

**Kitsap County Fire District #18
Board of Commissioners Agenda
February 26, 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. **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. February 26, 2025 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (February 2025)
2. **Commissioner Payroll (February)**
3. **Health Reimbursement Account (HRA) Cashout Memorandum of Understanding (MOU)**

Discussion Items:

1. Station 76
2. Capital Improvement Plan-Strategic Advisory Board 2025
3. Request for Qualifications-Architecture and Engineering Services

Informational Items:

1. Kitsap EMS and Healthcare Status Update
2. Leave Procedures and HRA Distribution Update
3. Specialty Assignment Update
4. Staffing/Hiring
5. Facilities
6. Apparatus
7. Financial Report (January)
8. Overtime Report (January)
9. Operations Report (January)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, March 12, 2025 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, March 25, 2025 19:00 via Zoom™**

WFCA Spring Conference Series, **Saturday, April 5, 2025 Clearwater Resort**

WFCA Region 9 Conference, **Saturday, April 12, 2025**

Adjourn: