

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

CALL TO ORDER

MINUTES

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

Need to approve the minutes of the November 24, 2014 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. Signing of the Suppression 2015-2017 CBA
2. WSRB update
3. State Auditor update
4. 2015 Commissioners Meeting Schedule Final

NEW BUSINESS:

1. Promotional Oaths for Volunteer LT Nottingham & Volunteer LT Andrzejewski
2. Resolutions 2014-11 Deferred Comp Conversion to Longevity
3. Interlocal Agreement (Clallam, Jefferson, Kitsap Fire Services)
4. 2015 Board of Commissioners Chairman & Vice Chairman (January 8, 2015)
5. Surplus (4) apparatus
6. CenCom monthly report – September

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT