

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Agenda

September 10, 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> | |
| 4:50 | <u>GOOD OF THE ORDER</u> | |
| 4:50 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, AUGUST PAYROLL,
MEETING MINUTES 8/27/2025 | DISCUSSION/ACTION |
| 4:55 | <u>BUSINESS AGENDA</u> | |
| | 1. Public Records Index | DISCUSSION |
| | 2. PSE – Easement Agreement | DISCUSSION/ACTION |
| | 3. Policies & Procedures Updates | DISCUSSION/ACTION |
| | #110: Mission Statement | |
| | #120: Organizational Structure | |
| | #131: Electronic Funds Transfers | |

ADJOURNMENT