

**AGENDA**  
**Commissioners' Meeting**  
**November 23, 2015**

**3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the November 9, 2015 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX - XXXXXX in the amount of \$ XX,XXX.XX
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

- |   |            |
|---|------------|
| a. Peninsula Light Easement contract for Station 51       | E. Watson  |
| b. Budget Resolutions 2015-14, 2015-15, 2015-16 & 2015-17 | P. Riley   |
| c. Contract Renewal for Legal Counsel                     | J. Burgess |
| d. Resolution 2015-13 Adopting 457 Loan Program           | D. Weyn    |

10. **NEW BUSINESS**

- a.
- b.
- c.

11. Open Public Comment (state your name for the record, you will have 3 minutes)

12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Please mark your calendars and join us Monday, December 14th at 3:00pm for a very special Commissioners Meeting. We will be honoring some of our members for their exceptional valor and heroism. This is a Class A event with a reception to follow.

14. **EXECUTIVE SESSION** will be called in compliance with RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee ***(No vote will be taken)***

Adjourn Meeting. Next regular meeting will be **Monday, December 14, 2015 at 3:00 PM**