

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

January 16, 2019

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

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

- Fire station construction update: Construction Project Manager Charlie Demming provided an update on the station construction project including the following:
 - An agreement has been reached on sidewalk corrections on Madison Ave requested by COBI.
 - A pest issue at Station 21 is being addressed.
 - Station 22 completion is on schedule.
- EMS Levy update: Finance Manager Kaufman noted that ballots for the February 12 election will be mailed on January 25 and the online voters pamphlet is now available at the Kitsap County Elections website.
- FF Testing update: DC Moravec briefed the Board on the firefighter testing process. BIFD received 50% more applicants this year than the same time last year as a result of a more aggressive advertising strategy. BIFD will conduct an assessment center for qualified applicants on February 7th & 8th.
- Mega Code drill: Chief Teran noted the upcoming MEGA Code drill for the paramedic training program that will be held at Station 21 on January 26th.
- Rotary AED project update: Chief Teran briefed the Board on the Rotary Club AED project and the upcoming public awareness efforts being conducted by the Rotarians.
- Legislative Day reminder: Kitsap County Legislative Day is January 21 and will be attended by Commissioners Batali and von Ibsch and the State Legislative Day is January 24 to be attended by Commissioner Isenman. Chief Teran will accompany the Commissioners on both days.
- KCFCA reminder: Chief Teran reminded the Board the BIFD will host the next Kitsap County Fire Commissioner's at Station 21 on January 22.
- BOC spokesperson: Commissioner Carey will attend the taping of a podcast with Chief Teran and Finance Manager Kaufman.
- FC/BOC Calendar/Training: Chief Teran discussed various training topics for Commissioners for 2019. The agreed upon topics were:
 - Technology in the fire service
 - IAPD (driver) training
 - Blue Card Incident Management System
 - Extrication equipment
 - Hiring Process

- Volunteer orientation/expectations/suitability testing/typical day

GOOD OF THE ORDER

Commissioner Isenman will attend the next KCFCA Executive Committee meeting for Commissioner Cho.

Commissioner Carey noted the upcoming IGWG meeting on February 11.

Commissioner Isenman mentioned the upcoming fire extinguisher service day hosted by the Eagle Harbor Yacht Club.

DC Moravec reported on a residential structure fire that occurred that day.

Chief Teran noted the resignation of Police Chief Hamner and that a pass-down meeting will be held with interim Chief Horn on January 21.

CITIZEN COMMENTS OR DISCUSSION

Island resident Robert Dashiell addressed the Board and asked two questions regarding the upcoming EMS Levy vote.

1. What is the cause of the 35% increase in EMS calls since 2012?
2. Why is the price for emergency medical services higher for the average homeowner on Bainbridge Island than for the average homeowner in the rest of Kitsap County?

The Board will respond to Mr. Dashiell's questions after conferring with staff.

CONSENT AGENDA

(Vouchers totaling \$757,202.80, Meeting Minutes 1/2/2019) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

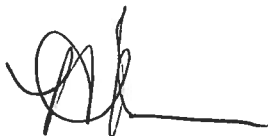
At 7:55 PM, the Chair called for an Executive Session to last for 20 minutes. The Session was called per RCW: 42.30.110 (1)(G), to review the performance of a public employee.

The Executive Session was extended by 15 minutes at 8:15 PM. The Executive Session was extended by another 15 minutes at 8:30 PM. The Executive Session was extended by another 10 minutes at 8:45 PM.

ADJOURNMENT

The meeting was adjourned at 8:52 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

February 6, 2019