

# BAINBRIDGE ISLAND FIRE DEPARTMENT

## BOARD OF COMMISSIONERS

### Meeting Minutes

April 14, 2022

Chair Scott Isenman called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Tim Carey, Andrea Chymiy (remote), Jay Rosenberg, and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Chief Jared Moravec; and Finance Manager Ed Kaufman.

### AGENDA ADDITIONS & DELETIONS

None

### PUBLIC COMMENT

Island resident Mr. Fred McGinnis voiced his support for the construction of a new police station on Fire Department property at 8895 Madison Avenue.

### FIRE CHIEF'S REPORT

- AC Nolta Retirement reminder: Chief Teran reminded the Board of the upcoming retirement acknowledgement for Volunteer Assistant Chief Gary Nolta on April 16<sup>th</sup>. AC Nolta has been a member of the Bainbridge Island Fire Department for 59 years.
- BOC 80<sup>th</sup> Anniversary photos: A date of June 9<sup>th</sup>, 3:30 PM was chosen for the Commissioner 80<sup>th</sup> Anniversary photos.
- Tri-North Meeting summary: Chief Teran provided a summary of the Tri-North BOC meeting held on April 7<sup>th</sup>. Topics included shared facilities maintenance, fleet maintenance facility planning, and a discussion of the CARES program.
- COBI update: Chief Teran noted the departure of Kristin Drew from COBI. Ms. Drew had served as City spokesperson during recent emergency events.
- KCFCA Annual Picnic: Chief Teran noted the annual KCFCA picnic will be held on July 16<sup>th</sup> in Poulsbo.
- New Medic Unit update: DC Moravec briefed the Board on the placing in service of the new medic unit on April 11<sup>th</sup>.
- Wildfire mitigation update: DC Moravec briefed the Board on current wildfire mitigation efforts by the Department including social media posts about the upcoming wildfire season; May 7 is Wildfire Awareness Day; CWPP has been reviewed and is in final edits prior to Board presentation; the RAWs station is installed and operational at Bloedel Reserve.

### ***Emerging Issues***

- Kitsap 911 Radio Advisory Committee: Chief Teran has been named to the Kitsap 911 Radio Advisory Committee, providing oversight of the new countywide radio system installation.

- National Fire Academy Standards of Cover Planning: DC Moravec will be attending the National Fire Academy Standards of Cover course at the end of June.

### GOOD OF THE ORDER

None

### CONSENT AGENDA

(Vouchers totaling \$739,431.83, March Payroll, Meeting Minutes 3/31/22) Commissioner Rosenberg moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

### BUSINESS AGENDA

#### 1. New Recruit Volunteers

Chief Teran requested conditional approval of the following five new volunteer recruit firefighters:

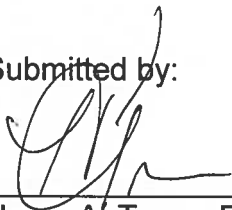
Riley Earl  
Michael Little  
Lucas Mitchell  
Stephen Remillard  
Gabe Starbuck

These applicants will be required to successfully complete the administrative onboarding process, including background checks and physicals prior to full acceptance. Commissioner Carey moved to conditionally accept the five new recruit volunteer firefighters as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

### ADJOURNMENT

The meeting was adjourned at 5:40 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

April 28, 2022