

# BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

## Meeting Minutes July 27, 2023

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

### AGENDA ADDITIONS & DELETIONS

None

### PUBLIC COMMENT

None

### FIRE CHIEF'S REPORT

- 2023 Mid-Year Financials: Finance Manager Kaufman provided a summary of the Department's 2023 mid-year financials. Overall, the mid-year numbers are on target for June 30<sup>th</sup>. Kaufman advised the Board that a year-end budget adjustment to account for additional expenses that were not budgeted for is likely. Staff will make final determination on an adjustment at the end of the 3<sup>rd</sup> quarter.
- St. Michaels Update: Chief Moravec provided the Board with an update on patient transfer data at Mt. Michael's Medical Center. The data shows improvement in transfer times over the course of 2023. (Please note the following table)

SMMC - EMS Wait Time Data (July 2022 - May 2023)											
	July	August	September	October	November	December	January	February	March	April	May
Transports	988	1090	1141	1165	1170	1232	1227	1141	1277	1259	1426
Per Day	31.9	35	38	37.6	39	39.7	39.6	40.8	41.2	40.6	46
Average Wait Time	17.1	15.27	15.12	17.6	16.1	18.9	12.8	11.6	11.4	12.5	11.2
All 90%	37.6	33.4	29.6	39.4	38.8	46	28.1	24.6	26	29.6	25.7
Fire ALS 90%	50.1	32.1	24.1	29	29.4	41.5	19.4	17.4	22.51	22.22	21.9
Fire BLS 90%	37.6	33.4	27.7	34.9	40.8	36.6	27	25.1	18.4	28.71	21.8
KCAO 90%	31.9	37	35.8	52.3	39	61.7	34.7	19.3	35.1	36.4	32.6
>2 Hours	1.60%	0.90%	0.30%	1.40%	0.80%	1.00%	0.70%	0.20%	0	0.30%	0%
>1 Hour	5.40%	4.30%	3.00%	6.20%	4.50%	7.50%	2.90%	2.20%	0.90%	2.00%	1.70%
>30 Minutes	12.30%	12.70%	9.60%	13.40%	13.20%	16.50%	9.10%	6.90%	3.40%	9.90%	7.20%

Chief Moravec noted that the KC Fire Chiefs will continue to monitor transfer times monthly at future EMS Council meetings. The Board requested additional information on the number of "diverts" that BIFD has been subjected too in 2023. Chief Moravec will provide that information at a future BOC meeting.

***Emerging Issues:***

- TEMS ILA: Chief Moravec discussed an update to the Kitsap County Tactical Emergency Medical Support (TEMS) ILA. This is a program whereby paramedics are trained to respond with the County SWAT team. The current structure of the program, run through the Kitsap County Sheriff's office, needs to be updated in order to meet future response needs. Chief Moravec is evaluating the program and will bring a revised ILA to the Board for consideration at a future meeting.

**GOOD OF THE ORDER**

NONE

**CONSENT AGENDA**

(Voucher numbers 35114 through 35141 totaling \$108,829.30, 2023 Mid-Year Financials, Meeting Minutes 7/13/23) Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

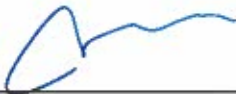
**EXECUTIVE SESSION**

At 5:05 PM Chair Rosenberg called for an executive session to last for 45 minutes. The session was called for collective bargaining planning per RCW 42.30.140(4)(b). At 5:50 PM, the executive session was extended for an additional 30 minutes.

**ADJOURNMENT**

The meeting was adjourned at 6:20 PM.

Submitted by:



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Jared Moravec, Board Secretary

Approved

August 10, 2023