

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING

January 14, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the January 11, 2016 Pre-Agenda Commission meeting
Need to approve the minutes of the December 10, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Bond update
 - S & P Rating Letter and Report
 - Bond funds received
2. Approve Resolution No. 2016-01 EMS Transport Fees
3. Interlocal Agreement – Kitsap County Fire Marshal's Office
4. Harrison Medical Center Foundation Grant for Cardiac Monitors
5. MPD Process

NEW BUSINESS

1. Oath of Office for the Board of Commissioners: Chair Eslava and Vice Chair Gelsleichter
2. Oath of Office for elected Commissioner Gelsleichter and Commissioner Preuss
3. Payroll Authorization Form - 2016
4. Vouchers Authorization Form - 2016
5. HealthForce Partners Service Agreement – Infectious Disease Control
6. Interlocal Agreement – NW Washington Incident Management Team
7. Authorize the Purchase of two (2) Brush Truck chassis and Duty Chief vehicle
8. Authorize to Surplus five (5) Motor Pool vehicles
9. 2016 L & I Rates
10. Financial monthly report – November
11. CenCom monthly report – November and December

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT