

## Poulsbo Fire Department

Kitsap County Fire District #18 911 N.E. Liberty Rd. Poulsbo WA 98370 James S. Gillard, Fire Chief 360-779-3997 Fax 360-779-4699 www.poulsbofire.org

## KITSAP COUNTY FIRE PROTECTION DISTRICT NO. 18 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT #18 TO ESTABLISH THE 2025 SICK LEAVE DISTRIBUTION TO HRA VEBA FOR NON-REPRESENTED EMPLOYEES RESOLUTION NUMBER 25-03

WHEREAS: The KCFD #18 Board of Commissioners adopted individual employment agreements

with non-represented exempt employees: Jim Gillard, Jeff Russell, Shane Anderson,

Amy Strzalka, Julie Rogers and Nichole Sawyers; and

WHEREAS: KCFD #18 has adopted the health reimbursement arrangement (HRA) plans offered

and administered by the Voluntary Employees' Beneficiary Association Trust for Public Employees in the Northwest (The Plan) and the IAFF Medical Expense Reimbursement Plan (MERP). The Plan and MERP is designed with a variety of coverage options to allow for the maximum benefit permitted by applicable law; and

WHEREAS: upon termination or separation of employment, the non-represented exempt

employees be compensated at the current base salary rate of pay for fifty percent (50%) of accrued, but unused sick leave up to 1,200 hours. The form of payout shall

be in cash or HRA contribution.

THEREFORE, For the calendar year 2025, all non-represented exempt employees

BE IT shall have their sick leave cash out be contributed to their HRA

RESOLVED: account either to The Plan or to MERP if employee qualifies for

that program.

To be re-considered for the 2026 calendar year.

Adopted this 8th day of January, 2025 at a regularly scheduled meeting of the KCFD #18 Board of Commissioners.

APPROVED:

Commissioner Jeff Uberuaga

Commissioner Darry Milton

Commissioner David Ellingson

Commissioner James Ingalls

Commissioner Bill Whiteley

ATTEST:

Nichole Sawyers, KCFD #18 Secretary to the Board