

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

February 6, 2019

Acting Chair Scott Isenman called the meeting to order at 6:30 PM. Present were Commissioners Gina Batali, Tim Carey, and YongSuk Cho; Fire Chief Hank Teran; 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

- 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 is scheduled for February 14 in advance of the Commissioner walk through.
 - Lighting issues in the Station 21 apparatus bay and resident quarters hallway are being addressed.
 - The Department of Health has approved the design for the Washington Water mock well project.
- Kitsap County/State Legislative Day summary: Chief Teran provided a recap of the County and State Legislative Days, held on January 21 and 24 respectively.
- Mega Code drill summary: Chief Teran briefed the Board on the Mega Code drill on January 26. 40 members of BIFD were among approximately 90 people who participated in the drill. Chief noted the contributions of FF/PMs Bailey, Mezen and Abercrombie and MSA Coatsworth who all helped make the drill a success.
- Training Lieutenant appointment: Lt. Dag Liljequist was selected as the Department's new Training Lieutenant. Lt. Liljequist will serve in this position for two years.
- IGWG reminder: the next IGWG meeting is scheduled for 5:30 PM, February 11, at the library.
- Commissioner Training – IAPD Driver Training: Following the Board meeting, Battalion Chief Schmit will provide an outline of the IAPD driver training course that all members are required to complete.

GOOD OF THE ORDER

Chief Teran shared a thank you letter from a recent EMS patient.

Commissioner Isenman will attend the next KCFCA Executive Committee meeting for Commissioner Cho.

Commissioner Isenman noted the upcoming Scott FF Stairclimb.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$1,068,622.36, January Payroll, Meeting Minutes 1/16/2019)
Commissioner Carey moved to approve the Consent Agenda as presented.
Commissioner Batali seconded the motion and the motion passed unanimously.

BUSINESS AGENDA

1. Resolution #04-2019: Purchasing Cooperative

Chief Teran requested approval of Resolution #04-2019: Purchasing Cooperative. This resolution authorizes Chief Teran to enter into an agreement with Sourcewell, a purchasing cooperative through the State of Minnesota, for the purchase of a new tender as allowed by P&P #130. Commissioner Carey moved to approve Resolution #04-2019 as presented. Commissioner Cho seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 7:00 PM, the Chair called for an Executive Session to last for five minutes. The Session was called per RCW: 42.30.110 (1)(G), to review the performance of a public employee.

ADJOURNMENT

The meeting was adjourned at 7:05 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

February 20, 2019