

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**REGULAR COMMISSION MEETING**  
November 10, 2016 at 6:00 pm  
Station 8 – Public Meeting Room

**CALL TO ORDER**

**MINUTES**

Need to approve the minutes of the November 7, 2016 Pre-Agenda Commission meeting

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

**VOUCHERS**

**UNFINISHED BUSINESS**

1. 2017 Budget (filed at the County)
2. Facilities update
3. City of Port Orchard Fire Prevention ILA update

**NEW BUSINESS**

1. State Auditor scheduled week of November 14<sup>th</sup>
2. Surplus SCBA equipment
3. Fire Apparatus Build Process (photos)
4. Fire Prevention Week update
5. Kitsap911 Monthly Report – October

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**