

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING
February 11, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the February 8, 2016 Pre-Agenda Commission meeting

Need to approve the minutes of the January 25, 2016 Combined Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Bond update
 - Authorization to purchase six (6) Engines and one (1) Tender
2. SCBA Grant project update
3. GEMT update - State Plan Amendment (SPA) sent to the Federal Government
4. City of Port Orchard ILA (meeting with the Mayor)

NEW BUSINESS

1. Development of a consent agenda
2. Kitsap County Election Drop Box (Station 8 and Station 17)
3. Resolution 2016-03 Sole Source Ambulance Full System Cots
4. CenCom monthly report – January

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT