

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

October 9, 2017 at 5:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

REVIEW OF 'DRAFT' AGENDA

APPROVE MINUTES & VOUCHERS

UNFINISHED BUSINESS

1. Surplused Fire Apparatus update
2. SAFER Act Grant hiring
3. Promotional testing
4. 2018 Draft Budget Review

NEW BUSINESS

1. Electronic Board packet software purchase
2. Labor Management Deferred Comp Provider Committee
3. Financial Monthly Report - September
4. Kitsap 911 Monthly Report – September
5. Holiday & Wellness Special Report – October
6. Payroll Monthly Report – October

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

APPROVAL OF AGENDA

ADJOURNMENT