

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes

October 3, 2018

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

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

Deferred

GOOD OF THE ORDER

Commissioner Carey noted the upcoming Multi-Modal Transportation Advisory Committee meeting at City Hall on October 10.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$601,834.21, September Payroll, Meeting Minutes 9/19/2018). Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Batali seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

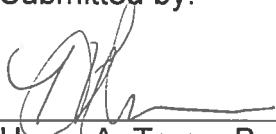
1. DRAFT 2019-2024 Strategic Plan Review

Chief Teran present the Draft 2019-2024 Strategic Plan to the Board for its consideration. The Strategic Plan was compiled by staff with input from the public, the Board of Commissioners, and career and volunteer staff. The Strategic Plan provides a blueprint to guide the Department over the next five years. The Board reviewed all nine sections of the draft plan. Edits were reviewed and entered upon consensus of the Commissioners, including suggested edits sent to staff by Commissioner von Ibsch. After careful consideration of the entire report, Commissioner Carey moved to approve the Draft 2019-2024 Strategic Plan with edits. Commissioner Cho seconded the motion and the motion passed unanimously. Chief Teran indicated that the final 2019-2024 Strategic Plan would be included in the Consent Agenda presented at the November 7th, 2018 BOC meeting for approval.

ADJOURNMENT

The meeting was adjourned at 9:06 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

October 17, 2018