

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

September 25, 2014 6:00 PM

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|------|---|-------------------|
| 6:00 | <u>CALL MEETING TO ORDER</u>
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS | |
| 6:05 | <u>FIRE CHIEF'S REPORT</u> | |
| 6:15 | <u>GOOD OF THE ORDER</u> | |
| 6:15 | <u>CITIZEN COMMENTS OR DISCUSSION</u>
(Not to exceed 10 minutes per citizen/topic) | |
| 6:20 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, MEETING MINUTES 9/11/14 | DISCUSSION/ACTION |
| 6:25 | <u>BUSINESS AGENDA</u> | |
| | 1. 2015 Cost Center Budget Allocation | DISCUSSION/ACTION |
| | 2. CIAW Liability Training | DISCUSSION/ACTION |
| | 3. Master ILA: Clallam, Jefferson, Kitsap Counties | DISCUSSION/ACTION |
| | 4. COBI Facilities Discussion | DISCUSSION/ACTION |

ADJOURNMENT