Kitsap County Fire District #18
Board of Commissioners Agenda
August 12, 2026
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. July 20, 2026 Special Meeting Minutes
    b. July 22, 2026 Regular Meeting Minutes
    c. Vouchers: The following warrants and electronic payments are approved for payment:
        i. Capital fund checks 8045 through 8047 totaling $129,685.54
        ii. General fund checks 7993 through 8044 totaling $251,178.63
        iii. Electronic payment transactions 1715 and 1736, totaling $1,931.19

Discussion Items:

1. Impact Fees
2. Capital Bond
3. 2027 Budget
4. Policy 8300-EMS Prevention-Community Assistance, Referrals and Education Services
5. EMS Transport Fees

Informational Items:

1. Kitsap County EMS Update
2. Station 71 Second Floor Restroom Remodel Project
3. Staffing/Hiring
4. Facilities
5. Apparatus
6. Strategic Advisory Board Meeting Date
7. Attendance at the Washington Fire Commissioner Association Conference

Commissioner and Staff Comments:

Public Comment:

Good of the order:
Next Regular Meeting **Wednesday, August 26, 2026 at 16:00**
Kitsap County Fire Commissioner Meeting, **Tuesday, August 25, 2026 via Zoom©**
Washington Fire Commissioners Association (WFCA) Conference, **October 21-24, 2026, Spokane, WA.**

Adjourn: