

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes August 10, 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 (remote) and Fritz von Ibsch (remote); Fire Chief Jared Moravec; Deputy Chief Jeremy Mendola and Finance Manager Ed Kaufman.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Recent Fire Incident Update: DC Mendola briefed the Board on recent fire incident activity, including one brush fire and two structure fires on Bainbridge in the past 14 days. No injuries, either staff or civilians, were reported during these events.
- St. Michael Data Update: As a follow up to the July 27th BOC meeting, Chief Moravec provided the Board with detailed information on the number of diverts in 2023 (one), and transfer wait times at Harborview. Wait times of greater than 45 minutes at Seattle are hospitals (2.5% of transports) were consistent with those at St. Michaels (3%) over the past six months.
- Lateral FF/Paramedic Hiring Update: Chief Moravec reported that one lateral FF/Paramedic applicant has moved forward in the hiring process with an anticipated start date with the Department of October 2023.

GOOD OF THE ORDER

Commissioner Isenman noted a letter received from the WA State Fire Marshal's office that he has forwarded to Chief Moravec.

Commissioner Isenman also noted that he has been appointed to a lead role in the September 10th Bainbridge Prepares Flotilla exercise, designed to test the ability to transfer patients from boats to responders.

Commissioner Rosenberg noted that he will be out of town for the August 24th and September 14th meeting. Commissioner Isenman will serve as Chair for those meetings.

Commissioner Carey acknowledged the excellent work of the Fire Prevention Technician, Robert Wittenberg, during a recent marina inspection.

CONSENT AGENDA

(Voucher numbers 35142 through 35194 totaling \$135,675.30, electronic payments for 7/19/23 through 7/31/23 totaling \$798,137.63, July payroll totaling \$767,779.58, Meeting Minutes 7/27/23) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Chymiy seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 5:00 PM Chair Rosenberg called for an executive session to last for 30 minutes. The session was called to review the performance of a public employee per RCW 42.30.110(1)(g).

ADJOURNMENT

The meeting was adjourned at 5:30 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

August 24, 2023