

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

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 March 8, 2018, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
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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 Board Secretary Jamie Formisano
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20 **STAFF:** Fire Chief Jeff Clark
21 Deputy Chief Greg Tryon
22 Deputy Chief Jon Parkinson
23 Deputy Chief Richard Burke
24 Budget Analyst Scott Faires
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26 **AUDIENCE:** Mayor Mary Lou Pauly (City of Issaquah)
27 Alt. Director Jeanne Pettersen (City of North Bend)
28 Commissioner Alan Martin (Fire District 10)
29 Commissioner Gloria Hatcher-Mays (Fire District 10)
30 Chris Gianini (City of Sammamish)
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32 **ABSENT:** None
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34 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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36 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
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38 **SPECIAL PRESENTATION/RECOGNITION:** None
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40 **MISSION MOMENT:** Recognized Michele Overholt-McBride on her 24 years of service as
41 a Volunteer Firefighter.
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43 **PUBLIC COMMENT:** None
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45 **CONSENT AGENDA:**

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

- 48 1. Agenda Bill 2018-05 Approval of Board Minutes and Financial Recap
49 2. Agenda Bill 2018-06 Transport Write-off Request
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51 **COMMITTEE REPORTS:**

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

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54 **FIRE CHIEF BRIEFING:** Waiting on the State for the final report for the 2014-2015 Audit;
55 ClarkNuber is finalizing the report and action plan from their Accounting systems/process
56 audit; Chief will be meeting with the Fall City Citizen Committee next week and will report
57 out following the April 17 Joint Board meeting.

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59 **PFOS/PFOA update:** Reviewed and discussed the February 14, 2018 letter from
60 Sammamish Plateau Water, future meetings scheduled and State legislation. Chair Gothelf
61 stated all parties have voluntarily contributed resources and funds without asking for
62 reimbursement. Mayor Pauly briefed on conversations the City of Issaquah is pertaining to
63 PFOS/PFOA.

64
65 **NEW BUSINESS:**

66 1. Agenda Bill 2018-07 (Automatic Aid ILA): IT WAS MOVED BY DIRECTOR
67 VALDERRAMA, SECONDED BY DIRECTOR DAHLIN TO: Grant approval for the Fire
68 Chief to enter into the King County Interlocal Agreement for Automatic Aid. Motion
69 Carried 8-0.

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71 2. Special Event Ordinance Policy: Discussed the draft Special Event Ordinance Policy and
72 the intent to include EF&R in the planning and approval process of events within the
73 service area. The EF&R Board unanimously approved assignment to the FAC for further
74 discussion.

75
76 3. Brycer Compliance Engine: Discussed the Brycer Compliance Engine software and the
77 potential of implementation to assist Fire Prevention. The EF&R Board unanimously
78 approved assignment to the FAC for further discussion.

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80 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 81 1. Revenue and Expense Report: Included in packet.
82 2. Incidents Activity Report: Included in packet.
83 3. Strategic Plan Quarterly Report: Included in packet.

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85 **GOOD OF THE ORDER:** None

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87 **PARTNER MOMENT:** Discussed the intent of the Partner Moment is to celebrate events
88 within each Partner's community. Please let the Board Secretary know if you would like to
89 be on the agenda.

90
91 **EXECUTIVE SESSION:** The EF&R Board moved into Executive Session pursuant to RCW
92 42.30.110 (1)(f) to receive and evaluate complaints or charges brought against a public
93 officer or employee and (1)(g) to evaluate the qualifications of an applicant for public
94 employment or to review the performance of a public employee for three (3) minutes
95 beginning at 4:42 p.m. Regular Session called to order at 4:45 p.m. No action was taken in
96 Executive Session.

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98 **CALENDAR REVIEW:**

- 99
 - FAC – March 28, 2018, 12:30 p.m., Headquarters (*lunch provided*)
 - 100 • EF&R Pre-Board Agenda Review – March 28, 2018, 1:30 p.m. (*Sammamish*)
 - 101 • EF&R Warrant Review – April 12, 2018, 3:30 p.m., Headquarters (*Sammamish*)
 - 102 • EF&R Board Meeting – April 12, 2018, 4 p.m., Headquarters

103 • EF&R Awards Ceremony – May 19, 10:30 a.m., Eastridge Church

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105 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:46 p.m.

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107 **SIGNING OF DOCUMENTS:**

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Board Director



Board Director

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