

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS  
2 REGULAR MEETING  
3 February 8, 2018  
4 4 p.m.  
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on  
7 February 8, 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 Director Stacy Goodman (City of Issaquah)  
12 Board Director Chris Reh (City of Issaquah)  
13 Board Director Don Smith (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 Board Director Tom Hornish (City of Sammamish)  
18

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 Board Secretary Assistant Jamie Formisano  
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26 **AUDIENCE:** Mayor Mary Lou Pauly (City of Issaquah)  
27 Commissioner Jeanne Pettersen (City of North Bend)  
28 Commissioner Alan Martin (Fire District 10)  
29 Councilmember Karen Moran (City of Sammamish)  
30 Chris Gianini (City of Sammamish)  
31 Chief Chris Connor (Fire District 27)  
32 Jon Wiseman (Local 2878 Union President)  
33

34 **ABSENT:** None  
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36 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.  
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38 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.  
39

40 **SPECIAL PRESENTATION/RECOGNITION:** None  
41

42 **MISSION MOMENT:** Welcomed and introduced new EF&R Board Members  
43

44 **PUBLIC COMMENT:** Union President Jon Wiseman introduced himself to the Board.  
45

46 **CONSENT AGENDA:**

47 IT WAS MOVED BY DIRECTOR VALDERRAMA SECONDED BY DIRECTOR RUDE TO:  
48 Approve the Consent Agenda. MOTION CARRIED, 8-0.

49 1. Agenda Bill 2018-02 Approval of Board Minutes and Financial Recap  
50

51 **COMMITTEE REPORTS:**

- 52 1. Finance and Administrative Committee (FAC): None.

53  
54 **FIRE CHIEF BRIEFING:** The PFOS process is moving forward with attorneys to develop an  
55 InterLocal Agreement and the Technical Committee is working towards establishing the  
56 scope of work for testing; Status of the Volunteer program; Maple Valley Fire chose to  
57 pursue discussions with PSRFA for contracting services; Vehicle Branding to develop  
58 recognition of Partners within the community; Joint D10/27 Board meeting this evening;  
59 Snoqualmie Tribal Council letter regarding contract.

60  
61 **NEW BUSINESS:**

- 62 1. Nominations/Elections: IT WAS MOVED BY DIRECTOR VALDERAMMA, SECONDED  
63 BY DIRECTOR RUDE TO: Nominate Director Gothelf to serve as EF&R Board Chair.  
64 Motion Carried 8-0. IT WAS MOVED BY DIRECTOR DAHLINE, SECONDED BY  
65 DIRECTOR RUDE TO: Nominate Director Valderrama to serve as EF&R Board Vice  
66 Chair. Motion Carried 8-0.
- 67
- 68 2. Committee Assignments: The following Directors shall be assigned to the Finance and  
69 Administrative Committee (FAC). Director Hornish (Sammamish), Alt. Director Moran  
70 (Sammamish alternate), Director Goodman (Issaquah), Director Reh (Issaquah  
71 alternate), Director Gothelf (North Bend), Alt. Director Pettersen (North Bend alternate),  
72 Director Rude (D10), Director Smith (D10 alternate), Commissioner Pedee (D38)  
73 Director Dahline (D38 alternate).
- 74
- 75 3. Agenda Bill 2018-03: (Surplus Equipment) IT WAS MOVED BY DIRECTOR RUDE,  
76 SECONDED BY DIRECTOR DAHLINE TO: Declare the identified items as surplus and  
77 available for donation, sale, or disposal. Motion Carried 8-0.
- 78
- 79 4. Agenda Bill 2018-04: (Adopt Resolution 92 Support for D10/D27 Merger) IT WAS  
80 MOVED BY DIRECTOR VALDERRAMA, SECONDED BY DIRECTOR DAHLINE TO:  
81 Adopt Resolution 92, supporting the merger of Fire District 10 and Fire District 27.  
82 Discussion ensued pertaining to response, service, costs. Motion Carried 8-0.
- 83
- 84 5. EF&R Annual Report: Reviewed the 2017 Annual Report, which is posted on the [EF&R](#)  
85 [website](#).

86  
87 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 88 1. Revenue and Expense Report: Included in packet.  
89 2. Incidents Activity Report: Included in packet.

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91 **GOOD OF THE ORDER:**

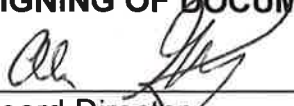
- 92 • Briefing on Legislative Day


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94 **EXECUTIVE SESSION:** The EF&R Board moved into Executive Session pursuant to RCW  
95 42.30.110 (1)(f) to receive and evaluate complaints or charges brought against a public  
96 officer or employee and (1)(g) to evaluate the qualifications of an applicant for public  
97 employment or to review the performance of a public employee for 10 minutes beginning at  
98 4:45 p.m. Regular Session called to order at 5:05 p.m. No action was taken in Executive  
99 Session.

- 101 **CALENDAR REVIEW:**  
102 • FAC – February 28, 2018, 12:30 p.m., Headquarters (*pending agenda items*)  
103 • EF&R Pre-Board Agenda Review – February 28, 2018, 2:30 p.m., HQ (*North Bend*)  
104 • EF&R Board Picture Day – March 8, 2018, 3:15 p.m., Headquarters  
105 • EF&R Warrant Review – March 8, 2018, 3:30 p.m., Headquarters (*North Bend*)  
106 • EF&R Board Meeting – March 8, 2018, 4 p.m., Headquarters

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108 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:06 p.m.

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110 **SIGNING OF DOCUMENTS:**

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113 Board Director

  
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116 Board Director

  
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124 Board Director

  
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