

# BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes  
September 14, 2023

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

## AGENDA ADDITIONS & DELETIONS

None

## PUBLIC COMMENT

None

## FIRE CHIEF'S REPORT

- Transport Billing Follow-Up: Chief Moravec and Finance Administrator Hall answered questions generated from a prior meeting about proposed changes to EMS transport billing rates. After discussion of the CKFR proposal, current practices, and financial impacts, the Board agreed with the proposed rate changes for transports to be effective January 1, 2024, with no phase in, and scheduled rate review every three years. Staff will prepare a Transport Billing Rate Change Resolution for presentation at a future BOC meeting.
- UW/Harborview Paramedic Training Annual Communities of Interest Meeting: Chief Moravec briefed the Board on the user group meeting he attended August 29<sup>th</sup>. A topic of discussion was the need to add student capacity to the training program and the steps being taken to accomplish this.
- Kitsap Risk Management Group ILA Update: Chief Moravec provided an updated draft of the proposed ILA to the Board. The updates should address concerns raised by both staff and the Board, pending legal review and clarification. He requested comments or questions from the Board to be returned to him by Monday, September 18<sup>th</sup>. At that time the ILA will be forwarded to legal counsel for review.
- DNR RAWS Maintenance ILA Update: Chief Moravec informed the Board that an ILA will not be necessary. A standard annual agreement between DNR and BIFD will cover regular maintenance of the RAWS equipment.
- Branding Guidelines Update: Chief Moravec presented the Board with the current working concepts for the BIFD logo and vehicle branding. The project is moving forward and is on track.
- Fire Code Adoption Update: Chief Moravec reminded the Board that the revised Code is scheduled to go to Bainbridge City Council September 26<sup>th</sup>. The State Building Code Council will also be meeting soon and Chief reported that the Washington Fire Chiefs and Washington State Association of Fire Marshal's are

encouraging the State Council to keep the current adoption schedule and not further delay it.

- Flotilla Drill, 9/10/2023: Deputy Chief Mendola reported that the Flotilla patient movement drill was a great learning experience. BIFD took part as advisors and DC Mendola expressed thanks to Commissioner Isenman and A shift for their participation.
- 22<sup>nd</sup> Anniversary 9/11 Ceremony at Legion Hall: Chief Moravec acknowledged the Legion for hosting the ceremony. He also acknowledged Commissioner Carry's attendance and that it was well attended by the membership.
- Bainbridge 'Day of Preparedness' 9/23/2023: Chief Moravec reminded the Board that the 'Day of Preparedness' will be taking place on Saturday the 23<sup>rd</sup> at the Commodore gym from 10AM to 1PM.
- Pancake Breakfast reminder 10/14/2023: Chief Moravec let the Board know that CRRC Courtemanche will be contacting each of them to review their availability for the annual Pancake event.

### GOOD OF THE ORDER

Chief Moravec informed the Board of two events that BIFD has been invited to take part in. On Saturday and Sunday, September 23<sup>rd</sup> and 24<sup>th</sup>, the BI Film Festival is scheduled to show a film on volunteer firefighting and Chief Moravec is invited to sit on a discussion panel after the showing. On Sunday, September 17<sup>th</sup>, the Bloedel Reserve is holding a Member Day event and has invited BIFD to display and discuss wildland firefighting tools and capabilities including controlled burning efforts in the Reserve's Pollinator Meadow.

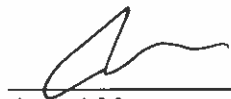
### CONSENT AGENDA

(Voucher numbers 35209 through 35263 totaling \$112,092.30, electronic payments for 8/30/2023 through 8/31/023 totaling \$736,311.29, August payroll totaling \$776,917.11, Meeting Minutes 8/24/23 and 9/6/2023) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Chymiy seconded the motion and the motion passed unanimously.

### ADJOURNMENT

The meeting was adjourned at 6:01 PM.

Submitted by:



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Jared Moravec, Board Secretary

Approved

September 28, 2023