

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

August 10, 2017 at 6:00 pm  
Station 8 – Public Meeting Room

**CALL TO ORDER**

**MINUTES**

Approve the minutes of the August 7, 2017 Pre-Agenda Commission meeting

Approve the minutes of the July 13, 2017 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. Apparatus update
2. Fire / EMS Levy update & results
3. 2018 Budget Development update
4. Kitsap Readiness Center Joint Management Group update

**NEW BUSINESS**

1. Resolution 2017-02 Sole Source Zoll AED
2. Kitsap County's Termination of CenCom ILA
3. Tech Rescue ILA (draft)
4. Payroll Monthly Report – July
5. Paramedic Testing / Hiring

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**