

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Special Meeting Minutes

June 23, 2025

Chair Scott Isenman called the Board of Commissioners Special Meeting to order at 4:30 PM. Present were Commissioners Bruce Alward, Tim Carey, John De Lanoy; and Fritz von Ibsch; Fire Chief Jared Moravec; Deputy Chief Jeremy Mendola; Human Resources Manager Shannon Webber; Finance Manager Ed Kaufman; other BIFD staff; and members of the public.

AGENDA ADDITIONS & DELETIONS

None

BUSINESS AGENDA

1. Strategic Planning Workshop

Chief Moravec provided the Board with an overview of Strategic Planning discussions held with Staff since the May 13th Strategic Planning Workshop conducted with the Board and members of the public. The overview included a synopsis of all comments collected from the Board, Staff and members of the public regarding priority issues to be considered when completing the next edition of the Department's Strategic Plan. The Board suggested drawing clear distinctions between strategic goals and tactical items that assist in achieving those goals as well as annual Work Plan and other task level items. The Strategic Plan should reflect the vision of the Fire Chief and the Department as BIFD continues to mature as an emergency response agency.

Chief Moravec will report back to the Board at a future Board meeting on the progress of the Strategic Plan. It is his intention to have the Strategic Plan completed by October.

ADJOURNMENT

The meeting was adjourned at 7:18 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

July 9th, 2025