

- 51 2. Agenda Bill 2017-11 Transport Write-off Request.
52 3. Agenda Bill 2017-12 Correction to Agenda Bill 2017-06 Financial Recap.
53

54 **COMMITTEE REPORTS:**

- 55 1. Finance and Administrative Committee: No meeting held.
56

57 **FIRE CHIEF BRIEFING:** PFOS status update to include the work the consultants are
58 collaborating on including naming convention of the wells, agreement to analytical data
59 methods, and well grouping data. The Protest operations on February 21 and February
60 23 were jointly overseen with Issaquah Police. Provided an overview of Automatic/Mutual
61 Aid data, the Relationship by Objective (RBO) retreat, and an update on the Strategic
62 Plan.
63

64 **NEW BUSINESS:**

- 65 1. Agenda Bill 2017-13 (Surplus Tender): IT WAS MOVED BY DIRECTOR PAULY,
66 SECONDED BY DIRECTOR RUDE TO: Approve the motion as presented. Motion
67 Carried 8 - 0.
68
69 2. Agenda Bill 2017-14 (Surplus Computer and Electronic Equipment): IT WAS MOVED
70 BY DIRECTOR PAULY, SECONDED BY DIRECTOR MITCHELL TO: Approve the
71 motion as presented. Discussion ensued. Motion Carried 8 - 0.
72
73 3. Discussion to extend the ILA: Discussion ensued regarding the possibility of a minimum
74 five (5) year extension to the current ILA with ten year automatic renewal options with
75 the intention of a vote during the May EF&R Board meeting.
76

77 IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR VALDERRAMA
78 TO: Direct the Fire Chief to work with each Partner by May 31, 2017 to extend the
79 current ILA for a five (5) year extension and a ten (10) year automatic renewal.
80 Discussion ensued. Motion Carried 8 - 0.
81

82 Vice Chair Pauly excused early. Alt. Board Director Bill Ramos (City of Issaquah) joined
83 the meeting on behalf of Vice Chair Pauly.
84

85 **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(g) to include the Fire Chief
86 Performance Review, Salary Adjustments, Review of 2017 Draft Performance Metrics for
87 30 minutes beginning at 4:52 p.m. Regular Session is called to order at 5:14 p.m.
88

- 89 4. Fire Chief 2016 Performance Evaluation: IT WAS MOVED BY DIRECTOR
90 VALDERRAMA, SECONDED BY DIRECTOR BARBER TO: Approve the Fire Chief
91 2016 Performance Evaluation as completed. Motion Carried 8 - 0.
92

93 Fire Chief Pay Increase: IT WAS MOVED BY DIRECTOR BARBER, SECONDED BY
94 DIRECTOR VALDERRAMA TO: Approve the Fire Chief salary increase of 5% effective
95 April 1, 2017. Motion Carried 8 - 0.
96

97 Fire Chief 2017 Performance Evaluation: IT WAS MOVED BY DIRECTOR MITCHELL,
98 SECONDED BY DIRECTOR BARBER TO: Assign the Fire Chief 2017 Performance
99 Evaluation to the FAC to establish a rating scale. Motion Carried 8 - 0.
100

101 5. Board Policy 0001 (Fire Chief Performance Evaluation): IT WAS MOVED BY
102 DIRECTOR RUDE, SECONDED BY DIRECTOR KELLER TO: Approve the proposed
103 changes to the Policy as written. Discussion ensued. Motion Carried 8 - 0.
104

105 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 106 1. Revenue and Expense Report: Included in the packet.
107 2. Incidents Activity Report: Included in the packet.
108 3. Liability Fund Report: Included in packet.
109


110 **GOOD OF THE ORDER:** None
111

112 **CALENDAR REVIEW:**


- 113 • EF&R Warrant Review – March 9, 2017, 3 p.m., Headquarters (*Issaquah*)
114 • FAC – March 22, 2017 12:30 p.m., Headquarters (*pending Agenda items*)
115 • EF&R Pre-Board Agenda Review – March 22, 2017, 1:30 p.m., Headquarters (*Issaquah*)
116 • EF&R Special Board Retreat/Orientation – March 23, 2017, 4:00 p.m., Headquarters
117 • EF&R Awards & Recognition Banquet – March 25, 2017, 1:00 p.m., Issaquah High School
118 • EF&R Board – April 13, 2017, 4 p.m., Headquarters
119 • EMTG Recruit Academy Graduation – April 14, 2017, 6:00 p.m., Lake Washington High
120 School
121 • EF&R Fireground 101 (*Date Change*) – May 20, 2017, 8:00 a.m., Bellevue Training Facility
122

123 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:24 p.m.
124

125 **SIGNING OF DOCUMENTS:**

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128 Board Director


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130 Board Director

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