

**SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
Regular Commission Meeting
January 8, 2015 at 6:00 pm
Station 8 – Training Room**

CALL TO ORDER

MINUTES

Need to approve the minutes of the January 5, 2015 Pre-Agenda Commission meeting

Need to approve the minutes of the December 11, 2014 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. WSRB report
2. State Auditor report
3. EMS Levy update

NEW BUSINESS:

1. Resolution 2015-01 Public Record Procedures
2. Resolution 2015-02 HRA/FSA Formal Record of Action
3. Payroll Authorization Form - 2015
4. Vouchers Authorization Form - 2015
5. Capital Spending Plan / 2015 Budget
6. Handlers Racing Association Contract
7. Office Staff Hiring (2)
8. Financial statement – November
9. CenCom monthly report – December
10. Emergency Services Delivery report – November

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT