

BAINBRIDGE ISLAND FIRE DEPARTMENT

BOARD OF COMMISSIONERS

Meeting Minutes November 18, 2020

The November 18, 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 listen to the proceedings.

Chair Fritz von Ibsch called the meeting to order at 6:36 PM. Present (remotely) were Commissioners Tim Carey, Scott Isenman, and Jack Metz; Fire Chief Hank Teran; Deputy Chief Jared Moravec; and Finance Manager Ed Kaufman. Commissioner YongSuk Cho was excused.

AGENDA ADDITIONS & DELETIONS

None

EXECUTIVE SESSION

At 6:38 PM, Commissioner von Ibsch called for an Executive Session to last for 30 minutes. The Executive Session was called for collective bargaining planning per RCW 42.30.140(4)(b).

At 7:08 PM the Executive Session was extended for 30 minutes. At 7:38 PM the Executive Session was extended for an additional 15 minutes. The open public meeting resumed at 7:53 PM.

FIRE CHIEF'S REPORT

- COBI update: Chief Teran briefed the Board on the Climate Action Plan (CAP) that the City Council recently adopted. The CAP will be implemented over a number of years. A number of significant measures addressing wildfire mitigation on Bainbridge suggested by BIFD were included in the plan. These measures reflect BIFD's efforts working with COBI over the past decade. BIFD continues to work with COBI's staff on incorporating wildfire mitigation measures into the municipal code.
- Fire Station 22 close out: The Chief announced that recent warranty work at Station 22 was approved by the Build Team, completing the station construction project. MZT, contractor for Station 22, will continue to honor the warranty on the floor joints for an additional year.
- Succession Plan discussion: The Board of Commissioners was provided the opportunity to provide feedback on the Department core values and how they relate to the Fire Chief's position. This is the final piece of the Department's Succession Plan, which will be presented to the Board for acceptance by the end of 2020.

GOOD OF THE ORDER

Finance Manager Kaufman informed the Board that timesheets for the 2nd half of 2020 will be prepared for Commissioner signatures in December.

DC Moravec provided a status update on the Department's COVID-19 policies and procedures. Recent restrictions imposed by Governor Inslee will not affect the Department's COVID-19 response.

PUBLIC COMMENT

None

CONSENT AGENDA

(Vouchers totaling \$59,183.58, Q3 Financials, Meeting Minutes 11/4/2020.)
Commissioner Isenman moved to approve the Consent Agenda as presented.
Commissioner Metz seconded the motion and the motion passed.

BUSINESS AGENDA

1. Resolution #09-2020: Ratify Collective Bargaining Agreement with IAFF Local 4034 Suppression Members

Chief Teran requested ratification of the 2021-2023 Collective Bargaining Agreement with the Department's Suppression members. The agreement had been reached over 12 bargaining sessions during the past 6 months. Members of Local 4034 voted to ratify the agreement. Commissioner Carey moved to ratify the 2021-2023 Suppression CBA as presented. Commissioner Isenman seconded the motion and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:36 PM.

Submitted by:



Henry A. Teran, Board Secretary

Approved

December 2, 2020