

**Kitsap County Fire District #18  
Board of Commissioners Agenda  
January 8, 2025  
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. Annual Organization Meeting**
  - a. **Resolution 25-01 2025 Board Positions**
  - b. **Resolution 25-02 2025 Board Schedule**
- 2. 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. December 11, 2024 Regular Meeting Minutes
  - b. Vouchers
  - c. Department Payroll (December) Ratify
- 3. Commissioner Payroll (December)**
- 4. Resolution 25-03 HRA Non-Represented Exempt Contributions**

**Discussion Items:**

1. Station 76
2. Kitsap CARES ILA Update
3. City of Poulsbo Comprehensive Plan – Impact Fees

**Informational Items:**

1. St. Michaels Medical Center
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Financial Report
6. Operations Report (December)
7. Overtime Report (December)

**Commissioner and Staff Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, January 22, 2025 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, January 28, 2025 19:00 via Zoom™**

**Adjourn:**