

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**PRE-AGENDA COMMISSION MEETING**  
October 10, 2016 at 6:00 pm  
Station 8 – Public Meeting Room

**CALL TO ORDER**

**REVIEW OF 'DRAFT' AGENDA**

APPROVE MINUTES & VOUCHERS

UNFINISHED BUSINESS

1. 2017 Draft Budget & Capital Plan update
2. Bond Apparatus update
3. Facilities update
4. Fire Chief and Deputy Chief Contracts
5. City of Bremerton Annexation Information

NEW BUSINESS

1. HSA/FSA move to VEBA
2. Wildland AFG Grant
3. Financial Monthly Report – September
4. Holiday and Wellness Payroll Report – September
5. Kitsap911 Monthly Report – September

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

**APPROVAL OF AGENDA**

**ADJOURNMENT**