

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

January 8, 2018 at 5:00 pm  
Station 8 – Public Meeting Room

*All items listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed in New Business by request.*

**CALL TO ORDER**

**REVIEW OF 'DRAFT' AGENDA**

VOLUNTEER PENSION MEETING (*precedes Commission Meeting beginning at 5:55 pm*)

**CONSENT AGENDA**

1. Minutes: Regular Board Meeting 12/14/17, Pre-Agenda Board Meeting 01/08/18
2. Approval of Vouchers: 12/21/17, 12/28/17, 12/29/17, 01/05/18

**UNFINISHED BUSINESS**

1. CBA Negotiations – Local 2876 Suppression
2. Deferred Comp Changeover update
3. GEMT update
4. SAFER Act Grant Hiring update
5. Shop Consultant – Special Project Proposal
6. Surplused Fire Apparatus update
7. WA State Auditor

**NEW BUSINESS**

1. Recognition for EFO Achievement - AC Faucett
2. AFG Application Timeline
3. Braun NW Contract – Ambulance Remount
4. Online Burn Permit
3. Station 8 Admin Module Office Building
4. Ambulance Billing Write-Off's - November
5. Kitsap 911 Monthly Report – December
6. Payroll Authorization Form 2018

PUBLIC COMMENTS, LEGAL REPORT, CHIEF'S REPORT, MEMBERSHIP, GOOD OF THE ORDER, EXECUTIVE SESSION

**APPROVAL OF AGENDA**

**ADJOURNMENT**