

**SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
Regular Commission Meeting  
January 9, 2014 – 6:00 P.M.  
Station 8 – Training Room**

CALL TO ORDER

MINUTES

Need to approve the minutes of the January 6, 2014 Pre-Agenda Commission meeting.  
Need to approve the minutes of the December 12, 2013 Combined Commission meeting.

VOUCHERS

UNFINISHED BUSINESS:

1. Resolution 2014-02, Sole Source Accounting Software
2. MOU Update (Healthcare & Debit Days)

NEW BUSINESS:

1. Commissioners Oath of Office
2. Payroll Authorization Form – 2014
3. Vouchers Authorization Form – 2014
4. Resolution 2014-01, Investment Officer
5. Financial Statement – December
6. SKFR Emergency Services Delivery Report – November
7. CenCom Fire & Aid Activity Report – November & December
8. Surplus Items

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT