

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes

May 2, 2018

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

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

- 2018 1st Quarter Report: Finance Manager Kaufman presented the 2018 1st Quarter statistics. Future reports will include additional information regarding the volume of BLS transports and the impact of those transports on Department responses.

EXECUTIVE SESSION

At 6:48 PM Commissioner Alward called for an Executive Session to review negotiations on the performance of a public contract per RCW 42.30.110(1)(d). The Executive Session was to last for 30 minutes.

At 7:18 the Executive Session was extended by 30 minutes. At 7:48 the Executive Session was extended by an additional 15 minutes. At 8:02 the Executive Session was extended by an additional 15 minutes. At 8:18 the Executive Session was extended by an additional 10 minutes.

At 8:28 the Executive Session ended and after a brief recess, the open public meeting resumed at 8:37.

FIRE CHIEF'S REPORT (continued)

- Fire station construction update: Construction Project Manager Charlie Demming provided an update on the station construction project including the following highlights:
 - Substantial completion is expected to be achieved by May 10.
 - Final punch lists are being prepared for work to be completed prior to final acceptance.
 - June 4 is the target arrival date for the new generator.
 - Notice of Intent to Award was issued to Macro-Z-Technologies (MZT) for Station 22 and the construction contracts have been signed.
 - Notice to Proceed will be issued to MZT for Station 22.

GOOD OF THE ORDER (Moved to after the Consent Agenda by the Chair.)

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Vouchers totaling \$656,819.89, April Payroll, Meeting Minutes 4/18/2018). Commissioner von Ibsch moved to approve the Consent Agenda as presented. Commissioner Cho seconded the motion and the motion passed unanimously.

GOOD OF THE ORDER

Commissioner Isenman noted that he has been asked to participate on a Department of Health committee for the Washington Fire Commissioners Association.

Commissioner Isenman discussed the recent fire extinguisher event, held on April 28.

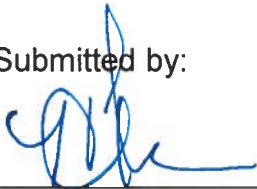
Commissioner Isenman also briefed the Board on the recent KCFCA meeting.

Commissioner Alward announced his resignation from the Board of Commissioners effective at the close of the July 18th BOC meeting. Commissioner Alward is moving away from Bainbridge Island. Commissioners and staff thanked Commissioner Alward for his valuable service to the Department over the last two years.

ADJOURNMENT

The meeting was adjourned at 9:09 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

May 16, 2018