

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Special Meeting Minutes

January 20, 2022

Chair Scott Isenman called the meeting to order at 6:30 PM. Present were Commissioners Tim Carey, Andrea Chymiy (remote), and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; Finance Manager Ed Kaufman; and Department legal counsel Brian Snure.

AGENDA ADDITIONS & DELETIONS

None

BUSINESS AGENDA

1. Commissioner Training – Brian Snure

Department legal counsel, Brian Snure, presented his Commissioner Orientation training which included the following items:

- Roles, Duties and Responsibilities
- Ideas for Commissioner Effectiveness
- Open Public Meeting Act
- Executive Sessions
- Open Public Records Act/Records Retention

ADJOURNMENT

The meeting was adjourned at 8:41 PM.

Submitted by:



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Henry A. Teran, Board Secretary

Approved

February 10, 2022