

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes September 5, 2018

Chair Scott Isenman called the meeting to order at 6:30 PM. Present were Commissioners Gina Batali, Tim Carey, YongSuk Cho 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

- Fire station construction update: Construction Project Manager Charlie Demming provided an update on the station construction project including the following:
 - Site utilities, sewer & storm drain installation for Station 22 is almost complete.
 - Grading for pavement has begun.
 - Framing is continuing.
 - Washington Water service was established August 27.
 - Final inspection correction list for Station 21 is being prepared.
 - Final items on COBI's punch list are being addressed.
- Lieutenant promotion: A ceremony for Justin Foley, recently promoted to Lieutenant, will be held on September 26 at 5:30 PM.
- Lateral firefighter update: DC Moravec reported that the testing process for lateral firefighter hires will be completed on September 6 with interviews.
- Senator Rolfes Station 21 tour: Chief Teran has invited Senator Rolfes, as well as other local elected officials, to tour Station 21 on September 19 at 2:00 PM.
- Fire Chief continuing education: Chief Teran requested and received support of the Board for his continuing education classes in emergency management.
- New Kitsap County MPD: Chief Teran announced that Dr. Hoffman has been appointed as the new Kitsap County Medical Program Director.
- Medical Services Officer (MSO): Chief Teran briefed the Board on the hiring of a part-time medical services administrator who will evaluate the Department's need for a fulltime, permanent MSO. Former BIFD paramedic, Dave Coatsworth, will fill this position on a temporary basis.
- Commissioner Training September 19th: Following the BOC meeting on September 19, Commissioners are invited to attend a training session on High Performance CPR.
- Fire Chief/Commissioner Calendar: An updated version of the Fire Chief-Commissioner Calendar will be sent to the Board by the end of this week.

GOOD OF THE ORDER

Commissioner Isenman thanked the board for its participation in the Kitsap County Fire Commissioners Association meeting at Station 21 on August 28.

DC Moravec noted that BIFD has been removed from State mobilization rotation for the remained of 2018 due to staffing needs on Bainbridge.

CITIZEN COMMENTS OR DISCUSSION

Vicki and Jim Reilly addressed the Board about the need for an additional tower to improve cellular service on the south end of Bainbridge Island.

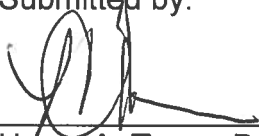
CONSENT AGENDA

(Vouchers totaling \$1,310,109.83, August Payroll, Meeting Minutes 8/15/2018). Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:13 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

September 19, 2018