

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING
September 10, 2015 at 4:30 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the August 27, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. PSE Nozzle Grant presentation
2. Bond update
3. Budget Development update

NEW BUSINESS:

1. Financial monthly report – August 31, 2015 (Y-T-D)
2. CenCom monthly report – August
3. Surplus 1976 Ford Brush Truck VIN #F75FVB87964
4. CenCom Tower S8 New Tenant Request Verizon
5. Medical Program Director Selection update
6. 2015-07 Sole Source SCBA Equipment
7. Graham Fire and Rescue ILA

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT