

The Board of Commissioners of the Bainbridge Island Fire Department will hold a regularly scheduled meeting on Wednesday, January 20, 2021 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 click the link below:

Time: 6:30 PM, Wednesday, January 20, 2021
<https://tinyurl.com/BIFDBOC01062021>

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Agenda

January 20, 2021 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>PUBLIC COMMENT</u> | |
| 6:55 | <u>GOOD OF THE ORDER</u> | |
| 6:55 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, MEETING MINUTES 1/6/2021 | DISCUSSION/ACTION |
| 7:00 | <u>BUSINESS AGENDA</u> | |
| | 1. Resolution #01-2021: Roster Update | DISCUSSION/ACTION |
| | 2. Kitsap County Auditor District Questionnaire | DISCUSSION/ACTION |
| | 3. Policy & Procedure Process | DISCUSSION/ACTION |
| | 4. P&P #110: Mission Statement | DISCUSSION |
| | 5. P&P #522: Tuition Reimbursement | DISCUSSION |
| | 6. Community Vaccination Support | DISCUSSION/ACTION |

ADJOURNMENT