



# 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 DISTRICT NO. 18 RESOLUTION NUMBER 26-02

### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18 ESTABLISHING DATE, TIME AND PLACE OF REGULAR MONTHLY MEETINGS OF THE BOARD OF FIRE COMMISSIONERS

**WHEREAS**, Kitsap County Fire District No. 18 has a duly elected Board of Fire Commissioners; and

**WHEREAS**, Chapters 52.14.090 and 42.30.070 RCW require that the Board of Fire Commissioners establish by resolution the date, time and place of its regular monthly meetings.

**THEREFORE BE IT RESOLVED** BY THE BOARD OF FIRE COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18, WASHINGTON, AS FOLLOWS:

1. **Establishment of Regular Meetings.** Commencing in January 2026 regular meetings of the Board of Commissioners of Kitsap County Fire District No. 18 shall be held at the Headquarters Station 71, 911 N.E. Liberty Road, Poulsbo, Washington, 98370, at 4:00 p.m. on the following dates in 2026 and January 2027:

- |                   |                    |
|-------------------|--------------------|
| January 14, 2026  | January 28, 2026   |
| February 11, 2026 | February 25, 2026  |
| March 11, 2026    | March 25, 2026     |
| April 8, 2026     | April 22, 2026     |
| May 13, 2026      | May 27, 2026       |
| June 10, 2026     | June 24, 2026      |
| July 8, 2026      | July 22, 2026      |
| August 12, 2026   | August 26, 2026    |
| September 9, 2026 | September 23, 2026 |
| October 14, 2026  | October 28, 2026   |
| November 11, 2026 | November 25, 2026  |
| December 9, 2026  | January 13, 2027   |

2. **Policy 1002.** The Kitsap County Fire District #18 Policy and Procedure entitled "Board of Commissioners Governing Rules & Ethics" states that regular meetings shall be held each month pursuant to a schedule established by resolution of the Board. Meetings of the Board will be held at the Fire District Headquarters Station 71.

3. **Severability.** If a court of competent jurisdiction rules invalid or unenforceable any of the provisions of this resolution, such provisions shall be disregarded, but the remainder of this resolution shall nevertheless be given full force and effect.

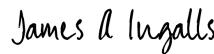
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**ADOPTED** by the Board of Fire Commissioners of Kitsap County Fire District No. 18, Poulsbo, Washington at the regular meeting of January 14, 2026.

**APPROVED:**


  
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Commissioner David Ellingson

Signed by:  
  
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\_\_\_\_\_  
Commissioner Jim Ingalls

  
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Commissioner Darryl Milton

  
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Commissioner Bill Whiteley

  
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Commissioner Jeff Uberuaga

ATTEST:  
  
\_\_\_\_\_  
Nichole Sawyers  
Secretary to the Board of Fire Commissioners  
Kitsap County Fire District 18