

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

**CALL TO ORDER**

**MINUTES**

- Need to approve the minutes of the July 11, 2016 Pre-Agenda Commission meeting
- Need to approve the minutes of the June 9, 2016 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. 2017 Budget
2. CenCom Tower – Department of Ecology
3. City of Port Orchard Emergency Fireworks Ordinance update
4. Strategic Plan adoption
5. Facilities update - Station 17

**NEW BUSINESS**

1. Citizen recognition
2. Letter to County Commissioner – Fire Inspections
3. Kitsap County Assessor – 2017 Assessed Value
4. Surplus SCBA Equipment
5. Surplus Medical Equipment
6. Surplus Office Supplies Equipment
7. Financial Monthly Report - May
8. Ambulance Billing Write Off's – May
9. Payroll Monthly Report – June
10. CenCom Monthly Report – June

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**