

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
Regular Commission Meeting
February 13, 2014 at 6:00 pm
Station 8 – Training Room

CALL TO ORDER

MINUTES

- Need to approve the minutes of the February 10, 2014 Pre-Agenda Commission meeting
- Need to approve the minutes of the January 23, 2014 combined Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. Planning Retreat Update
2. Resolution 2014-03, EMS Transport Fees
3. McCormick Woods Station Property
4. Minimum Staffing 2014-03 District Directive

NEW BUSINESS:

1. Washington Surveying & Rating Bureau (WSRB)
2. Joint Management Group (JMG)
3. Financial Statement – January
4. CenCom Fire & Aid Activity Report – January

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT