

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING
April 14, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the April 11, 2016 Pre-Agenda Commission meeting

Need to approve the minutes of the March 24, 2016 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. City of Port Orchard Fire Prevention ILA update
2. Approve Resolution 2016-05 Adoption of Consent Agenda and Procedure for Commission Meetings

NEW BUSINESS

1. 2015 Annual Report
2. Interlocal Agreement South Puget Sound Fire Coordinating Group
3. Request for Proposal – Electronic Patient and Incident Reporting Software
4. Authorize to surplus 1977 Ford Paul's Tender VIN # N90KV087291
5. CenCom Activity Report – March
6. Financial Monthly Report – March

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT