

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

August 12, 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> | |
| 4:45 | <u>GOOD OF THE ORDER</u> | |
| 4:50 | <u>CONSENT AGENDA</u>
VOUCHER APPROVAL, JULY PAYROLL,
2026 MID-YEAR FINANCIALS, MEETING MINUTES 7/22/2026 | DISCUSSION/ACTION |
| 4:55 | <u>BUSINESS AGENDA</u> | |
| | 1. Fleet Replacement Plan | DISCUSSION/ACTION |
| | 2. Ladder Truck Review | DISCUSSION/ACTION |
| | 3. EMS Transport Rates & Billing – 3 Year Review | DISCUSSION |
| 5:10 | EXECUTIVE SESSION | |
| | 1. Collective bargaining planning
Per RCW 42.30.140(4)(b) | DISCUSSION |

ADJOURNMENT