

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Special Meeting Agenda

April 9, 2025, 4:30 PM

- 4:30 CALL MEETING TO ORDER
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS
- 4:30 PUBLIC COMMENT
- 4:35 FIRE CHIEF'S REPORT
- 4:55 GOOD OF THE ORDER
- 4:55 CONSENT AGENDA DISCUSSION/ACTION
VOUCHER APPROVAL, MARCH PAYROLL,
MEETING MINUTES 3/13/2025
- 5:00 BUSINESS AGENDA
1. Resolution #02-2025: Regular Meeting
Schedule Change DISCUSSION/ACTION
2. Collaborative Services Agreement-BIFD, COBI, BP DISCUSSION/ACTION
- 5:20 EXECUTIVE SESSION
1. Review the performance of a public employee DISCUSSION
Per RCW 42.30.110(1)(g)

ADJOURNMENT