

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes February 23, 2023

Chair Jay Rosenberg called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Tim Carey, Andrea Chymiy, Scott Isenman, and Fritz von Ibsch; Fire Chief Jared Moravec; and Finance Administrator Hilary Hall.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Medic One Foundation Board of Directors Meeting: Chief Moravec briefed the Board on the strategic planning process that the Medic One Foundation is undertaking. The Foundation asked for input on the challenges Fire Chiefs are facing. Employee recruiting and retention, and paramedic training capacity were the main challenges reported by the Fire Chiefs in attendance.
- Legislative Day Summary: Chief Moravec also briefed the Board on the recent WFC/WFCA Legislative Day he attended in Olympia. The attending Fire Chiefs visited various legislative offices by appointment versus asking legislators to attend a luncheon meeting. Chief felt that the new format worked well and he looks forward to attending again.

GOOD OF THE ORDER

Commissioner Isenman attended a pre-hospital group meeting where Thurston County presented a model for receiving patients from EMS units into a pre-triage, EMT staffed, area at the hospital. The goal of the model is to reduce EMS wait times when Emergency Departments are at capacity.

CONSENT AGENDA

(Voucher numbers 34715 through 34733 totaling \$107,184.75, Meeting Minutes 2/9/23)
Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Chymiy seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. Mutual Aid Agreement renewal: Navy Region Northwest

Chief Moravec requested approval for the renewal of the Mutual Aid Agreement between Navy Regional Northwest and Kitsap County Fire Districts. He stated that it has been reviewed by an attorney and the only substantive change was to change from a 5 to 10 year agreement. Commissioner Carey moved to approve the Mutual Aid Agreement as

presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:55 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

March 9, 2023