

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Special Meeting Agenda

July 7, 2026, 4:30 PM

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|------|---|-------------------|
| 4:30 | <u>CALL MEETING TO ORDER</u>
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS | |
| 4:30 | <u>PUBLIC COMMENT</u> | |
| 4:35 | <u>FIRE CHIEF'S REPORT</u> | |
| 4:55 | <u>GOOD OF THE ORDER</u> | |
| 5:00 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, JUNE PAYROLL,
MEETING MINTUES 6/24/2026 | DISCUSSION/ACTION |
| 5:05 | <u>BUSINESS AGENDA</u> | |
| | 1. Chief of Support Services Job Description | DISCUSSION/ACTION |
| | 2. Port Security Grant | DISCUSSION/ACTION |
| 5:20 | EXECUTIVE SESSION | |
| | 1. Collective bargaining planning
Per RCW 42.30.140(4)(b) | DISCUSSION |
| | 2. Review the performance of a public employee
Per RCW 42.30.110(1)(g) | DISCUSSION |
| | <u>ADJOURNMENT</u> | |