

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**REGULAR COMMISSION MEETING**  
June 14, 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**

**CONSENT AGENDA**

1. Minutes: Regular Board Meeting 05/24/18, Pre-Agenda Board Meeting 06/11/18
2. Approval of Vouchers: 05/31/18, 06/07/18, 06/14/18
3. Ambulance Billing Write-Off's – April
4. Payroll Monthly Report – June

**UNFINISHED BUSINESS**

1. Surplus Apparatus & Equipment
2. Post Academy Recruit Training – Video
3. Local 2876 Suppression contract update
4. Station 8 exterior and office module

**NEW BUSINESS**

1. Recognition of KCSO Deputy Ben Herrin
2. Temporary, Part-Time Summer help
3. Resolution 2018-04 Deferred Compensation Providers
4. Cooperative Purchasing Agreement (City of Everett)
5. Financial Monthly Report – May
6. Purchase Authorization - Facility Maintenance Vehicle
7. Surplus Authorization – Hose, Nozzles, Various Equipment
8. KCFCFA September 25, 2018 Meeting Location
9. SKFR Volunteer Association Scholarship winner – Marissa Hanson
10. SKFR Volunteer Officer of the 2017 – Captain Terry Lerma

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

**ADJOURNMENT**