

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

February 8, 2024

Chair Bruce Alward called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Tim Carey, Scott Isenman and Fritz von Ibsch (remote); Fire Chief Jared Moravec; Deputy Chief Jeremy Mendola and Finance Manager Ed Kaufman. Commissioner Andrea Chymiy was excused.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- WSRB Update: Chief Moravec briefed the Board on the visit by a representative of the WSRB, on February 1st. Chief Moravec expects to receive the full WSRB ratings report in the next several months.
- Fire Code Adoption Update: Fire code updates are scheduled for February 27th with the City Council, pending additional legislative information and State Building Code action concerning the Wildland Urban Interface code.
- Medic One Foundation Meeting: Chief Moravec attended the annual Medic One Foundation meeting on February 8th. Medic One is likely to increase the size of its Paramedic training class up to 40 students with the next class.
- Mega Code Drill Review: The 20th annual Mega Code Drill was held at Station 21 on February 3rd. 28 Paramedic trainee students participated in five scenarios throughout the drill. In total, 105 personnel from 15 agencies participated, including 39 BIFD members. Chief Moravec noted the outstanding leadership of LT/PM David Bailey for coordination of the drill.
- New Battalion Vehicle: Chief Moravec announced that the new Battalion vehicle, BN21, has been put in service and offered an opportunity to take a tour of the rig to interested Commissioners following the meeting.

GOOD OF THE ORDER

Commissioner Isenman noted that the annual fire extinguisher servicing event will be held on May 11th this year and will include an "ammunition take back event".

Chief Moravec noted that he, Ann Lesage and Scott James have been invited to speak at the Washington Fire Chief's Conference in May, regarding the ongoing Preparedness Partnership efforts.

CONSENT AGENDA

(Voucher numbers 35613 through 35643 totaling \$1,261,575.27, January Payroll totalling \$908,626.51, Meeting Minutes 1/25/24). Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Isenman seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 5:08 Commissioner Alward called for an Executive Session to last 10 minutes. The Executive Session was called to review the performance of a public employee per RCW 42.30.110(1)(g).

ADJOURNMENT

The meeting was adjourned at 5:18 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

February 22, 2024