

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes

April 9, 2015

Chair Dan Morrow called the meeting to order at 6:30 PM. Present were Commissioners Scott Isenman and Eileen McSherry; Fire Chief Hank Teran; Assistant Chief Luke Carpenter; Volunteer Program Coordinator Jay Rosenberg; Finance Administrator Ed Kaufman; and other Department members. The District's Attorney, Brian Snure, attended via phone. Commissioners YongSuk Cho and Teri Dettmer were excused.

AGENDA ADDITIONS & DELETIONS

None.

EXECUTIVE SESSION

At 6:30 PM, Commissioner Morrow called for an Executive Session to last for 20 minutes. The Executive Session was called per RCW 42.30.110(1)(i) to discuss with District legal counsel, in a forum that maintains the attorney client privilege, the legal risks of a proposed action that will likely result in adverse financial consequences if the discussion is held in public.

At 6:50 the Executive Session was extended for 5 minutes. Brian Snure left the meeting at 6:55. The open public meeting resumed at 6:55.

FIRE CHIEF'S REPORT

Deferred

GOOD OF THE ORDER

- FA Kaufman reported on the recently completed Department of Retirement Services (DRS) audit conducted by the Washington State Auditor's Office. The auditor determined that there were no issues significant enough to report as findings. A Management Letter with recommendations will be provided to staff.
- Chief Teran informed the Board that BIFD has loaned a reserve tender to NKF&R for the next six weeks while repairs are made to their apparatus.
- Commissioner Morrow passed on words of gratitude and appreciation he received for actions by our duty crew in assisting an island resident who is disabled. He specifically noted the ingenuity and initiative of Firefighter Michael Finley for his assistance with this particular situation.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Warrants totaling \$466,819.45, March Payroll, Meeting Minutes 3/26/2015)
Commissioner Isenman moved to approve the Consent Agenda as presented.
Commissioner McSherry seconded the motion and the motion passed.

BUSINESS AGENDA

1. Resolution #6-2015: Surplus Taylor Road Property:

Chief Teran requested approval of Resolution #6-2015: Surplus Taylor Road Property. The Board discussed the possible disposition of the Taylor Road property during the March 26 meeting and agreed with staff's recommendation to move ahead and declare the property as surplus to the needs of the Department. Commissioner Morrow moved to approve Resolution #6-2015: Surplus Taylor Road Property as presented. Commissioner Isenman seconded the motion and the motion passed.

2. P&P 147: Member Recognition

Chief Teran requested approval of P&P 147: Member Recognition. The Board discussed this P&P during the March 26 meeting and concurred with staff's recommendation to approve it with minor edits. Commissioner Isenman moved to approve P&P 147: Member Recognition as presented. Commissioner McSherry seconded the motion and the motion passed.

ADJOURNMENT

The meeting was adjourned at 7:08 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

April 23, 2015