

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 January 12, 2017
4 4 p.m.
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 January 12, 2017, 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 Director Paul Winterstein (City of Issaquah)
12 Board Director Bob Keller (City of Sammamish)
13 Alt. Board Director Stacy Goodman (City of Issaquah) (5 p.m. departure)
14 Board Director Ramiro Valderrama (City of Sammamish)
15 Board Director Mike Mitchell (Fire District 10)
16 Board Director Larry Rude (Fire District 10)
17 Board Director Chris Dahline (Fire District 38)
18

19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Jon Parkinson
22 Deputy Chief Rich Burke
23 Executive Administrative Assistant Jamie Formisano
24

25 **AUDIENCE:** Jon Wiseman (President, Local 2878)
26 Commissioner Alan Martin (Fire District 10)
27 Commissioner Don Smith (Fire District 10)
28 Commissioner Ron Pedee (Fire District 38)
29 Councilmember Christine Malchow (City of Sammamish)
30 Jennifer Olson (City of Issaquah)
31 Beth Goldberg (City of Sammamish)
32

33 **ABSENT:** Board Director Mary Lou Pauly (*excused*)
34

35 **CALL TO ORDER:**
36 Chair Gothelf called the meeting to order at 4:02 p.m.
37

38 **ROLL CALL & FLAG SALUTE:**
39 Chair Gothelf took roll call and led the flag salute.
40

41 **SPECIAL PRESENTATION/RECOGNITION:**
42 Training Captain Lane introduced the newly hired entry level Firefighters.
43 Fire Chief Clark presented the video created from Issaquah Mayor Butler's medic call.
44

45 **PUBLIC COMMENT:**
46 Local 2878 Union President Jon Wiseman stated he is looking forward to a successful
47 2017.
48

49 **CONSENT AGENDA:**

50 IT WAS MOVED BY DIRECTOR WINTERSTEIN, SECONDED BY DIRECTOR KELLER
51 TO: Approve the Consent Agenda. Discussion ensued. MOTION CARRIED, 8 - 0.
52 1. Agenda Bill 2017-01 Approval of Board Minutes and Financial Recap.
53 2. Agenda Bill 2017-02 Transport Write-off Request
54

55 **COMMITTEE REPORTS:**

56 1. Finance and Administrative Committee: Commissioner Pedee briefed the Board on the
57 unanimous agreement to bring forward the Agenda Bills included in the packet.
58 Discussion ensued.
59

60 **FIRE CHIEF BRIEFING:**

61 Discussed the following; PFOS Joint Representation and Defense recommendation from
62 the EF&R Environmental Attorney; Labor and Management will be hosting a Relationship
63 by Objective retreat March 7-8; Chief Tryon is delivering Leadership training to the
64 new hires and new Officers; update on the Sammamish house fire earlier in the day; Chief
65 Burke named Zone 1 Operations Chair; Chief Clark will be named the King County Fire
66 Chiefs Treasurer; the Board will receive quarterly briefings on the Strategic Working Plan.
67

68 **NEW BUSINESS:**

- 69 1. Agenda Bill 2017-03 (Deputy Chief Salary): Chief provided a briefing on the
70 recommendations from the FAC. IT WAS MOVED BY DIRECTOR KELLER,
71 SECONDED BY DIRECTOR DAHLIN TO: Approve the motion as presented.
72 Discussion ensued. Motion Carried 8 - 0.
73
- 74 2. Agenda Bill 2017-04 (Pay for Performance Addition to Exempt Policy #2025): Chief
75 provided a briefing on the recommendations from the FAC. IT WAS MOVED BY
76 DIRECTOR DAHLIN, SECONDED BY DIRECTOR KELLER TO: Discussion ensued.
77 IT WAS MOVED BY DIRECTOR WINTERSTEIN, SECONDED BY DIRECTOR
78 VALDERRAMA TO: Amend Agenda Bill Exhibit 1. to remove current language and
79 replace with "Example". Approve the amendment as presented. Motion Carried 8 - 0.
80 Approve the amended motion as presented. Motion Carried 8 - 0.
81
- 82 3. Agenda Bill 2017-05 (IT Study Briefing): DC Parkinson briefed on the IT IT WAS
83 MOVED BY DIRECTOR MITCHELL, SECONDED BY DIRECTOR WINTERSTEIN TO:
84 Discussion ensued. Approve the motion as presented. Motion Carried 7 - 0.
85
- 86 4. 2017 Agenda Calendar: Reviewed Agenda Calendar. Discussion ensued.
87 Recommendation to inquire if the Warrants are being reviewed.
88
- 89 5. Liability Fund Report: Deputy Chief Parkinson briefed on the report, which will be
90 included in General Administrative reports moving forward. Recommended including
91 language stating fund is only utilized to cover expenses that could not be covered
92 within the operating budget.
93

94 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 95 1. Revenue and Expense Report: Report included in the packet.
96 2. Incidents Activity Report: Report included in the packet.
97

98 **GOOD OF THE ORDER:**

- 99 • Issaquah Councilmember Bill Ramos will replace Director Winterstein on the EF&R Board.
- 100
- 101 • Introduction of Councilmember Christine Malchow, appointed as Alternate Director for
- 102 the City of Sammamish.
- 103

104 **EXECUTIVE SESSION:** None

105

106 **CALENDAR REVIEW:**

- 107 • FAC – January 25, 2017 12:30 p.m., Headquarters (*warrant review process*)
- 108 • EF&R Pre-Board Agenda Review – January 25, 2017, 1:30 p.m. (*FD10*)
- 109 • Joint WFC/WFCA Legislative Day – January 26, 2017 ([register here](#))
- 110 • EF&R Board Picture – February 9, 2017, 3 p.m., Headquarters
- 111 • EF&R Warrant Review – February 9, 2017, 3 p.m., Headquarters
- 112 • EF&R Board Meeting – February 9, 2017, 4 p.m., Headquarters
- 113 • EF&R Board Retreat/Orientation – March 23, 2017 (*Tentative*)
- 114 • EF&R Annual Recognition Banquet – March 25, 2017 (*Time TBD*), Issaquah High School
- 115 • EF&R Fireground 101 – April 15, 2017
- 116

117 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:24 p.m.

118

119 **SIGNING OF DOCUMENTS:**

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121	_____	_____
122	Board Director	Board Director
123		
124		
125	_____	_____
126	Board Director	Board Director
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128		
129	_____	_____
130	Board Director	Board Director
131		
132		_____
133	_____	_____
134	Board Director	Board Director
135		