

WORK STUDY SESSION

Precedes Pre-Agenda Commission Meeting beginning at 4:30 pm

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS

PRE-AGENDA COMMISSION MEETING

December 11, 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 update
3. Deferred Comp Changeover update
4. Transition to Electronic Commission Packet & Consent Agenda

NEW BUSINESS

1. Commissioner Eslava - Oath of Office
2. 2018 Chair and Vice Chair - Oath of Office
3. Final 2017 Budget Adjustment
4. Letter of Understanding – KCSO
5. Resolution 2017-07 EMS Transport Fees for 2018
6. Ambulance Billing Write Off's – October
7. Financial Monthly Report – November
8. Kitsap 911 Monthly Report – November
9. Payroll Monthly Report – December

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

APPROVAL OF AGENDA

ADJOURNMENT