

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

March 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 02/22/18, Pre-Agenda Board Meeting 03/05/18
2. Approval of Vouchers: 03/01/18, 03/08/18
3. Ambulance Billing Write-Off's - January

UNFINISHED BUSINESS

1. GEMT update
2. SAFER Act Grant Hiring update
3. Shop work plan update
4. Station 8 Admin Module Office Building
5. Local 2876 Suppression contract update

NEW BUSINESS

1. Resolution 2018-02 Deferred Comp Matching Contribution Plan - Summary of Plan Provisions
2. Resolution 2018-03 Deferred Comp 457 Plan - Summary of 457 Provisions
3. Station 31 Crews quarters Remodel
4. LT Rick Christenson Resignation

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

APPROVAL OF AGENDA

ADJOURNMENT