

**Kitsap County Fire District #18
Board of Commissioners Agenda
March 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:

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. March 12, 2025 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (March)
2. **Commissioner Payroll (March)**
3. **HRA Distribution MOU**
4. **Exempt Staff: Personal Leave**
5. **Request for Qualifications-Architecture and Engineering Services**
6. **Medic Unit Purchase**

Discussion Items:

1. Station 76
2. Policy 2103 Leave Carryover

Informational Items:

1. Kitsap EMS and Healthcare Status Update
2. Staffing/Hiring
3. Facilities
4. Apparatus
5. Financial Report (February)
6. Overtime Report (February)
7. Operations Report (February)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, April 9, 2025 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, April 22, 2025 19:00 via Zoom™**

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

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

District Recognition Ceremony **Saturday, May 3, 2025 at 16:00 Station 71**

Adjourn: