

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
PRE-AGENDA COMMISSION MEETING
December 5, 2016 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

REVIEW OF 'DRAFT' AGENDA

APPROVE MINUTES & VOUCHERS

UNFINISHED BUSINESS

1. State Auditor – Entrance Conference
2. Facilities update
3. City of Port Orchard Fire Prevention ILA Authorization
4. Approve 2017 Board of Commissioners Public Meeting Schedule
5. Fire Apparatus Build Process update
6. Deputy Chief's Contract

NEW BUSINESS

1. 2016 4th Quarter Budget Adjustments
2. Resolution 2016-11 EMS Transport Fees
3. City of Port Orchard Fire Code Ordinance
4. Ambulance Billing Write Off's - November
5. Kitsap911 Monthly Report – November

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

APPROVAL OF AGENDA

ADJOURNMENT