

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Meeting Minutes
January 26, 2023

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

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Leadership Transition update: Chief Teran provided the Board with an update on the leadership transition at the Department. DC Moravec will officially become the Department's Fire Chief on February 1, 2023. Chief Teran noted important accomplishments by the District over the last 15 years. He thanked the Board for its support during his tenure and thanked the membership for believing in and fulfilling the Department's strategic vision and for providing excellent service to the citizens of Bainbridge Island.

GOOD OF THE ORDER

None

CONSENT AGENDA

(Voucher numbers 34611 through 34645 totaling \$195,091.47, Meeting Minutes 1/12/23)
Commissioner von Ibsch moved to approve the Consent Agenda as presented. Commissioner Isenman seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:47 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

February 9, 2023