

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

**Special Meeting Minutes**  
December 1, 2022

Chair Jay Rosenberg called the Board of Commissioners Special meeting to order at 4:00 PM. Present were Commissioners Tim Carey (remote), Andrea Chymiy (remote), Scott Isenman (remote), and Fritz von Ibsch (remote), Fire Chief Hank Teran, Deputy Chief Jared Moravec, Finance Manager Ed Kaufman.

**AGENDA ADDITIONS & DELETIONS**

None

**BUSINESS AGENDA**

**1. 2023 Deputy Chief Compensation**

Staff and the Board began a discussion of the compensation package for the new Deputy Chief in 2023. The Board decided to defer a full discussion of the compensation for this position until the new Fire Chief's contract has been signed. No action was taken on this item.

**EXECUTIVE SESSION**

At 4:16 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 5:01 PM, the Executive Session was extended by 5 minutes.

**ADJOURNMENT**

The meeting was adjourned at 5:06 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 8, 2022