

**Kitsap County Fire District #18
Board of Commissioners Agenda
December 11, 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 27, 2024 Regular Meeting Minutes
 - b. Vouchers
2. **Policy 7070 Respiratory Protection Program**
3. **RAVE Wireless ILA**
4. **Non-Uniformed Collective Bargaining Agreement**
5. **CARES Program Administrator Employment Agreement**
6. **Cardiac Monitor Purchase**

Discussion Items:

1. Station 76
2. Policy 1040 Service Level Objectives

Informational Items:

1. St. Michaels Medical Center
2. Staffing/Hiring
3. Facilities
4. Apparatus

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, January 08, 2025 at 16:00**

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

Adjourn: