

**BAINBRIDGE ISLAND FIRE DEPARTMENT  
BOARD OF COMMISSIONERS**

Meeting Minutes

May 6, 2020

The May 6, 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.

Acting 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; and Finance Manager Ed Kaufman. Commissioner Gina Batali was excused.

AGENDA ADDITIONS & DELETIONS

None

CONSENT AGENDA

(Vouchers totaling \$1,342,311.40, April Payroll, Meeting Minutes 4/1/2020.)  
Commissioner Isenman moved to approve the Consent Agenda as presented.  
Commissioner Cho seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:31 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

June 3, 2020