

Volunteer Pension Meeting

Precedes Commission Meeting beginning at 5:55 PM

SOUTH KITSAP FIRE AND RESCUE
FIRE COMMISSIONERS
REGULAR COMMISSION MEETING

December 10, 2015 at 6:00 pm
Station 8 – Public Meeting Room

CALL TO ORDER

MINUTES

Need to approve the minutes of the December 7, 2015 Pre-Agenda Commission meeting

Need to approve the minutes of the November 23, 2015 Commission meeting

VOUCHERS

UNFINISHED BUSINESS

1. Bond update
2. Approve Ratification of Resolution No. 2015-14 Unlimited Tax General Obligation Bonds, relating to the bond resolution
3. 2016 Commissioner's Meeting Schedule
4. MPD Process

NEW BUSINESS

1. 2015 Excellent in Volunteerism Award presentation to Volunteer Lieutenant Jon Andrzejewski
2. Resolution 2015-17 Deferred Comp Restatement of Qualified Retirement Plan
3. Risk Management Enduris Binder (Evidence of Coverage)
4. Harrison Medical Center Foundation Grant for Heart Monitors
5. Time Standards for the Standards of Coverage
6. 4th Quarter 2015 Budget Adjustments #2
7. 2016 Board of Commissioners - Chairman Eslava & Vice Chairman Gelsleichter on January 11, 2016

PUBLIC COMMENTS

LEGAL REPORT

CHIEF'S REPORT

MEMBERSHIP

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT