

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Special Meeting Minutes
November 7, 2022

Chair Jay Rosenberg called the Board of Commissioners Special meeting to order at 7:30 PM. Present were Commissioners Tim Carey, Andrea Chymiy, Scott Isenman, and Fritz von Ibsch; and Finance Manager Ed Kaufman. This meeting was conducted remotely.

EXECUTIVE SESSION

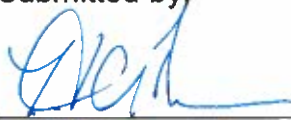
At 7:30 PM Commissioner Rosenberg called for an Executive Session to last 45 minutes. The Executive Session was called to review the performance of a public employee per RCW 42.30.110(1)(g).

At 8:15 PM, the Executive Session was extended by 30 minutes. At 8:45 PM, the Executive Session was extended by 30 minutes. At 9:15 PM the Executive Session was extended by an additional 10 minutes.

ADJOURNMENT

The meeting was adjourned at 9:25 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 8, 2022