

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

June 10, 2026

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

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Station 21 Open House Recap: Chief Moravec provided a recap of the June 3rd Station 21 open house. Approximately 85 members of the public attended and enjoyed meeting staff, viewing the Station and apparatus. The next scheduled open house is on August 8th at Station 22.
- K911 Radio Presentation Follow-Up: Chief Moravec briefed the Board on his follow up discussions with K911 staff, including notice from K911 that they will redo the drive tests in areas that did not produce reliable data.
- Nolta Loop Street Dedication Reminder: Chief Moravec noted the upcoming dedication of Nolta Loop, named after former Assistant Chief Gary Nolta. The dedication will be on June 11th at 6:30 PM.
- KCFTC Academy Graduation Reminder: Chief Moravec also noted the upcoming Fire Academy graduation on June 20th, 1:00 PM in Keyport. BIFD recruit FF/EMT Eric Russell will be graduating from the program.
- Summer Meeting Schedule Update: Chief Moravec discussed possible summer Board meeting date conflicts. Staff will consider moving the July 8th meeting to July 7th to accommodate schedules.

GOOD OF THE ORDER

Commissioner Isenman commented that COBI City Council plans to prepare a Resolution stating opposition to the Rte. 305, High School Road roundabout.

Commissioner von Ibsch suggested that the Commissioners have a work party to clean up the Airlift Memorial.

Chief Moravec provided an update on World Cup preparations, including the adoption of an Incident Action Plan for the 4th of July holiday weekend.

CONSENT AGENDA

(Voucher numbers 37814 through 37854 totaling \$649,907.05, Electronic Fund Transfers totaling \$867,998.65, May Payroll totaling \$930,935.16, Meeting Minutes 5/27/26).

Commissioner Alward moved to approve the Consent Agenda as presented. Commissioner Isenman seconded the motion, and the motion passed unanimously.

EXECUTIVE SESSION

At 4:55 PM, Commissioner von Ibsch called for an Executive Session to last for 30 minutes. The Executive Session was called for collective bargaining planning per RCW 42.30.140(4)(b).

ADJOURNMENT

The meeting was adjourned at 5:25 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

June 24th, 2026