

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

October 6, 2021 6:30 PM

- |      |  |                   |
|------|--|-------------------|
| 6:30 | <u>CALL MEETING TO ORDER</u><br>MEETING ATTENDEES<br>AGENDA ADDITIONS & DELETIONS                          |                   |
| 6:30 | <u>PUBLIC COMMENT</u>  |                   |
| 6:35 | <u>FIRE CHIEF'S REPORT</u>   |                   |
| 6:55 | <u>GOOD OF THE ORDER</u>   |                   |
| 7:00 | <u>CONSENT AGENDA</u><br>VOUCHER APPROVAL, SEPTEMBER PAYROLL,<br>MEETING MINUTES 9/15/21, P&Ps #250 & #258 | DISCUSSION/ACTION |
| 7:05 | <u>BUSINESS AGENDA</u>   |                   |
|      | 1. Volunteer Recruit Acceptance  | DISCUSSION/ACTION |
|      | 2. P&P #440: Health & Wellness Program   | DISCUSSION        |
|      | 3. P&P #450: Exercise Facility Use & Safety  | DISCUSSION        |
|      | 4. P&P #452: Peer Fitness Training Program   | DISCUSSION        |
|      | 5. Utility 22 Repurposing  | DISCUSSION/ACTION |
| 7:20 | <u>EXECUTIVE SESSION</u>   |                   |
|      | 1. Collective bargaining planning<br>Per RCW 42.30.140(4)(b)   | DISCUSSION        |
|      | 2. Review the performance of a public employee<br>Per RCW 42.30.110(1)(g)                                  | DISCUSSION        |
|      | <u>ADJOURNMENT</u>   |                   |