

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Special Meeting Agenda

October 30, 2024, 6:00 PM

- 6:00 CALL MEETING TO ORDER  
MEETING ATTENDEES  
AGENDA ADDITIONS & DELETIONS
- 6:00 PUBLIC COMMENT
- 6:05 FIRE CHIEF'S REPORT
- 6:15 GOOD OF THE ORDER
- 6:20 CONSENT AGENDA DISCUSSION/ACTION  
VOUCHER APPROVAL, MEETING MINUTES 10/10/2024
- 6:25 BUSINESS AGENDA
1. 2025 Draft Budget DISCUSSION
2. Kitsap County Fire Training Consortium DISCUSSION/ACTION  
ILA Renewal
3. Administrative Job Descriptions DISCUSSION/ACTION  
Human Resources Manager (New)  
Finance Manager (Update)  
Finance and Human Resources Administrator (Update)
- 6:40 EXECUTIVE SESSION
1. Review the performance of a public employee DISCUSSION  
Per RCW 42.30.110(1)(g)

ADJOURNMENT