

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

March 6, 2019

Chair Fritz von Ibsch called the meeting to order at 6:30 PM. Present were Commissioners Gina Batali, Tim Carey, and Scott Isenman; Fire Chief Hank Teran; Deputy Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; Finance Administrator Hilary Hall; and other Department members. Commissioner YongSuk Cho 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:
 - Station 21 punch list has only two items remaining: straighten the fire hydrant and second floor window washing.
 - The COBI punch list's last item is sidewalk replacement at the corner of Madison and New Brooklyn.
 - A pre-mediation meeting with FORMA/Whitworth was held February 26 and Mackenzie is reviewing the costs presented.
 - Construction continues at Station 22 and pictures of the reworked bio swale and other items were presented.
- 2018 Annual Report: The 2018 Annual Report was reviewed and commented on by various Board members and staff. Deputy Chief Moravec clarified that Lift Assist calls are now counted as EMS calls per Kitsap County MPD direction. Deputy Chief Moravec also reviewed the CRR program, training hours and inspection counts. The Board requests that future Reports show 5 year trends when applicable.
- 2019 "Career In" Program: VPC Rosenberg introduced the 2019 Career In program and students. This High School program introduces students to EMS and firefighting. There are currently 11 students enrolled and a podcast about the program will be produced in the coming weeks.
- 305 Roundabout update: Chief Teran attended a meeting about the preliminary design for up to 6 roundabouts to be added to highway 305 from Poulsbo to Bainbridge. One is proposed for the Day Road intersection, affecting Phelps Road. The Deputy Fire Marshal will be attending the planning meetings and Chief Teran will keep the Board updated. An open house on Bainbridge is scheduled for April 10th at 5:30 PM at City Hall.
- IGWG meeting summary: Chief Teran and Commissioner Carey attended the meeting along with COBI, Parks Department and the School District. The Parks Department has a Board opening and is dealing with vandals. COBI is planning a community newsletter and the School District reported on their levy success and declining enrollment.
- March 20 BOC meeting: Chief Teran stated that due to Commissioner and staff absences the March 20th meeting will be cancelled.

GOOD OF THE ORDER

Commissioner von Ibsch relayed greetings from former Commissioner Alward.

Commissioner Isenman passed on thanks from a citizen to the Department and he stated that the July 4th fireworks show this year may be a drone swarm show.

Chief Teran presented a video produced by the Bainbridge Rotary club promoting their AED program.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$1,024,625.42, February payroll, Meeting Minutes 2/20/2019) Commissioner Carey corrected the minutes to state April 3 instead of April 6 in the Good of the Order. Commissioner Isenman moved to approve the Consent Agenda with the minutes corrected. Commissioner Carey seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 7:41 PM, the Chair called for an Executive Session to last for ten minutes. The Session was called per RCW: 42.30.110 (1) (G), to review the performance of a public employee.

At 7:52 PM, the Session was extended for five more minutes.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

April 17, 2019