

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING
November 12, 2015 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the November 9, 2015 Pre-Agenda Commission meeting

Need to approve the minutes of the October 19, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Bond update
2. CenCom Tower S8 New Tenant Request Verizon update
3. Inter Local Agreement with Kitsap County Fire Marshal update
4. Outdoor Burning in Kitsap County (PSCAA) update

NEW BUSINESS

1. Resolution 2015-15 Membership with Enduris for Providing Liability & Property Insurance
2. Financial Monthly report – October
3. CenCom Monthly report – October
4. Capital Plan update

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT