

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

May 9, 2024

Acting Chair Scott Isenman called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Tim Carey, Andrea Chymiy and Fritz von Ibsch (remote); Fire Chief Jared Moravec; Deputy Chief Jeremy Mendola and Finance Manager Ed Kaufman. Commissioner Bruce Alward was excused.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Deputy Chief Mendola briefed the Board on a recent tsunami maritime strategy session regarding the impacts of a potential tsunami on Bainbridge Island. In attendance were representatives from the City of Bainbridge Island, University of Washington, WA Department of Emergency Management as well as Commissioner Isenman representing the live-aboard community on Bainbridge. Discussion included prioritizing emergency response depending on the seismic event. There will likely be different response priorities if the event is along the Cascadia fault or the Seattle fault. The DC will report on any future tsunami strategy sessions as they occur.
- COBI Solar Project Update: Chief Moravec updated the Board on the COBI Solar Project. No decision has been made regarding site location for the project. COBI did outline the project to the public in its recent edition of *City Connects*. Chief Moravec expects a site selection in the next few weeks.
- WSRB Results: Chief Moravec reported on results from the recent WSRB Department evaluation. BIFD will remain a "4". Chief Moravec has several clarifying questions for the WSRB and will report back to the Board when complete.

GOOD OF THE ORDER

Commissioner Isenman noted the upcoming fire extinguisher event on May 11th from 9:00 AM to 2:00 PM.

CONSENT AGENDA

(Voucher numbers 35869 through 35927 totaling \$189,732.99, electronic payments for 4/24/24 through 4/30/2024 totaling \$945,013.44, April payroll totaling \$889,732.96, Meeting Minutes 4/25/24). Commissioner Chymiy moved to approve the Consent Agenda as presented. Commissioner Carey seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. TEMS ILA

Chief Moravec requested approval of the Interlocal Agreement (ILA) for Mutual Aid TEMS Services. This is an ILA between the six Kitsap County Fire Districts and the Kitsap County Sherriff's Office (KCSO) regarding the staffing of emergency medical response personnel in situations where the County SWAT team has been activated. Each Fire District would send representatives to train with KCSO and those members would serve as trainers with their own departments. This agreement allows for responding personnel to enter "warm" zones during active events but not into "hot" zones. The Board had concerns regarding the formatting of the ILA and the lack of a standard ILA template however, it supported the concept. Commissioner von Ibsch noted that the process for consideration and approval of Countywide ILAs needs to be reviewed for better coordination so that each District is on the same schedule. Commissioner Carey moved to approve the TEMS ILA as presented. Commissioner Chymiy seconded the motion and the motion passed unanimously.

2. Community Risk Assessment/Standard of Cover Proposals

Chief Moravec presented a summary of each of the four proposals received addressing BIFD's Community Risk Assessment/Standard of Cover project. The four proposals ranged in price from \$49,000 to \$59,000, all within the 2024 budgeted projections. Chief Moravec suggested, and the Board agreed, that the 3rd party vendor should be contracted to complete the entire study, rather than BIFD staff completing sections on its own. This will increase efficiency and continuity of the final product. Chief Moravec requested approval to enter into contract negotiations with AP Triton to complete the study. Commissioner Carey moved to authorize Chief Moravec to negotiate a contract with AP Triton to complete BIFD's Community Risk Assessment/Standard of Cover project, pending final contract approval by the Board. Commissioner Chymiy seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:24 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

May 23, 2024