

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes January 12, 2023

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

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Audit update: Finance Manager Kaufman briefed the Board on the Audit Exit Conference held on December 15th and the final 2020/2021 Audit Report. There were no findings and only minor recommendations from the State Auditor's Office. Commissioner Chymiy represented the Board at the Exit Conference.
- Financial update: Finance Manager Kaufman provided a preliminary 2022 financial report to the Board. Overall, revenue exceeded expenses in 2022 by \$1,330,278 which exceeded original 2022 budget projections by \$715,000.
- Holiday Truck summary: Chief Teran briefed the Board on Department activities with the Holiday Truck in December. The Department received many compliments for continuing this holiday tradition.
- 2023 Legislative event in Olympia: Chief Teran noted the upcoming Legislative Day to be held in Olympia on February 17th. DC Moravec will be attending the event.
- Kitsap County Fire Commissioner presentation: The KCFCA has asked DC Moravec to provide a presentation on January 24th regarding the COVID-19 vaccination clinic effort on Bainbridge Island over the last two years.

GOOD OF THE ORDER

Commissioner Carey noted a survey that he received from Kitsap 911 regarding hazardous material at commercial businesses.

Commissioner Chymiy inquired about BIFD responses during the recent ice storm.

Commissioner Rosenberg mentioned that he is very impressed with the representative from Prothman, the firm leading the search for the new Deputy Chief.

CONSENT AGENDA

(Voucher numbers 34479 through 34610 totaling \$721,684.62, electronic payments for 12/29/22 through 12/30/22 totaling \$586,838.90, December payroll totaling \$617,953.29,

Meeting Minutes 12/8/22) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Isenman seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. Resolution #01-2023: Roster Update

Chief Teran requested approval of Resolution #01-2023: Roster Update. This resolution documents the Department's roster and is used to validate volunteer membership for volunteer firefighter benefits. Commissioner Chymiy moved to approve Resolution #01-2023 as presented. Commissioner Carey seconded the motion and the motion passed unanimously.


2. 2022 Work Plan Presentation

Chief Teran presented a year-end report on the 2022 Work Plan. The presentation included Department accomplishments of tasks on the 2022 Work Plan as well as other major projects completed in 2022. Commissioners acknowledged the work of staff and thanked the Chief. The 2022 Work Plan report was received and filed by the Board.

ADJOURNMENT

The meeting was adjourned at 5:12 PM.

Submitted by:

 - (For Chief Teran)

Henry A. Teran, Board Secretary

Approved

January 26, 2023



Safeguarding lives, property, and the environment through prevention, education, and emergency re-

RESOLUTION #01-2023
Roster Update

WHEREAS, the Bainbridge Island Fire Department periodically updates its member Roster to account for new members, members who have exited the Department, and changes in member status; and

WHEREAS, updates of the Roster must be timely in order to properly enroll members in appropriate benefit programs.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Bainbridge Island Fire Department, that the attached Roster is recognized as the Department's current **Roster effective January 5, 2023.**

APPROVED this 12th day of January, 2023.



Scott R. Isenman, Position 1:

In favor / Opposed / Abstained / Absent



Jay Rosenberg, Position 2:

In favor / Opposed / Abstained / Absent



Andrea Chymiy, Position 3:

In favor / Opposed / Abstained / Absent



Fritz von Ibsch, Position 4:

In favor / Opposed / Abstained / Absent



Tim Carey, Position 5:

In favor / Opposed / Abstained / Absent

Attest: 

Henry A. Teran, Board Secretary

BAINBRIDGE ISLAND FIRE DEPARTMENT ROSTER - 01/05/2023

FIRE CHIEF:	
1	HANK TERAN

DEPUTY CHIEF:	
2	JARED MORAVEC

BATTALION CHIEFS:	
3	JOSH FOLEY
4	SEQUOIA JONES
5	CHRIS SCHMIT
7	JASON LIVDAHL

FIREFIGHTER / EMT:	
40	MIKE FINLEY
41	SCOTT HARTLEY
46	GARRETT KIMZEY
49	BEN C McCARTY
52	SEAN TULLY
54	JOSH PIPPINGER
72	FLETCHER GAYDOS
74	JOSEPH GAFFNEY
80	ALICIA POTSWALD P
84	BRIAN WILKINSON
85	CHRIS RUDDICK
130	ANNIKA THORNBURG
134	MATTHEW WILLIAMS
135	HEIDI HIETPAS P
136	TERRY BURLESON P
149	DANIEL SACKETT P
150	MITCH SHAPLEY P

LIEUTENANTS:	
34	MATT PHILLIPS
38	FOREST HIETPAS
45	TIM QUITSLUND
60	CHRIS JOHNSTON
61	NICHOLAS RANNEY
64	JAMES LEE
68	KYLE MOERKE
83	DARRICK BAKER
90	JUSTIN FOLEY
94	DAG LILJEQUIST

LIEUTENANT / PARAMEDICS:	
44	CHRIS LUSK
73	DAVID BAILEY
88	CAROL MEZEN
FIREFIGHTER / PARAMEDICS:	
47	SPENCER CANNON
57	PETER GIBSON
59	ALEX CONRAD P
65	JEREMIAH BALLOU
69	ALLEN TURNBULL
77	PETER REDINGER

E EMS ONLY RESPONDER
P PROBATIONARY

VOL. RESPONDERS:	
36	BENEDICT NGUYEN
50	JOHN DeLANOY
56	RON GUROWITZ E
95	FINN MANDER
138	CARLOS SALAZAR
140	ALEX BARRETT
145	TIM QUINN
153	MATTHEW MURPHY

CANDIDATES:	

RECRUIT VOL. FIREFIGHTERS:	
154	LEA WOLF
156	MICHAEL LITTLE
157	LUCAS MITCHELL
159	BEN W MCCARTY

ADMINISTRATION:	
401	JANINE COURTEMANCHE
403	TACEY PETERSON
405	ANTHONY FICARRA
406	ED KAUFMAN
408	HILARY HALL
409	JACKIE PURVIANCE
410	MARK PEIL
412	ROBERT WITTENBERG

COMMISSIONERS:	
501	SCOTT ISENMAN
502	JAY ROSENBERG
503	ANDREA CHYMIY
504	FRITZ VON IBSCH
505	TIM CAREY

APPROVED LEAVE	
	BURTON WEBSTER
	ERIK DYKEMAN

SPECIAL SERVICE VOLS:	
202	CHUCK CALLAHAM
233	RENA BEYKE
249	TED ROSENBAUM
259	WALTER BALE
278	DOUG LEROY
279	ADAM RADFORD

Chiefs & Admin (10)
Responders: Career (40)
Responders: Volunteers (12)
Special Service Volunteers (6)