

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
PRE-AGENDA COMMISSION MEETING

January 9, 2017 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

APPROVAL OF 2017 CHAIR / VICE CHAIR APPOINTMENT

REVIEW OF 'DRAFT' AGENDA

APPROVE MINUTES & VOUCHERS

UNFINISHED BUSINESS

1. State Auditor – Exit Conference
2. Kitsap County Fire Marshal Letter
3. City of Port Orchard Fire Prevention ILA
4. 2017 Board of Commissioners Public Meeting Schedule
5. Fire Apparatus Build Process update
6. Kitsap Legislative Days – Olympia

NEW BUSINESS

1. Captain Pinning Ceremony (Randy Eaton)
2. Payroll Monthly Report – December
3. PDC Annual Officials List for SKFR
4. Scott Hartley's Retirement
5. Chief Wright's 2016 / 2017 Goals & Objectives

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

APPROVAL OF AGENDA

ADJOURNMENT