

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING
August 13, 2015 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

- Need to approve the minutes of the August 10, 2015 Pre-Agenda Commission meeting
- Need to approve the minutes of the July 9, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. SCBA Grant Amendment update
2. Fire Prevention Division reform
3. Financial Guideline Policies review
4. Bond update

NEW BUSINESS:

1. Financial monthly report – June 30, 2015 (Y-T-D)
2. CenCom monthly report – June
3. Emergency Services Delivery Report – May
4. Inter Local Agreement with Kitsap County Fire Marshal
5. Kitsap Risk Management Group Lost History Report
6. Surplus 1977 Ford Tender VIN #R80DVZ10904
7. Ambulance Billing Technician

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT