

**Kitsap County Fire District #18
Board of Commissioners Agenda
May 14, 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. April 23, 2025 Regular Meeting Minutes
 - b. Vouchers
2. **Donation to District**
3. **Vacation Accrual Memorandum of Understanding (MOU)**

Discussion Items:

1. Station 76
2. Architecture and Engineering RFQ
3. Staffing/Hiring
4. Kitsap 911 Funding

Informational Items:

1. Kitsap EMS and Healthcare Status Update
2. Aerial Operator Specialty Assignment MOU
3. Four-Platoon Schedule MOU
4. Facilities
5. Apparatus

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, May 28, 2025 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, May 27, 2025 19:00 via Zoom™**

Adjourn: