

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Special Board Meeting Minutes September 13, 2016

Chair Tim Carey called the special meeting to order at 8:31 AM. Present were Commissioners Bruce Alward, YongSuk Cho, Scott Isenman (via phone) and Fritz von Ibsch (arrived at 8:33); Fire Chief Hank Teran; Assistant Chief Jared Moravec; Finance Manager Ed Kaufman; and other Department members.

AGENDA ADDITIONS & DELETIONS None

BUSINESS AGENDA

1. Station 23 Construction Bid

Chief Teran requested acceptance of the Clark Construction, LLC bid for capital improvements at Station 23. The Chief provided a recap of the discussion pertaining to this topic at the September 8 Board meeting. Commissioner Alward requested a schedule of values from Clark Construction for Board review. Commissioner Carey moved to award the contract for capital improvements at Station 23 to Clark Construction, LLC and to authorize Chief Teran to sign the contract upon receipt of the building permit. Commissioner Alward seconded the motion and motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:50 AM.

Submitted by:



Henry A. Teran, Board Secretary

Approved
September 22, 2016