

**Kitsap County Fire District #18
Board of Commissioners Agenda
January 22, 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: None

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. January 08, 2025 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (January)
2. **Commissioner Payroll (January)**

Discussion Items:

1. Station 76
2. Kitsap CARES ILA
3. Uniformed HRA MOU

Informational Items:

1. St. Michaels Medical Center Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. EMAC Deployment
6. Financial Report (Year-End, December)
7. Overtime Report (Year-End, December)
8. Operations Report (Year-End, December)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting Wednesday, February 12, 2025 at 16:00

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

Adjourn: