

**BAINBRIDGE ISLAND FIRE DEPARTMENT**  
**BOARD OF COMMISSIONERS**

Meeting Minutes

March 10, 2022

Chair Scott Isenman called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Tim Carey, Jay Rosenberg, and Fritz von Ibsch (remote); Fire Chief Hank Teran; Administrative Battalion Chief Chris Schmit; and Finance Manager Ed Kaufman. Commissioner Andrea Chymiy was excused.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Suquamish Impact Mitigation Grant: Chief Teran noted that the Department had received a \$15,000 grant from the Suquamish Tribe for impact mitigation as a result of responses to the Clearwater Casino during 2019 and 2020.
- Personnel update(s): Chief Teran announced that four current probationary firefighters, Alex Leonard, Annika Thornburg, Sean Tully, Matt Williams, will be completing their probation on March 29. He also announced that the Department has hired four new Firefighter/EMTs, all BIFD Volunteer FF/EMTs and one Lateral FF/Paramedic. All five new members will begin on shift by the end of March. Chief Teran also noted the promotion of FF/EMT Forest Hietpas to Lieutenant. A badge ceremony for LT Hietpas will take place on March 14.
- Volunteer Assistant Chief Nolta Retirement: The Department will hold a retirement ceremony for Volunteer Assistant Chief Gary Nolta on April 16<sup>th</sup>.
- March 24/31 BOC meeting reminder: Chief Teran reminded the Board that the regularly scheduled BOC meeting on March 24<sup>th</sup> will be cancelled, and a special Board meeting will be held on March 31, 4:30 PM.

GOOD OF THE ORDER

None

CONSENT AGENDA

(Vouchers totaling \$933,300.32, February Payroll, Meeting Minutes 2/24/22)  
Commissioner Rosenberg moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

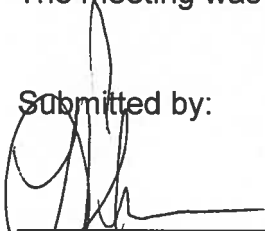
1. P&P #450: Exercise Room Use & Safety  
Finance Manager Kaufman presented a draft of P&P #450: Exercise Room Use & Safety for Board discussion. Commissioners identified several edits for the P&P and discussed the merits of extending exercise room privileges to family members. No further action was taken on this item. P&P #450 will be amended and brought back to the Board for

approval at a future BOC meeting. For future P&P's, staff will provide a greater degree of scrutiny of the drafts for completeness prior to the policies being presented to the Board.

ADJOURNMENT

The meeting was adjourned at 5:22 PM.

Submitted by:

A handwritten signature in black ink, appearing to read 'H. Teran', written over a horizontal line.

Henry A. Teran, Board Secretary

Approved

March 31, 2022