

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

May 25, 2023, 4:30 PM

- |      |   |                   |
|------|---|-------------------|
| 4:30 | <u>CALL MEETING TO ORDER</u><br>MEETING ATTENDEES<br>AGENDA ADDITIONS & DELETIONS     |                   |
| 4:30 | <u>PUBLIC COMMENT</u>   |                   |
| 4:35 | <u>FIRE CHIEF'S REPORT</u>  |                   |
| 4:50 | <u>GOOD OF THE ORDER</u>  |                   |
| 5:00 | <u>CONSENT AGENDA</u><br>VOUCHER APPROVAL, APRIL PAYROLL<br>MEETING MINUTES 4/27/2023 | DISCUSSION/ACTION |
| 5:05 | <u>BUSINESS AGENDA</u>  |                   |
|      | 1. First 100 Days Report  | DISCUSSION        |
|      | 2. Joint Management Group   | DISCUSSION/ACTION |
|      | 3. New Volunteer Acceptance   | DISCUSSION/ACTION |
| 5:20 | <u>EXECUTIVE SESSION</u>  |                   |
|      | 1. Collective bargaining planning<br>Per RCW 42.30.140(4)(b)                          | DISCUSSION        |

ADJOURNMENT