

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

August 4, 2021

Chair Scott Isenman called the in-person Board of Commissioners meeting to order at 6:30 PM. Present were Commissioners YongSuk Cho, Dave Coatsworth and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Fire Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; and Finance Manager Ed Kaufman. Commissioner Tim Carey was excused.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Wildfire deployment: DC Moravec briefed the Board on a recent wildfire deployment to assist firefighting efforts at the Northrup Canyon fire in Eastern Washington. Brush 21 was deployed with LT Phillips on July 23rd, returning safely to Bainbridge on July 31.
- COVID-19 update: DC Moravec also briefed the Board on recent COVID-19 activity in Kitsap County. Due to spread of the delta variant, Kitsap County was upgraded to the "substantial transmission" category. BIFD has adjusted its COVID-19 response policy to reflect the current increase in virus transmission.
- COBI update: Chief Teran briefed the Board on COBI's Resolution #2021-13, discussing the high-priority coordination of efforts with BIFD regarding fire safety measures and wildfire mitigation activities on Bainbridge.
- PSE update: Chief Teran noted that COBI will be taking public comment on August 24th regarding Puget Sound Energy's proposed transmission line expansion on the Island.
- St. Michaels update: Chief Teran informed the Board that St. Michaels has closed its Bremerton Hospital location temporarily due to staffing shortages.

Emerging Issues:

- 9/11 Ceremony: Chief Teran noted the 20th anniversary of 9/11 is this year and the Legion Hall will be holding its annual 9/11 commemorative ceremony. BIFD will act in a supporting role for the Legion. More details and invitations to the event will follow.

GOOD OF THE ORDER

Commissioner Isenman noted an informative video featuring Commissioner of Public Lands Hilary Franz has been posted on the Region 9 website.

CONSENT AGENDA

(Vouchers totaling \$829,086.12, July Payroll, Meeting Minutes 7/7/21) Commissioner von Ibsch moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed.

BUSINESS AGENDA

1. Kitsap County Fire Training Consortium

Chief Teran requested concurrence from the Board for Department participation in the Kitsap County Fire Training Consortium in 2022. DC Moravec provided an overview of current activities of the Training Consortium. Staff will report to the Board as soon as the 2022 training calendar has been finalized. The 2022 budgetary commitment will not exceed \$55,000. Commissioner Cho moved to authorize BIFD's participation in the Training Consortium in 2022. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 7:00 PM Commissioner Isenman called for an Executive Session to last 30 minutes. The Executive Session was called for the following reasons:

1. To review negotiations on the performance of a public contract per RCW 42.30.110 (1)(d)
2. Collective bargaining planning per RCW 42.30.140 (4)(b)

At 7:30 PM the Executive Session was extended by 10 minutes. At 7:40 PM the Executive Session was extended by an additional 10 minutes.

ADJOURNMENT

The meeting was adjourned at 7:49 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

September 15, 2021