

SOUTH KITSAP FIRE AND RESCUE  
FIRE COMMISSIONERS  
**COMBINED COMMISSION MEETING**  
November 23, 2015 at 6:00 pm  
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the agenda of the November 23, 2015 Combined Commission meeting

Need to approve the minutes of the November 12, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Bond update
2. Capital and Strategic Plans updates
3. Inter Local Agreement with Kitsap County Fire Marshal update

NEW BUSINESS

1. Resolution 2015-14 Unlimited Tax General Obligation Bonds, 2015
2. Resolution 2015-16 Project Fun 90868
3. 4<sup>th</sup> Quarter 2015 Budget Adjustment
4. 2016 Commissioner's Meeting Schedule
5. 2015 Fire Chiefs Annual Evaluation
6. 2015 Annual Report

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT