

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

April 8, 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>   |                   |
| 4:55 | <u>CONSENT AGENDA</u><br>VOUCHER APPROVAL, MEETING MINUTES 3/11/26,<br>MARCH PAYROLL | DISCUSSION/ACTION |
| 5:00 | <u>BUSINESS AGENDA</u>   |                   |
|      | 1. Strategic Plan Progress Update  | DISCUSSION        |
|      | 2. P&P #365: Health Information Privacy Policy                                       | DISCUSSION/ACTION |
| 5:20 | <u>EXECUTIVE SESSION</u>   |                   |
|      | 1. Collective bargaining planning<br>Per RCW 42.30.140(4)(b)                         | DISCUSSION        |

ADJOURNMENT: