

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Meeting Minutes

February 19, 2020

Chair Gina Batali called the meeting to order at 6:30 PM. Present were Commissioners Tim Carey, YongSuk Cho, Scott Isenman and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; Finance Manager Ed Kaufman; and other Department members.

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

Deferred

GOOD OF THE ORDER

Commissioner Isenman noted the upcoming fire extinguisher maintenance event, hosted by the Eagle Harbor Yacht Club on May 9th.

Commissioner Carey mentioned an upcoming Corona Virus update from Kitsap County Department of Health on March 4th in Silverdale.

Commissioner Carey also confirmed that he was the designated IGWG representative for 2020.

Chief Teran noted a change in Airlift Northwest policy of reciprocity with other air ambulance companies. The Chief intends to gather additional information and brief the Board at a future meeting.

Chief Teran also noted that he has received written confirmation of the WSRB "4" rating for the Department.

Chief Teran informed the Board that the Station Build Team had conducted a 6-month warranty inspection of Station 22. There will also be an 8 and 10-month inspection.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$100,010.01, Meeting Minutes 2/5/2020.) Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. Core Values Presentation

Chief Teran presented the culmination of a months long process by staff to define the department's core values. These core values are the building blocks for staff to successfully carry out the Department's mission of safeguarding lives, property and the environment through prevention, education and emergency response. The core values are:

- Compassion
- Trust
- Stewardship
- Innovation
- Courage

Chief Teran feels strongly that these core values should embody the traits held by all BIFD staff. He also expects that these core values may evolve over time as the Department evolves. The Board received and filed the presentation.

EXECUTIVE SESSION

At 7:00 PM, Commissioner Batali 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).

At 7:30 PM the Executive Session was extended for 30 minutes. At 8:00 PM the Executive Session was extended for 20 minutes. At 8:20 PM the Executive Session was extended for 20 minutes. At 8:40 PM the Executive Session was extended for an additional 20 minutes.

ADJOURNMENT

The meeting was adjourned at 8:52 PM.

Submitted by:



Henry A. Teran, Board Secretary
Approved
March 4, 2020