

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Agenda

July 22, 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>                                                        |                   |
| 4:45 | <u>GOOD OF THE ORDER</u>                                                          |                   |
| 4:50 | <u>CONSENT AGENDA</u><br>VOUCHER APPROVAL, MEETING MINTUES 7/07/2026              | DISCUSSION/ACTION |
| 4:55 | <u>BUSINESS AGENDA</u>                                                            |                   |
|      | 1. Fleet Replacement Plan                                                         | DISCUSSION/ACTION |
| 5:10 | EXECUTIVE SESSION                                                                 |                   |
|      | 1. Collective bargaining planning<br>Per RCW 42.30.140(4)(b)                      | DISCUSSION        |

ADJOURNMENT