

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Special Meeting Minutes
September 6, 2023

Chair Jay Rosenberg (remote) called the Special Board of Commissioners meeting to order at 7:00 PM. Present were Commissioners Tim Carey, Scott Isenman (remote), and Fritz von Ibsch; Fire Chief Jared Moravec; Deputy Chief Jeremy Mendola and Finance Manager Ed Kaufman. Commissioner Andrea Chymiy was excused.

EXECUTIVE SESSION

At 7:00 PM Chair Rosenberg called for an executive session to last for 60 minutes. The session was called for collective bargaining planning per RCW 42.30.140(4)(b). At 8:00 PM, the executive session was extended for 30 minutes. At 8:30 PM, the executive session was extended for an additional 30 minutes. At 9:00 PM, the executive session was extended by 15 minutes.

ADJOURNMENT

The meeting was adjourned at 9:15 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved
September 14, 2023