

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

December 14, 2017 at 6:00 pm

Station 8 – Public Meeting Room

**CALL TO ORDER**

**MINUTES**

Approve the minutes of the December 11, 2017 Pre-Agenda Commission meeting

Approve the minutes of the November 20, 2017 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. Surplused Fire Apparatus update
2. SAFER Act Grant hiring update
3. Deferred Comp Changeover update
4. Transition to Electronic Commission Packet & Consent Agenda

**NEW BUSINESS**

1. Commissioner Eslava - Oath of Office
2. 2018 Chair and Vice Chair - Oath of Office
3. Final 2017 Budget Adjustment
4. Letter of Understanding – KCSO
5. Resolution 2017-07 EMS Transport Fees for 2018
6. Ambulance Billing Write Off's – October
7. Financial Monthly Report – November
8. Kitsap 911 Monthly Report – November
9. Payroll Monthly Report – December

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**