

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

January 12, 2017 6:30 PM

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| 6:30 | <u>CALL MEETING TO ORDER</u> MEETING ATTENDEES AGENDA ADDITIONS & DELETIONS | |
| 6:35 | <u>FIRE CHIEF'S REPORT</u> | |
| 6:55 | <u>GOOD OF THE ORDER</u> | |
| 6:55 | <u>CITIZEN COMMENTS OR DISCUSSION</u> | |
| 7:00 | <u>CONSENT AGENDA</u> VOUCHER APPROVAL, DECEMBER PAYROLL MEETING MINUTES 12/8/2016 | DISCUSSION/ACTION |
| 7:05 | <u>BUSINESS AGENDA</u> 1. Kitsap 911 Service Agreement 2. Data Reporting 3. 2017 Board Chair Appointment | DISCUSSION/ACTION DISCUSSION/ACTION DISCUSSION/ACTION |
| 7:25 | <u>EXECUTIVE SESSION</u> Per RCW 42.30.140 (4)(b): To plan strategy to be taken by the governing body during the course of professional negotiations. | DISCUSSION |
| | <u>ADJOURNMENT</u> | |