

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

January 5, 2022, 6:30 PM

- 6:30 CALL MEETING TO ORDER
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS
- 6:30 OATH of OFFICE – COMMISSIONERS Isenman, Chymiy, Carey
- 6:40 PUBLIC COMMENT
- 6:40 FIRE CHIEF’S REPORT
- 6:55 GOOD OF THE ORDER
- 6:55 CONSENT AGENDA DISCUSSION/ACTION
VOUCHER APPROVAL, DECEMBER PAYROLL,
MEETING MINUTES 12/15/2021
- 7:00 BUSINESS AGENDA
1. Board Vacancy DISCUSSION/ACTION
- 7:15 EXECUTIVE SESSION
1. Collective bargaining planning DISCUSSION
Per RCW 42.30.140(4)(b)
2. Review the performance of a public employee DISCUSSION
Per RCW 42.30.110(1)(g)
- ADJOURNMENT