

**BAINBRIDGE ISLAND FIRE DEPARTMENT
BOARD OF COMMISSIONERS**

Meeting Minutes

April 1, 2020

The April 1, 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 Gina Batali called the meeting to order at 6:30 PM. Present (remotely) were Commissioners Tim Carey, Scott Isenman and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Chief Jared Moravec; and Finance Manager Ed Kaufman.

AGENDA ADDITIONS & DELETIONS

None

FIRE CHIEF’S REPORT

Deferred

CONSENT AGENDA

(Vouchers totaling \$626,039.42, March Payroll, Meeting Minutes 3/4/2020.)
Commissioner Carey moved to approve the Consent Agenda as presented.
Commissioner von Ibsch seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:32 PM.

Submitted by:

Henry A. Teran, Board Secretary

Approved

May 6, 2020