

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

December 5, 2018 6:30 PM

- 6:30 CALL MEETING TO ORDER  
MEETING ATTENDEES  
AGENDA ADDITIONS & DELETIONS
- 6:30 EXECUTIVE SESSION  
To review negotiations on the performance of a public contract.  
Per RCW 42.30.110 (1)(d):
- 7:00 FIRE CHIEF'S REPORT
- 7:20 GOOD OF THE ORDER
- 7:20 CITIZEN COMMENTS OR DISCUSSION
- 7:25 CONSENT AGENDA DISCUSSION/ACTION  
VOUCHER APPROVAL, NOVEMBER PAYROLL,  
MEETING MINUTES 11/7/2018
- 7:30 EXECUTIVE SESSION DISCUSSION  
Collective bargaining planning.  
Per RCW 42.30.140(4)(b)
- 7:50 BUSINESS AGENDA
1. P&P #204: Substance Abuse DISCUSSION/ACTION
2. Resolution #09-2018: DISCUSSION/ACTION  
Ratify Collective Bargaining Agreement with  
IAFF Local 4034 Non-Suppression Members
3. New Recruit Acceptance DISCUSSION/ACTION
- ADJOURNMENT