

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes January 17, 2018

Chair Bruce Alward 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; Volunteer Program Coordinator Jay Rosenberg; 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 highlights:
 - Concrete work outside of the building is nearly finished.
 - Roofing is complete.
 - Siding is continuing.
 - Wallboard installation and interior painting is continuing.
 - Plumbing is almost complete.
 - February 15 is the planned release date for Station 22 bid documents.
- Kitsap County Legislative Day summary: Chief Teran provided a summary of the Kitsap County Legislative Day held on January 15. Commissioners Alward and Carey joined Chief Teran in Olympia for the event.
- Critical Areas Ordinance update: Chief Teran spoke at the City Council meeting on January 9, 2018 regarding the Critical Areas Ordinance. The Chief requested that BIFD be consulted regarding defensible space issues prior to the Council taking final action on the ordinance. The Council chose to schedule a workshop with Island stakeholders prior to moving forward with the ordinance.
- Probationary firefighter resignation: Chief Teran informed the Board that probationary firefighter Tony Parker had resigned from the Department to pursue professional opportunities in Seattle.
- Auditor update: Finance Manager Kaufman informed the Board that a representative from the State Auditor's office would be on-site beginning January 29 to conduct the 2015-2016 biennial audit. Commissioner Carey volunteered to represent the BOC at meetings with the auditor as requested.
- BOC training tonight: A training session for the Commissioners immediately following the meeting was scheduled to include a tour of the new medic unit and a demonstration of the power-lift gurneys.

GOOD OF THE ORDER

Commissioner Alward announced that he will not be able to attend the March 7 BOC meeting.

Chief Teran reminded the Board of the upcoming Mega Code training day on January 20, to be held at Station 23.

Chief Teran also reminded the Board of the upcoming IGWG meeting on January 22 at the Library.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$1,779,321.07, Meeting Minutes 1/3/2018). Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Isenman seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. Resolution #01-2018: Roster Update

Chief Teran requested approval of Resolution #01-2018: Roster Update as presented. The updated roster is necessary to properly enroll members in appropriate benefit programs. Commissioner Isenman moved to approve Resolution #01-2018: Roster Update as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

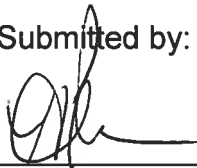
EXECUTIVE SESSION

Commissioner Alward called for an Executive Session at 7:00 PM to last for 10 minutes. The Executive Session was called per RCW 42.30.110(1)(g), to review the performance of a public employee.

ADJOURNMENT

The meeting was adjourned at 7:10 PM.

Submitted by:



Henry A. Teran, Board Secretary
Approved

February 7, 2018