

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Agenda

January 25, 2024, 4:30 PM

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|------|---|-------------------|
| 4:30 | <u>CALL MEETING TO ORDER</u>
MEETING ATTENDEES
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> | |
| 4:55 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, MEETING MINUTES 1/11/2024 | DISCUSSION/ACTION |
| 5:00 | <u>BUSINESS AGENDA</u> | |
| | 1. 2023 Department Dashboard | DISCUSSION/ACTION |
| | 2. Resolution #02-2024: Purchasing Cooperative | DISCUSSION/ACTION |
| | 3. NK Facilities ILA Update | DISCUSSION/ACTION |
| | 4. 2023 Work Plan Review | DISCUSSION/ACTION |
| | 5. 2024 Work Plan | DISCUSSION/ACTION |
| 5:20 | <u>EXECUTIVE SESSION</u> | |
| | 1. Collective bargaining planning
Per RCW 42.30.140(4)(b) | DISCUSSION |
| | 2. Review the performance of a public employee
Per RCW 42.30.110(1)(g) | DISCUSSION |

ADJOURNMENT