMS Levy**
4. **Resolution 24-11 2025 Expenditure Budget Adoption**

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. November 6, 2024 Regular Meeting Minutes
 - b. Vouchers
2. **Resolution 24-12 Amendment to Resolution 23-07**

Discussion Items:

1. Station 76
2. Hybrid Schedule MOU

Informational Items:

1. Staffing/Hiring
2. Facilities
3. Apparatus

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting Wednesday, November 27, 2024 at 16:00

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

Annual Holiday Commissioner Brunch, Saturday, December 14, 2024 at 11:00 Located at the Clearwater Resort

District Holiday Party, Tuesday, December 3, 2024 at 17:30 Located at Station 71

Adjourn: