



SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**PRE-AGENDA COMMISSION MEETING MINUTES**  
July 9, 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**

## **CONSENT AGENDA**

1. Minutes
  - A. Regular Board Meeting 06/14/18
  - B. Pre-Agenda Board Meeting 07/09/18
2. Approval of Vouchers
  - A. 06/21/18
  - B. 06/28/18
  - C. 07/05/18
  - D. 07/12/18
3. Ambulance Billing Write-Off's - May

## **UNFINISHED BUSINESS**

1. GEMT update
2. AFG Grant approved Kitsap County FGS program
3. Station 31 Remodel Staffing - Direct Directive 2018-01
4. Station 8 exterior and office module update
5. Kitsap County Medical Program Director update
6. 2019 Budget update
7. Temporary, Part-Time Summer help

## **NEW BUSINESS**

1. Promotion of LT Ryan Auston - Swear in
2. Kitsap 911 Monthly Report - May
3. WFC L&I Advocate
4. Kitsap County Incident Management System (IMS) county discussion

## **PUBLIC COMMENT**

## **LEGAL REPORT**

**CHIEF'S REPORT**

**MEMBERSHIP**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**