

# **BAINBRIDGE ISLAND FIRE DEPARTMENT**

## **BOARD OF COMMISSIONERS**

### Agenda

January 28, 2026, 4:30 PM

- |      |                                                                                   |                   |
|------|-----------------------------------------------------------------------------------|-------------------|
| 4:30 | <u>CALL MEETING TO ORDER</u><br>MEETING ATTENDEES<br>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><br>VOUCHER APPROVAL, MEETING MINUTES 1/14/2026              | DISCUSSION/ACTION |
| 4:55 | <u>BUSINESS AGENDA</u>                                                            |                   |
|      | 1. 2025 Annual Review                                                             | DISCUSSION        |
|      | 2. Fleet Manager Job Description                                                  | DISCUSSION/ACTION |
|      | 3. Emergency Vehicle Technician (EVT) Job Description                             | DISCUSSION/ACTION |
| 5:15 | <u>EXECUTIVE SESSION</u>                                                          |                   |
|      | 1. Collective bargaining planning<br>Per RCW 42.30.140(4)(b)                      | DISCUSSION        |
|      | 2. Review the performance of a public employee<br>Per RCW 42.30.110(1)(g)         | DISCUSSION        |
|      | <u>ADJOURNMENT</u>                                                                |                   |