

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

May 7, 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: Regular Board Meeting 04/26/18, Pre-Agenda Board Meeting 05/07/18
2. Approval of Vouchers: 05/03/18, 05/10/18
3. Ambulance Billing Write-Off's - March

UNFINISHED BUSINESS

1. Surplus Apparatus
2. Post Academy Recruit Training
3. Local 2876 Suppression contract update
4. 2018 Wildland MOU
5. Station 8 exterior and office module

NEW BUSINESS

1. Years of Service recognition
2. 2017 Members of the Year presentation
3. 2019 Budget

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

APPROVAL OF AGENDA

ADJOURNMENT