

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Special Meeting Minutes

April 13, 2021

The April 13, 2021 Board of Fire Commissioners special meeting was conducted "virtually" due to the restrictions put on public meetings by Governor Inslee. The restrictions were put in place due to the ongoing health concerns presented by the COVID-19 pandemic. Commissioners participated in the meeting remotely and the public was provided the opportunity to listen to the proceedings.

Chair Scott Isenman called the meeting to order at 5:00 PM. Present (remotely) were Commissioners Tim Carey, YongSuk Cho, Jack Metz and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Fire Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; Finance Manager Ed Kaufman. Guest presenters included Richard Kirton, Executive Director of Kitsap 911 and Brandon Wecker, Technical Systems Manager of Kitsap 911.

AGENDA ADDITIONS & DELETIONS

None

BUSINESS AGENDA

1. Kitsap 911 Presentation

Richard Kirton, Executive Director of Kitsap 911, responded to questions from the BIFD Board of Commissioners regarding infrastructure and strategic planning for Kitsap 911. Please see the attached presentation.

ADJOURNMENT

The special meeting was adjourned at 6:35 PM.

Submitted by:



Hank Teran (Apr 28, 2021 05:53 PDT)

Henry A. Teran, Board Secretary

Approved

April 21, 2021