

# **BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS**

## **Meeting Minutes September 9, 2026**

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

### **AGENDA ADDITIONS & DELETIONS**

None

### **PUBLIC COMMENT**

None

### **FIRE CHIEF'S REPORT**

Deferred

### **GOOD OF THE ORDER**

Chief Moravec noted three upcoming public events the Department is hosting including:

September 11<sup>th</sup>: Commemoration of the 25<sup>th</sup> Anniversary of 9/11, Station 21 @ 11:00 AM.

September 21<sup>st</sup>: Station 23 Open House, 5:30–7:30 (fall prevention month emphasis).

October 10<sup>th</sup>: Pancake Breakfast at Station 21.

### **CONSENT AGENDA**

(Voucher numbers 38045 through 38068 totaling \$68,654.76, electronic fund transfers totaling \$999,305.07, August Payroll totaling \$1,068,967.86, Meeting Minutes 8/26/26). Commissioner von Ibsch moved to approve the Consent Agenda as presented. Commissioner De Lanoy seconded the motion, and the motion passed.

### **EXECUTIVE SESSION**

At 4:37 PM, Commissioner Isenman called for an Executive Session to last for 20 minutes. The Executive Session was called for collective bargaining planning per RCW 42.30.140(4)(b). At 4:57, the Executive Session was extended by 10 minutes.

### **ADJOURNMENT**

The meeting was adjourned at 5:07 PM.

Submitted by:



Jared Moravec, Board Secretary

Approved

September 23<sup>rd</sup>, 2026