

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

**Special Meeting Minutes**  
November 28, 2022

Chair Jay Rosenberg called the Board of Commissioners Special meeting to order at 7:00 PM. Present were Commissioners Tim Carey, Andrea Chymiy, Scott Isenman, and Fritz von Ibsch, Fire Chief Hank Teran, and Finance Manager Ed Kaufman. This meeting was conducted remotely.

**EXECUTIVE SESSION**

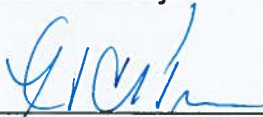
At 7:00 PM Commissioner Rosenberg called for an Executive Session to last one (1) hour. The Executive Session was called to review the performance of a public employee per RCW 42.30.110(1)(g).

At 8:00 PM, the Executive Session was extended by 30 minutes. At 8:30 PM, the Executive Session was extended by an additional 30 minutes. At 9:00 PM, the Executive Session was extended by 10 minutes.

**ADJOURNMENT**

The meeting was adjourned at 9:10 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 8, 2022