

**Kitsap County Fire District #18
Board of Commissioners Agenda
May 28, 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: Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee to be conducted at the end of the regular meeting.

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. May 14, 2025 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (May)
2. **Commissioner Payroll**
3. **Transfers from General Fund**

Discussion Items:

1. Station 76
2. Staffing/Hiring
3. Aerial Operator Specialty Assignment MOU
4. Four-Platoon Schedule MOU

Informational Items:

1. Kitsap EMS and Healthcare Status Update
2. Facilities
3. Apparatus
4. Financial Report-April
5. Overtime Report-April
6. Operations Report-April

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, June 11, 2025 at 16:00**

Kitsap County Fire Commissioners Meeting, **Tuesday, June 23, 2025 19:00 via Zoom™**

Adjourn: