

**Kitsap County Fire District #18
Board of Commissioners Agenda
November 27, 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. November 13, 2024 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (November)
2. **Commissioner Payroll**
3. **Joint Management Group-Agreement**

Discussion Items:

1. Station 76
2. Policy 1040 Service Level Objectives
3. Cardiac Monitor Purchase

Informational Items:

1. St. Michaels Medical Center
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Policy 7070 Respiratory Protection Program
6. Financial Report (October)
7. Overtime Report (October)
8. Operations Report (October)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, December 11, 2024 at 16:00**

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: