

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

December 15, 2021

Chair Scott Isenman called the Board of Commissioners meeting to order at 6:30 PM. Present were Commissioners Tim Carey, YongSuk Cho, Dave Coatsworth and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Fire Chief Jared Moravec; and Finance Manager Ed Kaufman.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Vaccination update: DC Moravec provided a recap of recent vaccination efforts as well as 2021 overall data. Over the last 12 months, the Joint Agency vaccination effort on Bainbridge produced 88 vaccination clinics, not including mobile clinics, utilizing 450 volunteers who donated 36,000 volunteer hours. 37,000 COVID-19 vaccination doses were distributed.
- KC Legislative meeting rescheduled: the Kitsap County Legislative Day will be rescheduled to a future date in 2022.
- January 5th Board meeting: Chief Teran reminded the Board of the first 2022 Board meeting, scheduled for January 5. Oaths of office for the newly elected Commissioners will take place at that meeting.
- Volunteer Fire Academy Graduation: Graduation for the current Volunteer Recruit Academy took place on December 12 and was well attended by the recruits and their families.
- KCFCA Banquet: Chief Teran attended the annual Kitsap County Fire Commissioners holiday banquet on December 11.

Emerging Issues

- Project development process: In an effort to provide Board oversight for capital projects, Chief Teran suggested having one Commissioner assigned to review each significant future capital. Chief Teran will discuss this proposal in greater detail as part of the 2022 Work Plan.

GOOD OF THE ORDER

Commissioner Cho announced his resignation from the Board effective at the end of this meeting. Commissioners and staff thanked Commissioner Cho for his service on the Board for the last eight years and to the Department for the past 30 years.

Commissioner Isenman noted the upcoming holiday boat parade in Eagle Harbor on December 18.

CONSENT AGENDA

(Vouchers totaling \$86,137.21, Meeting Minutes 12/1/21) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. 2022 Board Chair:

Commissioner Isenman agreed to continue as Board Chair for the first six months of 2022. The role of Chair will be re-evaluated at that time.

EXECUTIVE SESSION

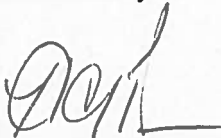
At 7:00 Commissioner Isenman called for an Executive Session to last 15 minutes. The Executive Session was called for collective bargaining planning Per RCW 42.30.140(4)(b).

At 7:15 PM, the Executive Session was extended by 15 minutes. At 7:30 PM, the Executive Session was extended by another 5 minutes.

ADJOURNMENT

The meeting was adjourned at 7:35 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

January 5, 2022