# **BAINBRIDGE ISLAND FIRE DEPARTMENT**

# **BOARD OF COMMISSIONERS**

# <u>Agenda</u>

### NOVEMBER 14, 2024, 4:30 PM

4:30	CALL MEETING TO ORDER MEETING ATTENDEES AGENDA ADDITIONS & DELETIONS	
4:30	PUBLIC HEARING Proposed Property Tax Revenues for 2025	DISCUSSION
4:35	PUBLIC COMMENT	
4:35	FIRE CHIEF'S REPORT Deferred	
4:55	GOOD OF THE ORDER	
5:00	CONSENT AGENDA VOUCHER APPROVAL, OCTOBER PAYROLL, MEETING MINUTES 10/30/2024	DISCUSSION/ACTION
5:05	BUSINESS AGENDA	
	<ol> <li>Resolution #05-2024:</li> <li>2025 Property Tax Revenue – General Fire Levy</li> </ol>	DISCUSSION/ACTION
	<ol> <li>Resolution #06-2024:</li> <li>2025 Property Tax Revenue – EMS Levy</li> </ol>	DISCUSSION/ACTION
	3. Resolution #07-2024: 2025 Budget	DISCUSSION/ACTION
	4. Facilities ILA Renewal 2025	DISCUSSION/ACTION
	5. Administrative Job Descriptions Human Resources Manager (New) Finance Manager (Update) Finance and Human Resources Administrator (Update)	DISCUSSION/ACTION

### <u>ADJOURNMENT</u>