

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
COMBINED COMMISSION MEETING

February 22, 2018 at 6:00 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

APPROVE AGENDA

CONSENT AGENDA

1. Minutes: Regular Board Meeting 02/08/18
2. Approval of Vouchers: 02/08/18, 02/15/18, 02/22/18
3. Payroll Monthly Report – February

UNFINISHED BUSINESS

1. SAFER Act Grant Hiring update
2. Shop Consultant work plan
3. AFG Application update
4. Station 8 Admin Module Office Building update
5. Deferred Comp pending Resolutions

NEW BUSINESS

1. Local 2876 Suppression contract update
2. Kitsap 911 Strategic Planning
3. Kitsap 911 Monthly Report - January
4. JMG Lease Development
5. Financial Monthly Report – January

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

ADJOURNMENT