Kitsap County Fire District #18
Board of Commissioners Agenda
August 26, 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. August 10, 2026 Special Meeting Minutes
    b. August 12, 2026 Regular Meeting Minutes
    c. Vouchers: The following warrants and electronic payments are approved for payment:
        i. Capital fund check 8098 totaling $276.31
        ii. General fund checks 8048 through 8097 totaling $274,991.30
        iii. Electronic payment transactions 1877 through 1958, totaling $814,226.50
    d. Department Payroll (August)
2. Commissioner Payroll (August)
3. Resolution 26-08 EMS Billing Rates
4. Marine Unit Purchase
5. Healthcare MOU
6. Four Platoon Schedule

Discussion Items:

1. Impact Fees
2. Station 71 Apparatus Bay Remodel-RFQ-Design Build
3. 2027 Budget

Informational Items:

1. Station 71 Second Floor Restroom Remodel Project
2. Staffing/Hiring
3. Financial Report (July)
4. Overtime Report (July)
5. Operations Report (July)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, September 9, 2026 at 16:00**
Kitsap County Fire Commissioner Meeting, **Tuesday, September 22, 2026 at 1800 via Zoom©**
Open Houses:

Station 72: September 19, 2026 at 9:00 to 11:00
Station 77: September 26, 2026 at 9:00 to 11:00
Station 76: October 3, 2026 at 9:00 to 11:00
Station 71: October 10, 2026 at 9:00 to 11:00

Station 73: October 13, 2026 at 18:00 to 19:30

Washington Fire Commissioners Association (WFCA) Conference, **October 21-24, 2026, Spokane, WA.**

Adjourn: