

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING

October 13, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the October 10, 2016 Pre-Agenda Commission meeting
Need to approve the minutes of the September 22, 2016 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. 2017 Draft Budget & Capital Plan update
2. Bond Apparatus update
3. Facilities update
4. Fire Chief and Deputy Chief Contracts
5. City of Bremerton Annexation Information

NEW BUSINESS

1. HSA/FSA move to VEBA
2. Wildland AFG Grant
3. Financial Monthly Report – September
4. Holiday and Wellness Payroll Report – October
5. Kitsap911 Monthly Report – September

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT