

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**COMBINED COMMISSION MEETING**  
January 25, 2015 at 6:00 pm  
Station 8 – Public Meeting Room

**CALL TO ORDER**

**MINUTES**

Need to approve the minutes of the January 14, 2016 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. Bond update
  - Apparatus and Equipment purchase
2. 2016 Fire Chiefs Goals and Objectives review
3. Strategic and Capital Plans update
4. SCBA Grant project implementation

**NEW BUSINESS**

1. Approve Resolution No. 2016-02 Authorization To Issue Own Warrants
2. 2016 Non-Suppression Negations
3. Approve to surplus 2006 Ford E-450 used ambulance chassis Vin # 1FDXE45P66DB12909
4. January 2016 Payroll & Benefits
5. Financial monthly report – December

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**