

# BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

## Meeting Minutes

August 5, 2020

The August 5, 2020 Board of Fire Commissioners meeting was conducted “virtually” due to the restrictions put on public meetings by Governor Inslee. The restrictions were put in place due to the ongoing health concerns presented by the COVID-19 pandemic. Commissioners participated in the meeting remotely and the public was provided the opportunity to call in and listen to the proceedings.

Chair Fritz von Ibsch called the meeting to order at 6:30 PM. Present (remotely) were Commissioners Tim Carey, YongSuk Cho and Scott Isenman; Fire Chief Hank Teran; Deputy Chief Jared Moravec; Volunteer Program Coordinator Jay Rosenberg; and Finance Manager Ed Kaufman.

### AGENDA ADDITIONS & DELETIONS

None

### FIRE CHIEF'S REPORT

Deferred

### BOARD VACANCY INTERVIEWS

Three prospective Fire Commissioner candidates participated in interviews with the Board of Commissioners to fill the vacant Position 3. The interviewees in order of presentation included:

- David Dunn
- Robert Peterson
- Jack Metz

Each candidate discussed their qualifications and vision for the position for approximately 15 minutes.

### EXECUTIVE SESSION

At 7:20 PM, Commissioner von Ibsch called for an Executive Session for one hour to evaluate the qualifications of candidates for appointment to elective office per RCW 42.30.110 (1)(h).

The open public meeting resumed at 8:20.

### BUSINESS AGENDA

#### 1. Fire Commissioner Vacancy

Commissioner Carey thanked all of the Commissioner candidates for stepping up to assist their community by putting their name forward to fill Fire Commissioner Position #3. Carey said it was a very difficult process to choose one candidate since all who applied were qualified. He also reiterated that if not chosen, he hopes the candidates

remain involved with the Department in the future. Commissioner Carey then nominated Jack Metz to be appointed to fill the vacant Fire Commissioner Position #3. Commissioner Cho seconded the nomination and the Board voted unanimously to appoint Jack Metz as Fire Commissioner Position #3. Metz will take the oath of office at the August 19, 2020 BOC meeting.

GOOD OF THE ORDER

DC Moravec briefed the Board on the deployment of Lt. Livdahl as a Division Supervisor to the East Beach Road fire at Lake Crescent. Lt. Livdahl returned safely on August 5<sup>th</sup>.

CONSENT AGENDA

(Vouchers totaling \$1,223,931.17, July Payroll, Meeting Minutes 7/16/2020.)  
Commissioner Isenman moved to approve the Consent Agenda as presented. Commissioner Carey seconded the motion and the motion passed.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

August 19, 2020