

Volunteer Pension Meeting

Precedes Commission Meeting beginning at 5:55 PM

SOUTH KITSAP FIRE AND RESCUE

FIRE COMMISSIONERS

Regular Commission Meeting

September 11, 2014 at 6:00 pm

Station 8 – Training Room

CALL TO ORDER

MOMENT OF SILENCE in Remembrance of 9-11

MINUTES

Need to approve the minutes of the September 8, 2014 Pre-Agenda Commission meeting

Need to approve the minutes of the August 25, 2014 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. WSRB update
2. Budget process update
3. Deferred Comp IRS reporting

NEW BUSINESS:

1. Resolution – CIAW Interlocal Agreement and Bylaws
2. Financial statement – August
3. Department of Revenue Audit – Sept 17th
4. Long Term Care LEOFF 1 member

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT