

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

February 20, 2019

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

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:
 - A punch list walkthrough for Station 21 was completed on February 14.
 - A pre-mediation meeting with FORMA/Whitworth is scheduled for February 26.
 - Construction continues at Station 22. The project schedule is being extended three days due to the recent snow storms.
- EMS Levy summary: Chief Teran presented current vote totals for the EMS Levy, which is passing with 73.9% approval.
- Winter Storm event: DC Moravec briefed the Board on Department staffing and response activities during the recent series of winter storms.
- Firefighter/EMT hiring update: Chief Teran announced that three individuals successfully completed the testing process for Firefighter/EMT hiring and have been given conditional offers of employment pending physicals, suitability evaluations and background checks.
- Paramedic Trainee selection: Chief Teran announced that FF/EMT Spencer Cannon has been selected for paramedic training beginning in September, 2019.
- Lieutenant vacancy promotion: Chief Teran also announced that FF/EMT Tim Quitslund was selected for promotion to Lieutenant. A pinning ceremony will take place at 4:00 PM, March 7, 2019.
- 2018 Annual Report/March 6 BOC meeting: Chief Teran noted that the 2018 Annual Report will be presented during the March 6 BOC meeting.
- BLS Report/April BOC meeting: Chief Teran also noted that the BLS Transport Report will be presented to the Board in April, when all Commissioners are present.

GOOD OF THE ORDER

Commissioner Isenman noted that the fire extinguisher servicing event, hosted by the Eagle Harbor Yacht Club, will be held on April 27.

Chief Teran noted that due to staff and Commissioner calendar conflicts, the March 20 and April 3 Board of Commissioners meetings will be cancelled.

CITIZEN COMMENTS OR DISCUSSION

None

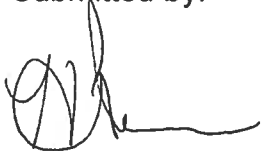
CONSENT AGENDA

(Vouchers totaling \$56,487.17, Meeting Minutes 2/6/2019) Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner Batali seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:02 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

March 6, 2019