

BAINBRIDGE ISLAND FIRE DEPARTMENT BOARD OF COMMISSIONERS

Meeting Minutes

June 3, 2020

The June 3, 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, YongSuk Cho, Scott Isenman and Fritz von Ibsch; Fire Chief Hank Teran; Deputy Chief Jared Moravec; and Finance Manager Ed Kaufman.

AGENDA ADDITIONS & DELETIONS

None

CONSENT AGENDA

(Vouchers totaling \$737,567.93, May Payroll, Meeting Minutes 5/6/2020.) Commissioner Carey moved to approve the Consent Agenda as presented. Commissioner von Ibsch seconded the motion and the motion passed unanimously.

GOOD OF THE ORDER

Chief Teran relayed the most recent order from Governor Inslee regarding the open public meetings act. Board meetings will continue in the current virtual format at least through June 17. Meetings can now include all business, not just essential matters.

Commissioner Batali announced her resignation from Position #3 of the Board of Commissioners effective immediately. Batali is moving out of state so can no longer assume her role on the Board. She thanked her fellow Commissioners, Chief Teran and staff for the job that they are doing for the community. The remaining Commissioners thanked Batali for her service on the Board over the last several years. Chief Teran also thanked her, on behalf of staff, for adding a lot of value to the Department. Commissioner von Ibsch was named Chair for the remainder of 2020.

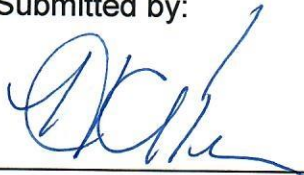
Commissioner Carey thanked Chief Teran and staff for the hard work required to successfully change the Department’s WSRB rating to a “4”. The reduce rating will assist with potentially lowering the cost of homeowner’s insurance for island residents.

Commissioner Isenman noted the annual fire extinguisher event to be held at the Eagle Harbor Marina on June 13.

ADJOURNMENT

The meeting was adjourned at 6:41 PM.

Submitted by:

A handwritten signature in blue ink, appearing to read 'H. Teran', written over a horizontal line.

Henry A. Teran, Board Secretary

Approved

June 17, 2020