

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

February 5, 2020

Chair Gina Batali called the meeting to order at 6:30 PM. Present were Commissioners Tim Carey, Scott Isenman (via phone) 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. Commissioner YongSuk Cho was excused.

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

- Kitsap County Legislative Day: Commissioner Isenman and Chief Teran attended the Kitsap County Legislative Day on January 20 in Olympia. The Chief provided a recap of the day's activities.
- Washington State Fire Legislative Day: Chief Teran provided a recap of the Washington State Fire Legislative Day which he attended on January 28.
- Closest Unit update: DC Moravec briefed the Board on recent closest unit developments including that Poulsbo Fire turned on Closest Unit dispatching in January. BIFD, NKF&R and Poulsbo now have Closest Unit turned on. BIFD has not responded to any priority 1 calls as a result of Closest Unit dispatching.
- Mega Code Drill summary: DC Moravec also provided a summary of the recent Mega Code, hosted on January 25 at Station 21. The drill, held with Medic One and the current class of paramedic students at University of Washington, continues to be a big success as a training platform for paramedic students and BIFD staff. Approximately 50 BIFD members participated in the drill.
- Kincade Fire thank you: Chief Teran showed the Board a reproduction of a painting created by art students from the Bayart Academy in Sonoma County, CA. The reproduction was sent to BIFD as a thank you for the Department's efforts while deployed to the Kincade Fire this past summer.
- February 19 Executive Session reminder: Chief Teran reminded the Commissioners of the Executive Session to be held during the February 19 meeting to discuss collective bargaining planning. Commissioners have been asked to provide comments on the existing CBAs to the Chair and Fire Chief by February 17.
- IT Committee kickoff meeting: Finance Manager Kaufman noted that the IT Committee would have its inaugural meeting in March to begin developing a comprehensive IT plan for the Department.
- March BOC Training: The topic of the Commissioner training in March will be the new Tender.
- Department identification credentials: As a follow up to the Emergency Preparedness presentation at the January 21 BOC meeting, the Department will be issuing identification credentials to the Commissioners.

Emerging Issues

- Mechanical CPR device update: Chief Teran informed the Board that, per the Kitsap County MPD, the use of mechanical CPR devices is now optional.
- Core values update: Chief Teran noted that there will be a discussion of the Department's core values at the February 19 BOC meeting.
- IGWG 2020: The Intergovernmental Working Group (IGWG) schedule for 2020 will include 2 meetings, April 27 and September 28.

GOOD OF THE ORDER

None

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$1,434,129.87, January Payroll, Meeting Minutes 1/21/2020.)
Commissioner Carey moved to approve the Consent Agenda as presented.
Commissioner von Ibsch seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:03 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

February 19, 2020