

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**COMBINED COMMISSION MEETING**  
November 21, 2016 at 6:00 pm  
Station 8 – Public Meeting Room

**CALL TO ORDER**

**APPROVE AGENDA**

Need to approve the agenda of the November 21, 2016 Combined Commission meeting

**MINUTES**

Need to approve the minutes of the November 10, 2016 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. State Auditor update
2. City of Port Orchard Fire Prevention ILA update
3. Fire Chief's Contract
4. Fire Apparatus Build Process update

**NEW BUSINESS**

1. 2017 Board of Commissioner Public Meeting Schedule (draft)
2. Kitsap 911 Service Agreement
3. Payroll Monthly Report – November
4. Ambulance Billing Write Off's - October
5. Financial Monthly Report - October

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**