

**KITSAP COUNTY FIRE DISTRICT 18**  
**Board of Commissioners Regular Meeting of August 12, 2020**

**Call to order:**

**Approval of agenda:**

**Public Comment:**

**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 22, 2020 Regular Meeting Minutes
  - B. Vouchers
2. Ratification of 7/31/2020 Vouchers

**Discussion Items:**

1. Standard of Cover
2. Station Remodel Update
3. EMS Billing/FD Cares Update

**Informational Items:**

1. COVID -19 Status Report
2. 2021 Budget Process Update
3. Engine Replacement Update
4. Readiness Center

**Commissioner Comments:**

**Public Comment:**

**Good of the order:**

Next Regular Meeting **Wednesday, August 26, 2020 at 16:00**

KCFCA Meeting, **Tuesday, August 25, 2020 19:00**