

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes November 17, 2021

Chair Scott Isenman called the Board of Commissioners meeting to order at 6:30 PM. Present were Commissioners Tim Carey, 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.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

EXECUTIVE SESSION

At 6:30 Commissioner Isenman called for an Executive Session to last 15 minutes. The Executive Session was called to review the performance of a public employee Per RCW 42.30.110(1)(g).

The open public meeting resumed at 6:45 PM.

FIRE CHIEF'S REPORT

- Vaccination update: DC Moravec reported on recent COVID-19 vaccination efforts that included a mobile booster clinic on November 12th, a pediatric vaccination clinic on November 13th and a high thru-put booster clinic on November 13th and 14th. The high thru-put clinics held were the only high thru-put clinics in Kitsap County during this time period. The next vaccination clinic will be held on December 4th and 5th.
- P&P Work Group appointees: Commissioners Carey and von Ibsch volunteered to participate in the P&P Work Group. The group intends to meet prior to the next Board meeting.
- St. Michael's update: Chief Teran reported that two nurses have been hired by St. Michael's specifically to reduce the in-take time for transports. The nurses will be on shift for 11 hours a day, Monday-Saturday.
- Bainbridge Community Foundation Award: Chief Teran announced that Bainbridge Island Fire Department was a recipient of the Outstanding Humanitarian Award from the Bainbridge Community Foundation for "exceptional leadership in the Bainbridge Island COVID-19 vaccination effort."
- Core Values discussion: Chief Teran presented each Commissioner with a challenge coin listing the Department's core values and discussed the importance of the core values in all facets of BIFD's operation.
- Volunteer Academy graduation: Chief Teran announced that the volunteer academy graduation would be held on December 12th at 5:00 PM.

- COBI update: Chief Teran announced that COBI has approved and signed the ILA for Fire Safety Services and that BIFD's comments regarding the tree ordinance were passed by the City Council.

Emerging Issues:

- 2022 BOC Chair: The subject of who will Chair the 2022 Board of Commissioner meetings was discussed. Final action will be taken at a future Board meeting.
- Future Tri-district meeting: Chief Teran noted interest in convening a Tri-District Board meeting in the first quarter of 2022.

GOOD OF THE ORDER

Commissioner Carey suggested that the Board have a discussion regarding single use plastics at a future Board meeting.

CONSENT AGENDA

(Vouchers totaling \$72,739.41, Meeting Minutes 11/03/21) Commissioner von Ibsch moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed.

EXECUTIVE SESSION

At 7:27 Commissioner Isenman called for an Executive Session to last 30 minutes. The Executive Session was called for collective bargaining planning Per RCW 42.30.140(4)(b) and to review the performance of a public employee Per RCW 42.30.110(1)(g).

At 7:57 PM, the Executive Session was extended by 15 minutes. At 8:12 PM, the Executive Session was extended by another 10 minutes.

ADJOURNMENT

The meeting was adjourned at 8:22 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 1, 2021