

**Kitsap County Fire District #18
Board of Commissioners Agenda
September 23, 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: Executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

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. September 09, 2026 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (September)
2. **Commissioner Payroll-September**
3. **Policy 3001-Financial Management**

Discussion Items:

1. Impact Fees
2. 2027 Budget Update
3. Policy 3090 Donations & Gifts
4. SAB Meeting Agenda

Informational Items:

1. Station 71 Second Floor Restroom Remodel Project
2. Staffing/Hiring
3. Apparatus
4. Facilities
5. CARES ILA Draft
6. EMS Update
7. Financial Report (August)
8. Overtime Report (August)
9. Operations Report (August)

Commissioner and Staff Comments:

Public Comment:

Good of the order:

Next Regular Meeting **Wednesday, October 14, 2026 at 16:00**

Kitsap County Fire Commissioner Meeting, **Tuesday, October 27, 2026 at 1800 via Zoom®**

Open Houses:

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: