

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

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

**CALL TO ORDER**

**REVIEW OF 'DRAFT' AGENDA**

APPROVE MINUTES & VOUCHERS

UNFINISHED BUSINESS

1. Facilities update
2. Career Staff update
3. Wildland Team 2<sup>nd</sup> year development
4. Chief Wright Performance Evaluation

NEW BUSINESS

1. Deferred Comp provider
2. HRA VEBA Memorandum of Understanding (Fire Chief & Deputy Chief)
3. Firefighters Local 2876 CBA
4. Readiness JMG / Bates College
5. EMS Office changes

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

**APPROVAL OF AGENDA**

**ADJOURNMENT**