

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING

January 12, 2017 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the January 9, 2017 Pre-Agenda Commission meeting

Need to approve the minutes of the December 8, 2016 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. State Auditor – Exit Conference
2. Kitsap County Fire Marshal Letter
3. City of Port Orchard Fire Prevention ILA
4. 2017 Board of Commissioners Public Meeting Schedule
5. Fire Apparatus Build Process update
6. Kitsap Legislative Days – Olympia

NEW BUSINESS

1. Captain Pinning Ceremony (Randy Eaton)
2. Payroll Monthly Report – December
3. PDC Annual Officials List for SKFR
4. Scott Hartley's Retirement
5. Chief Wright's 2016 / 2017 Goals & Objectives

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT