

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**COMBINED COMMISSION MEETING**

November 20, 2017 at **5:00 pm**

Station 8 – Public Meeting Room

**CALL TO ORDER**

**APPROVE AGENDA**

Need to approve the agenda of the November 20, 2017 Combined Commission meeting

**MINUTES**

Approve the minutes of the November 9, 2017 Commission meeting

**VOUCHERS**

**UNFINISHED BUSINESS**

1. Surplused Fire Apparatus update
2. SAFER Act Grant hiring update
3. Station Security / Theft of District Equipment update
4. L&I Audit
5. 2018 SKFR Commission Meeting Schedule

**NEW BUSINESS**

1. 4<sup>th</sup> Quarter 2017 Budget Adjustment #2
2. Resolution 2017-03 Deferred Compensation Providers
3. Financial Monthly Report - October
4. Payroll Monthly Report – November

**PUBLIC COMMENTS**

**LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**