

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 (insert)
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. CenCom monthly report – January (insert)

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**