

# **BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS**

## Agenda

March 28, 2024, 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 3/14/2024              | DISCUSSION/ACTION |
| 5:00 | <u>BUSINESS AGENDA</u>  |                   |
|      | 1. Resolution #03-2024: Surplus Apparatus   | DISCUSSION/ACTION |
|      | 2. Standard of Cover Report   | DISCUSSION        |
|      | 3. Volunteer Program Evaluation Report  | DISCUSSION        |
| 5:15 | <u>EXECUTIVE SESSION</u>  |                   |
|      | 4. Review the performance of a public employee<br>Per RCW 42.30.110(1)(g)         | DISCUSSION        |

ADJOURNMENT