

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING

August 11, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

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

Need to approve the minutes of the July 11, 2016 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. 2017 Budget update
2. CenCom Tower update
3. Facilities update
4. Non-Suppression CBA

NEW BUSINESS

1. PSE Grant presentation to SKFR Volunteer Association
2. Badge pinning ceremony (4 Volunteer Firefighters)
3. WFCA Health Care Program
4. Renewal Personal Services Contracts – Fire Chief & Deputy Chief
5. City of Port Orchard Tax Exempt Properties
6. Financial Monthly Report – June
7. Ambulance Billing Write Off's – June
8. Payroll Monthly Report – July
9. CenCom Monthly Report – July

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT