

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**REGULAR COMMISSION MEETING**

July 9, 2015 at 6:00 pm  
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the July 6, 2015 Pre-Agenda Commission meeting

Need to approve the minutes of the June 8, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS:

1. Resolution 2015-05 Apparatus and Equipment Bond Measure
2. Station 8 Tenant Improvements update
3. Fire Prevention Division reform

NEW BUSINESS:

1. Financial monthly report – May 31, 2015 (Y-T-D)
2. CenCom monthly report – April, May
3. Emergency Services Delivery Report – April
4. Mid-Year Budget Adjustments
5. Ambulance Remount
6. Resolution 2015-06 Contingent Reserve Fund 90865

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT