

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

February 11, 2026

Acting Chair Scott Isenman called the Board of Commissioners meeting to order at 4:30 PM. Present were Commissioners Bruce Alward, Tim Carey, John De Lanoy, and Fritz von Ibsch (remote); Fire Chief Jared Moravec; Human Resources Manager Shannon Webber; and Finance Manager Ed Kaufman.

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- High School Road/Hwy 305 Roundabout Update: Chief Moravec briefed the Board on recent developments regarding the proposed roundabout at High School Road and Highway 305. The Department has sent letters to State Representatives Tarra Simmons and Greg Nance, and State Senator Drew Hansen outlining the Department's concerns with the proposed roundabout. A planning meeting with all stakeholders, including the City officials, was canceled due to the City Council not signing the contract at this time. Also, Chief Moravec has been contacted by a City Council member asking if the Department would like to enter into a joint letter to WS-DOT outlining concerns about the project. The Commissioners would like the Chief to gather additional information regarding the joint letter prior to agreeing to be a party to it.

The Commissioners plan to attend a public information session with WS-DOT regarding this project at Woodward Middle School, immediately following this Board meeting.

GOOD OF THE ORDER

Chief Moravec introduced Karis Tsolomitis as the Department's new Community Engagement Coordinator. Karis joined the Department on January 26th.

Commissioner Isenman noted that May 9th, 2026 is the tentative date for this year's fire extinguisher/flare disposal event at Eagle Harbor.

CONSENT AGENDA

(Voucher numbers 37512 through 37535 totaling \$181,450.15, electronic fund transfers of \$1,093,311.14, January Payroll of \$1,021,984.96). Commissioner Alward moved to approve the Consent Agenda as presented. Commissioner De Lanoy seconded the motion, and the motion passed unanimously.

BUSINESS AGENDA

1. P&P #720: Outdoor Burning Complaints

Chief Moravec requested approval of P&P #720: Outdoor Burning Complaints. The Commissioners had several minor administrative edits to the policy. Commissioner Carey moved to approve P&P #720 as amended. Commissioner De Lanoy seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:10 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

February 25th, 2026