

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes

August 26, 2026

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

AGENDA ADDITIONS & DELETIONS

None

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

- Buxton Meadow Prescribed Fire: DC Carson briefed the Board on the Buxton Meadow Prescribed Fire on August 17th. Very successful operation that included personnel from Bloedel Reserve, South Kitsap Fire, North Kitsap Fire, Department of Natural Resources, and BI Parks Department. Approximately 1 acre was burned.
- Mobilization Update: DC Carson also briefed the Board on BIFD's current wildfire deployment status. Battalion Chief Bailey, LT Foley and FF/EMT Sackett are deployed to the Little Giant fire. All crews are expected to demobilize by the end of the week.
- Chief of Operations Hiring Update: HR Manager Webber provided an update on the hiring efforts for the Chief of Operations position. 52 applications have been received, 13 phone interviews have been conducted this week with seven (7) applicants moving forward to panel interviews next week. The three or four finalists will be invited to in-person panel interviews and a meet and greet with staff before a final decision is made.

GOOD OF THE ORDER

Commissioner Carey noted a recent trip to Spokane and the high amount of smoke from wildfires over Snoqualmie Pass.

Commissioner Isenman shared the following link to a report on Emergency Medical Services in Washington State:

https://www.wsipp.wa.gov/ReportFile/1850/Wsipp_Emergency-Medical-Services-in-Washington-State_Report.pdf

Commissioner Alward gave an update from the recent KCFCA meeting regarding the countywide radio project and operational problems some radios have had. The vendor is working to fix those problems.

CONSENT AGENDA

(Voucher numbers 38028 through 38044 totaling \$141,455.87, Meeting Minutes 8/12/26). Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Alward seconded the motion, and the motion passed.

BUSINESS AGENDA

1. Training Consortium LT or FF/EMT Supplemental Job Description

Chief Moravec requested approval of the Training Consortium LT or FF/EMT Supplemental Job Description as presented. This position will replace the current Training Lieutenant position and is designed to support the development and delivery of training programs for operations personnel through the Kitsap County Fire Training Consortium. Commissioner Carey moved to approve the job description as presented. Commissioner Alward seconded the motion and the motion passed.

2. Resolution #02-2026: Medical Transport Service Fees

Chief Moravec requested approval of Resolution #02-2026: Medical Transport Service Fees. This Resolution resets the current transport fee structure, effective January 1, 2027 and includes a COLA increase in 2028 and 2029. The transport fee structure will be reevaluated in 2029. Commissioner Carey moved to approve Resolution #02-2026 as presented. Commissioner Alward seconded the motion and the motion passed.

EXECUTIVE SESSION

At 4:55 PM, Commissioner Isenman 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

September 9th, 2026