

NORTH KITSAP FIRE & RESCUE
FIRE COMMISSIONERS REGULAR MEETING

October 9th, 2023, at 7:00 p.m.

Held in person at Station 81 & Remotely via Microsoft Teams

(Length of public comments are to the Chair's discretion)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

MINUTES

September 11, 2023

VOUCHERS

PAYROLL

PUBLIC COMMENTS

CHIEFS REPORTS

OLD BUSINESS

- Ambulance Transport Fees

NEW BUSINESS

- 2022 Financial & Accountability Audit – Commissioner Liaison Selection
- Marine Unit Purchase Proposal From EJFR
- New Engine Purchase Proposal
- Part-time Training Consortium Employee

RESOLUTIONS

- 2023-14 - Declaration of Surplus Equipment
- 2023-15 - Bond Fund Closure
- 2023-16 - Purchase Cooperative Spartan Services Pumper Apparatus & Equipment. Attachment A and Attachment B.

COMMITTEE REPORTS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT