

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING
February 23, 2017 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

APPROVE AGENDA

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

MINUTES

Need to approve the minutes of the February 9, 2017 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Fire Apparatus Build Process update
2. Career Staff update
3. 2017 SAFER Grant update
4. Orchard Heights Radio Site work / Kitsap 911 SK School District Lease payment

NEW BUSINESS

1. Surplus Ambulance Chassis
2. Payroll Monthly Report – February
3. Ambulance Billing Write Off's - January
4. Financial Monthly Report - January
5. Kitsap911 Monthly Report – January

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT