

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

**CALL TO ORDER**

**MINUTES**

Need to approve the minutes of the December 5, 2016 Pre-Agenda Commission meeting  
Need to approve the minutes of the November 21, 2016 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. State Auditor – Entrance Conference
2. Facilities update
3. City of Port Orchard Fire Prevention ILA Authorization
4. Approve 2017 Board of Commissioners Public Meeting Schedule
5. Fire Apparatus Build Process update
6. Deputy Chief's Contract

**NEW BUSINESS**

1. 2016 4<sup>th</sup> Quarter Budget Adjustments
2. Resolution 2016-11 EMS Transport Fees
3. City of Port Orchard Fire Code Ordinance
4. Ambulance Billing Write Off's - November
5. Kitsap911 Monthly Report – November
6. Surplus Bariatric Cot *(Added at Pre-Agenda 12/5)*
7. Kitsap 911 Service Agreement *(Request to add at Regular Meeting 12/8)*
8. Financial Monthly Report – November *(Request to add at Regular Meeting 12/8)*

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**