

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING
October 24, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the October 13, 2016 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Adopt 2017 Budget
2. Adopt Capital Plan 2017 – 2021
3. Fire Chief and Deputy Chief Contracts
4. City of Port Orchard Fire Prevention ILA update

NEW BUSINESS

1. Kitsap County Transitory Ordinance 'Tent City'
2. Surplus Station 17 Roofing Donation
3. Adopt Resolution 2016-08 Resolution for Property Tax Revenues in 2017
4. Adopt Resolution 2016-09 Tax Certification for 2017
5. Adopt Resolution 2016-10 Substantial Need for 2017
6. Payroll Monthly Report – October
7. Ambulance Billing Write Off's – September

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT