

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

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

**CALL TO ORDER**

**MINUTES**

Approve the minutes of the October 9, 2017 Pre-Agenda Commission meeting

Approve the minutes of the September 28, 2017 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. Surplused Fire Apparatus update
2. SAFER Act Grant hiring
3. Promotional testing
4. 2018 Draft Budget Review

**NEW BUSINESS**

1. Electronic Board packet software purchase
2. Labor Management Deferred Comp Provider Committee
3. Financial Monthly Report - September
4. Kitsap 911 Monthly Report – September
5. Holiday & Wellness Special Report – October
6. Payroll Monthly Report – October

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**