BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Agenda

Special Meeting Notice

December 17, 2014 6:00 PM

6:00 <u>CALL MEETING TO ORDER</u> MEETING ATTENDEES AGENDA ADDITIONS & DELETIONS

6:00 EXECUTIVE SESSION

1. Collective bargaining planning per RCW 42.30.140(4)(b)

DISCUSSION

- 6:15 BUSINESS AGENDA
 - 1. Resolution #14-2014: Ratify Collective Bargaining DISCUSSION/ACTION Agreement with IAFF Local 4034 Suppression Members
 - 2. Election Update
 - Election Cycle Calendar
 - Explanatory Statements
 - Voters' Guide Committee Appointments
 - 3. 2015 Board Meeting Calendar

DISCUSSION/ACTION

DISCUSSION/ACTION

ADJOURNMENT