

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

February 8, 2024, 4:30 PM

- 4:30 CALL MEETING TO ORDER  
MEETING ATTENDEES  
AGENDA ADDITIONS & DELETIONS
- 4:30 PUBLIC COMMENT
- 4:35 FIRE CHIEF'S REPORT
- 4:50 GOOD OF THE ORDER
- 4:55 CONSENT AGENDA DISCUSSION/ACTION  
VOUCHER APPROVAL, JANUARY PAYROLL,  
MEETING MINUTES 1/25/2024
- 5:00 EXECUTIVE SESSION
1. Review the performance of a public employee DISCUSSION  
Per RCW 42.30.110(1)(g)
- ADJOURNMENT