

# **Volunteer Pension Meeting**

Precedes Commission Meeting beginning at 5:55 PM

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SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**COMBINED COMMISSION MEETING**

February 9, 2017 at 6:00 pm  
Station 8 – Public Meeting Room

## **CALL TO ORDER**

## **APPROVE AGENDA**

Need to approve the agenda of the February 9, 2017 Combined Commission meeting

## **MINUTES**

Need to approve the minutes of the January 23, 2017 Commission meeting

## **VOUCHERS**

## **UNFINISHED BUSINESS**

1. Fire Apparatus Build Process update
2. Career Staff update
3. Annual Report
4. Chief Wright's 2016 Performance Evaluation

## **NEW BUSINESS**

1. 2017 SAFER Grant
2. Chief Wright's expanding county duties
3. RFP Wireless Intercom System for Emergency Response Apparatus
4. Orchard Heights Radio Site – Verizon Wireless License Agreement
5. Airlift Northwest – Bremerton National Airport
6. Kitsap 911 Transfer Assets

## **PUBLIC COMMENTS**

## **LEGAL REPORT**

## **CHIEF'S REPORT**

## **MEMBERSHIP**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**