

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Agenda

January 14, 2026, 5:00 PM

- 5:00 CALL MEETING TO ORDER
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS
- 5:00 OATH of OFFICE – Commissioners Bruce Alward, John De Lanoy, Fritz von Ibsch
- 5:10 EXECUTIVE SESSION
1. Discussion with Legal Counsel
Regarding Potential Litigation
Per RCW 42.30.110(1)(i)(iii) DISCUSSION
- 5:40 PUBLIC COMMENT
- 5:45 FIRE CHIEF'S REPORT
- 6:00 GOOD OF THE ORDER
- 6:05 CONSENT AGENDA DISCUSSION/ACTION
VOUCHER APPROVAL, DECEMBER PAYROLL,
MEETING MINUTES 12/10/2025
- 6:10 BUSINESS AGENDA
1. Resolution #01-2026:
Appointment of Agent to Receive Claims for Damages DISCUSSION/ACTION
2. 2026-2028 Strategic Plan Adoption DISCUSSION/ACTION
3. K911 Service Agreement Update DISCUSSION/ACTION
- 6:30 EXECUTIVE SESSION
2. Collective bargaining planning DISCUSSION
Per RCW 42.30.140(4)(b)
3. Review the performance of a public employee DISCUSSION
Per RCW 42.30.110(1)(g)
- ADJOURNMENT