

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING

January 22, 2018 at 5:00 pm
Station 8 – Public Meeting Room

All items listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed in New Business by request.

CALL TO ORDER

CONSENT AGENDA

1. Minutes: Regular Board Meeting 01/11/18
2. Approval of Vouchers: 01/11/18, 01/18/18
3. Payroll Monthly Report – January

UNFINISHED BUSINESS

1. SAFER Act Grant Hiring update
2. Shop Consultant update
3. WA State Auditor
4. AFG Application update
5. Station 8 Admin Module Office Building

NEW BUSINESS

1. Resolution 2018 – 01 First Due Size-Up software Sole Source
2. Financial Monthly Report – December
3. Fire Chief Wright 2017 Goals and Objectives
4. Fire Chief Wright 2018 Goals and Objectives

**PUBLIC COMMENTS, LEGAL REPORT, CHIEF'S REPORT, MEMBERSHIP,
GOOD OF THE ORDER, EXECUTIVE SESSION**

ADJOURNMENT