

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

February 5, 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**

**CONSENT AGENDA**

1. Minutes: Combined Board Meeting 01/22/18
2. Approval of Vouchers: 01/25/18, 02/01/18
3. Ambulance Billing Write-Off's - December

**UNFINISHED BUSINESS**

1. GEMT Cost Analysis and Professional Services Agreement
2. SAFER Act Grant Hiring update
3. Shop Consultant update
4. Surplused Fire Apparatus update
5. WA State Auditor
6. Station 8 Admin Module Office Building
7. Fire Chief Wright 2018 Goals and Objectives

**NEW BUSINESS**

1. Recognition for two volunteers (recruit academy completed)
2. Resolution 2018-02 Deferred Comp Matching Contribution Plan - Summary of Plan Provisions
3. Resolution 2018-03 Deferred Comp 457 Plan - Summary of 457 Provisions
4. AFG (Fire Ground Survival Training) – Interlocal Agreement with BFD and CKFR

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

**APPROVAL OF AGENDA**

**ADJOURNMENT**