

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

July 10, 2014 6:00 PM

- 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, JUNE PAYROLL
MEETING MINUTES 6/26/14
- 6:30 BUSINESS AGENDA
1. BIAA Presentation Schedule DISCUSSION/ACTION
2. Facilities Financing Public Hearing Schedule DISCUSSION/ACTION
3. Aid/Medic Unit Bid Award DISCUSSION/ACTION
- 6:45 EXECUTIVE SESSION
1. Collective Bargaining planning per DISCUSSION
RCW 42.30.140 (4)(b)

ADJOURNMENT