BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS

Agenda

May 15, 2013
6:00 p.m.

6:00 CALL MEETING TO ORDER
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS

6:05 FIRE CHIEF'S REPORT

6:20 GOOD OF THE ORDER

6:20 CITIZEN COMMENTS OR DISCUSSION
(Not to exceed 10 minutes per citizen/topic)

6:25 CONSENT AGENDA — DISCUSSION/ACTION
(VOUCHER APPROVAL, MEETING MINUTES 4-1-2013)

6:30 BUSINESS AGENDA

1. Kitsap County Fire Chiefs Association - ILA — DISCUSSION/ACTION
2. SOG 200: Human Resources Policies & Procedures — DISCUSSION/ACTION

7:00 EXECUTIVE SESSION

1. Evaluation of a Public Employee per RCW 42.30.110 (1)(g) — DISCUSSION

ADJOURNMENT