

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

August 13, 2025, 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> | |
| 4:55 | <u>GOOD OF THE ORDER</u> | |
| 4:55 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, JULY PAYROLL,
MEETING MINUTES 7/9/2025 & 7/14/2025 | DISCUSSION/ACTION |
| 5:00 | <u>BUSINESS AGENDA</u> | |
| | 1. ILA: Reimbursement of Additional Staffing Costs
City of Bainbridge Island | DISCUSSION/ACTION |
| | 2. PSE: Offer to Purchase Easement Rights | DISCUSSION |
| | 3. Estate of Asteria O. Corpuz: Trust Documentation | DISCUSSION/ACTION |
| | <u>ADJOURNMENT</u> | |