

BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS

Agenda

January 14, 2026, 5:00 PM

5:00	<u>CALL MEETING TO ORDER</u> MEETING ATTENDEES AGENDA ADDITIONS & DELETIONS	
5:00	<u>OATH of OFFICE</u> – Commissioners Bruce Alward, John De Lanoy, Fritz von Ibsch	
5:10	<u>EXECUTIVE SESSION</u> 1. Discussion with Legal Counsel Regarding Potential Litigation Per RCW 42.30.110(1)(i)(iii)	DISCUSSION
5:40	<u>PUBLIC COMMENT</u>	
5:45	<u>FIRE CHIEF'S REPORT</u>	
6:00	<u>GOOD OF THE ORDER</u>	
6:05	<u>CONSENT AGENDA</u> VOUCHER APPROVAL, DECEMBER PAYROLL, MEETING MINUTES 12/10/2025	DISCUSSION/ACTION
6:10	<u>BUSINESS AGENDA</u> 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	<u>EXECUTIVE SESSION</u> 2. Collective bargaining planning Per RCW 42.30.140(4)(b)	DISCUSSION
	3. Review the performance of a public employee Per RCW 42.30.110(1)(g)	DISCUSSION
	<u>ADJOURNMENT</u>	