

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 January 11, 2018
4 4 p.m.
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 January 11, 2018, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
9

10 **PRESENT:** Board Chair Alan Gothelf (City of North Bend)
11 Board Vice Chair Mary Lou Pauly (City of Issaquah)
12 Alt. Board Director Bill Ramos (City of Issaquah)
13 Board Director Mike Mitchell (Fire District 10)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Chris Dahline (Fire District 38)
16 Board Director Ramiro Valderrama (City of Sammamish)
17 Alt. Board Director Tom Hornish (City of Sammamish)
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19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Jon Parkinson
22 Deputy Chief Rich Burke
23 Budget Analyst Scott Faires
24 Executive Administrative Assistant Jamie Formisano
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26 **AUDIENCE:** Commissioner Don Smith (District 10)
27 Commissioner Alan Martin (District 10)
28 Councilmember Karen Moran (City of Sammamish)
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30 **ABSENT:**
31

32 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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34 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
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36 **SPECIAL PRESENTATION/RECOGNITION:** None
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38 **MISSION MOMENT:** None
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40 **PUBLIC COMMENT:** None
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42 **CONSENT AGENDA:**

43 IT WAS MOVED BY DIRECTOR MITCHELL SECONDED BY DIRECTOR RAMOS TO:
44 Approve the Consent Agenda. MOTION CARRIED, 7 - 0. Alt. Director Hornish abstained.
45 1. Agenda Bill 2018-01 Approval of Board Minutes and Financial Recap.
46

47 **COMMITTEE REPORTS:**

48 1. Finance and Administrative Committee (FAC): None.
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50 **FIRE CHIEF BRIEFING:** Chief briefed on the following; CBA ratified and conducting internal
51 audit for processes and practices. PFOS update included: continued discussion with DOE,
52 which will include Statewide testing and establishing reporting requirements. A technical
53 committee has been created as well as a committee created to include legal representatives.
54 Discussed a legislative initiative moving forward for cleanup expenses.

55
56 **NEW BUSINESS:**

- 57 1. 2018 Agenda Calendar: Revisions will be made throughout the year and will be posted
58 to the website.
59 2. 2018 Legislative Calendar: Reviewed and discussion ensued.

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61 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 62 1. Revenue and Expense Report: Included in packet.
63 2. Incidents Activity Report: Included in packet.

64
65 **GOOD OF THE ORDER:**

- 66 • Briefed on the discussions with Maple Valley Fire for contracted services and Fire
67 District 27 for potential partnership.
68 • Introduced the three (3) probationary firefighters.
69 • Director Mitchell announced his retirement from the EF&R and D10 Boards.

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71 **EXECUTIVE SESSION:** None

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73 **CALENDAR REVIEW:**

- 74 • FAC – January 24, 2018, 12:30 p.m., Headquarters (**CANCELLED**)
75 • EF&R Pre-Board Agenda Review – January 24, 2018, 2:30 p.m., HQ (*Issaquah*)
76 • Legislative Day – January 25, 2018, Olympia
77 • EF&R Warrant Review – February 8, 2018, 3 p.m., Headquarters (*Issaquah*)
78 • EF&R Board Meeting – February 8, 2018, 4 p.m., Headquarters
79 • EF&R Board Picture – March 8, 2018, 3:15 p.m., Headquarters

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81 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:29 p.m.

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83 **SIGNING OF DOCUMENTS:**

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85 _____
86 Board Director



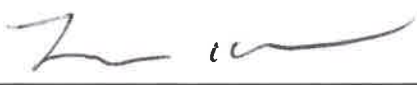
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