

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

December 4, 2019

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

AGENDA ADDITIONS & DELETIONS

None

EXECUTIVE SESSION

At 6:30 PM, Commissioner von Ibsch called for an Executive Session to last for 30 minutes. The Executive Session was called to review negotiations on the performance of a public contract per RCW 42.30.110(1)(d).

At 7:00 PM the Executive Session was extended for five (5) minutes. At 7:05 PM the Executive Session was extended for an additional five (5) minutes.

The open public meeting resumed at 7:10.

FIRE CHIEF'S REPORT

- Fire station construction update: Chief Teran reported that MZT would be onsite at Station 22 by the end of the week to complete work on the punch list. The Build Team expects to inspect Station 22 next week for final acceptance. Chief Teran also reported that Forma is presenting options to remedy the Station 21 lobby floor issue. The Chief will report back on those options when evaluated.
- December 18 BOC meeting: The Chief noted three items that will be on the agenda during the December 18 BOC meeting including:
 - January 1 meeting cancellation due to the New Year's holiday,
 - Oath of Office for the recently re-elected Commissioners Batali and Cho,
 - And, a presentation to the Board of the Tech Rescue vehicle for Commissioner training.
- Holiday events reminder: Chief Teran noted the following holiday season events:
 - KCFCA Holiday Brunch, to be held on December 14th at Clearwater Casino,
 - Volunteers Holiday event for Department members on the evening of December 14th at the Masonic Hall,
 - And, a reminder of the Holiday Truck schedule and new tracking feature.
- Legislative Day 2020: The Chief also noted the Kitsap County legislative day in Olympia on January 20th and the WA State Fire Service legislative day on January 28th.

Emerging Issues

- Mechanical CPR device update: MSA Dave Coatsworth briefed the Board on County discussion about the use of mechanical CPR devices. Coatsworth

stressed two points: first, there is no data that using a mechanical CPR device is better than human CPR; and second, the rate of successful resuscitation on Bainbridge Island is 75%, very high comparatively. Discussions with the MPD continues over the use of the devices. Chief Teran will report any developments to the Board at future meetings.

- Kitsap 911 outage update: Chief Teran briefed the Board on the recent Kitsap 911 outage. As a result of technological advances, Kitsap 911 is being notified more often of outages by individual carriers and then pushing that information out to its customers. There does not appear to be an increase in outages, just that more information is now available when those outages occur.
- Congressman Kilmer presentation: Congressman Derek Kilmer is sponsoring the HERO Act (Helping Emergency Responders Overcome) that addresses mental health issues and suicides among first responders and presented an overview of the Act to Kitsap County Fire and Police Chiefs. Chief Teran discussed the Department's critical incident stress management program with group.
- Healthcare Response Leadership Training: DC Moravec announced that FF/PM Chris Lusk would be representing the Department at a healthcare coalition emergency response course in Alabama in January. BIFD's participation is in conjunction with emergency preparedness initiatives with COBI.

GOOD OF THE ORDER

Commissioner von Ibsch will not be able to attend the December 18 BOC meeting. Commissioner Batali will chair the meeting.

Chief Teran thanked Commissioner von Ibsch for serving as Chair during 2019 and for his leadership over the past year.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$540,335.47, November Payroll, Meeting Minutes 11/20/2019.)
Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:36 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 18, 2019