

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

The Board of Commissioners of the Bainbridge Island Fire Department will hold a regularly scheduled meeting on Wednesday, September 16, 2020 beginning at 6:30 pm. Due to the current coronavirus pandemic and direction given by the office of Governor Jay Inslee, this will be a “virtual” board meeting with no in person attendance. If you wish to listen to the meeting, please call in using the following phone conferencing information:

Time: 6:30 PM, Wednesday, September 16, 2020
Dial-in number: (978) 990-5000
Access code: 147718#

Agenda

September 16, 2020 6:30 PM

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|------|---|-------------------|
| 6:30 | <u>CALL MEETING TO ORDER</u>
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS | |
| 6:30 | <u>FIRE CHIEF'S REPORT</u> | |
| 6:50 | <u>GOOD OF THE ORDER</u> | |
| 6:50 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, MEETING MINUTES 9/2/2020 | DISCUSSION/ACTION |
| 6:55 | <u>BUSINESS AGENDA</u>

1. Policies & Procedures Update Plan | DISCUSSION/ACTION |
| | <u>ADJOURNMENT</u> | |