

Volunteer Pension Meeting

Precedes Commission Meeting beginning at 5:55 PM

**SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
Combined Commission Meeting
August 11, 2014 at 6:00 pm
Station 8 – Training Room**

CALL TO ORDER

MINUTES

Need to approve the agenda of the August 11, 2014 Combined Commission meeting

Need to approve the minutes of the July 10, 2014 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. WSRB update
2. 2015 CPI
3. Facility & Supply Technician (Replacement for Nordmark) update
4. 2015 Budget

NEW BUSINESS:

1. Emergency Services Delivery Report - June
2. Financial Report – June
3. CenCom monthly report – June
4. 2014 Fireworks report
5. 2013 Service Level Objectives and Evaluation Report
6. WA State Archives (Mike Saunders) Records Retention plan

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT