

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Agenda

May 15, 2019 7:00 PM

- 7:00 CALL MEETING TO ORDER
MEETING ATTENDEES
AGENDA ADDITIONS & DELETIONS
- 7:00 EXECUTIVE SESSION
To review negotiations on the performance of a public contract.
Per RCW 42.30.110 (1)(d):
- 7:15 BUSINESS AGENDA
1. Settlement Agreement & Release DISCUSSION/ACTION
- 7:20 FIRE CHIEF'S REPORT
- 7:50 GOOD OF THE ORDER
- 7:55 CITIZEN COMMENTS OR DISCUSSION
- 7:55 CONSENT AGENDA DISCUSSION/ACTION
VOUCHER APPROVAL, MEETING MINUTES 5/1/2019

ADJOURNMENT