

**Kitsap County Fire District #18
Board of Commissioners Agenda
September 09, 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 26, 2026 Regular Meeting Minutes
 - b. Vouchers
2. Resolution 26-10 Surplus Boat Trailer and Outboard Motor

Discussion Items:

1. Impact Fees
2. Station 71 Apparatus Bay Remodel-RFQ-Construction Management Services
3. 2027 Budget Update
4. Capital Bond Rating-Financial Policy Update-Policy 3001

Informational Items:

1. Station 71 Second Floor Restroom Remodel Project
2. Staffing/Hiring
3. Apparatus
4. Facilities
5. CARES ILA Draft
6. Assisted Living-Fee for Service
7. Drone Proposal
8. EMS Update

Commissioner and Staff Comments:

Public Comment:

Good of the order: Next Regular Meeting **Wednesday, September 23, 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

Strategic Advisory Board Meeting, **October 1, 2026 at 5:30 PM**

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

Adjourn: