

Volunteer Pension Meeting

Precedes Commission Meeting beginning at 5:55 PM

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING

January 23, 2017 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

APPROVE AGENDA

Need to approve the agenda of the January 23, 2017 Combined Commission meeting

MINUTES

Need to approve the minutes of the January 12, 2017 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. State Auditor Official Audit Report electronic posting
2. Fire Apparatus Build Process update
3. Capital Improvement Project – Station 16, Fuel Station
4. Chief Wright's 2016 and 2017 Goals & Objectives

NEW BUSINESS

1. BFD PM Hendryx memorial
2. 2017 Commissioners Room setup and Electronic Board packet
3. Career Staff update
4. District Marketing Video
5. Kitsap911 Monthly Report – December
6. Payroll Monthly Report – January
7. Ambulance Billing Write Off's - October
8. Financial Monthly Report - December

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT