

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes

July 9, 2015

Chair Dan Morrow called the meeting to order at 6:30 PM. Present were Commissioners Teri Dettmer, Scott Isenman and Eileen McSherry; Fire Chief Hank Teran; Assistant Chief Luke Carpenter; Assistant Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; Finance Administrator Ed Kaufman; and other Department members. Commissioner YongSuk Cho was excused.

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF'S REPORT

- Commercial Fireworks Ban: Chief Teran briefed the Board on the fireworks ban that was implemented on June 29. The ban, fully supported by COBI city officials, included a prohibition on the use of fireworks over the 4th of July as well as sales on Bainbridge of consumer fireworks. The ban was instituted as a result of low fuel moisture and high temperatures in an effort to promote public safety and reduce the risk of fires island wide.
- July 4th Summary Report: AC Moravec provided a summary of Department activities which included full staffing of all three stations and additional volunteer firefighter assistance. BIFD call level was slightly elevated compared to average summer activities. Emergency calls countywide were significantly higher on July 4th prompting the County to raise its alert level to Phase 3 for the first time since the program's inception.
- Health & Wellness event: Chief Teran reminded the Board of the ongoing 2015 Health & Wellness Challenge.
- Volunteer Firefighter graduation: The Board was reminded of the July 12 graduation at the N. Bend Fire Academy that will include seven BIFD recruit volunteers. The Chief acknowledged the excellent recruiting efforts of VPC Jay Rosenberg in bringing this class of recruits to the Department.
- BIAA 1st Quarter Report: The Board was informed that staff has received a report from BIAA regarding their 1st quarter transports. Details of the report will be provided to the Board at a future meeting.
- COBI contract update: Chief Teran noted the positive discussions with COBI staff regarding the Fire Services Agreement. The Agreement is expected to be presented to the City Council in September.
- FF Phillips Probation Completed: Chief Teran informed the Board that FF Matt Phillips had completed his one year probation with the Department.

- 2015 Rotary Auction summary: The Fire Chief provided a summary of the Department's activities during the recent Rotary Auction. Lt. Schmit acted as Incident Commander on site along with Aid 23 that was staffed with one career and one volunteer firefighter.

GOOD OF THE ORDER

- Commissioner Isenman again thanked Captain Dilley for his participation at a recent KCFCA meeting.
- Chief Teran noted a card received thanking PM Ballou and members of C shift for their care during a recent emergency medical call.
- The Chief also noted a second card thanking the Department for its excellent service during a recent EMS call.

CITIZEN COMMENTS OR DISCUSSION

None

CONSENT AGENDA

(Warrants totaling \$435,308.97, June Payroll, Meeting Minutes 6/25/2015)
Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner Morrow seconded the motion and the motion passed 3-0 with Commissioner Dettmer abstaining due to her absence at the previous meeting.

ADJOURNMENT

The meeting was adjourned at 7:02 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

July 23, 2015