

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

September 8, 2022

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

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- St. Michaels update: Chief Teran briefed the Board on the recent press coverage regarding delays at St. Michaels Emergency Room. A divert document is currently in place and the County Fire Chiefs are meeting to discuss next steps.
- Fire Marshal promotional ceremony: Chief Teran announced the promotional ceremony for Jackie Purviance to Fire Marshal on September 17th at Station at 2:00 PM.
- Paramedic promotional ceremony: Chief Teran announced the promotional ceremony for Peter Gibson to Paramedic on October 7th at Station 21 at 10:00 AM.
- Radio project update: Chief Teran provided an update on the radio project that Kitsap 911 is proposing. The County Chiefs have asked to include communicating with ferries, ALNW and Life Flight. The County Chiefs have also recommended the use of NFPA compliant portable radios.
- New FPT introduction: Chief Teran provided a picture and short summary of Robert Wittenberg's qualifications. The Board welcomed Robert as the Fire Prevention Technician.
- AC Nolta memorial service: Chief Teran reported that the service was very nice and he announced that a street will be named for Gary Nolta. Commissioner Rosenberg also described the service as very well attended.
- September 11th ceremonies: Two memorial ceremonies will be taking place on Sunday, September 11th. Chief Teran will attend the one at First Baptist Church and Battalion Chief Josh Foley will attend one at the Legion Hall.

Emerging Issues:

- Rotary Auction 2023: Chief Teran informed the Board that Rotary has decided to move their annual auction to the weekend following July 4th due to logistical and staffing challenges.
- 2022 Pancake Breakfast: The Pancake Breakfast event will resume this year after being cancelled for two years due to COVID-19. Chief Teran invited the Board members to the October 15th event.

GOOD OF THE ORDER

Commissioner Carey asked the Board members to set a date to clean the Airlift Memorial located on the south side of the property. Commissioner von Ibsch will send out some possible dates.

CONSENT AGENDA

(Vouchers totaling \$233,007.52, August Payroll, Meeting Minutes 8/11/22) Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner Carey seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

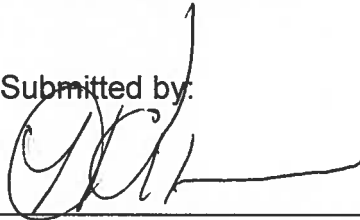
At 4:50 Commissioner Rosenberg called for an Executive Session to last 30 minutes. The Executive Session was called to review the performance of a public employee per RCW 42.30.110(1)(g).

At 5:20 PM, the Executive Session was extended by 30 minutes. The meeting resumed at 5:50 PM.

ADJOURNMENT

The meeting was adjourned at 5:50 PM.

Submitted by:

A handwritten signature in black ink, appearing to read 'H. Teran', written over a horizontal line.

Henry A. Teran, Board Secretary

Approved

September 22, 2022