

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
2 **REGULAR MEETING**  
3 **March 14, 2019**  
4 **4 p.m.**  
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on  
7 March 14, 2019, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,  
8 Issaquah, WA.  
9

10 **PRESENT:** Chair Alan Gothelf (City of North Bend)  
11 Vice Chair Chris Reh (City of Issaquah)  
12 Board Director Stacy Goodman (City of Issaquah)  
13 Board Director Matt Talbot (Fire District 38)  
14 Board Director Larry Rude (Fire District 10)  
15 Board Chair Don Smith (Fire District 10)  
16 Board Director Karen Moran (City of Sammamish)  
17 Alt. Board Director Chris Ross (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 Richard Burke  
23 Budget Analyst Scott Faires  
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25 **AUDIENCE:** Commissioner Gloria Hatcher-Mays (Fire District 10)  
26 Commissioner Alan Martin (Fire District 10)  
27 Commissioner Anita Sandall (Fire District 10)  
28 Mayor Mary Lou Pauly (City of Issaquah)  
29 Commissioner Chris Dahline (Fire District 38)  
30

31 **ABSENT:** Board Director Ramiro Valderrama (City of Sammamish) (*excused*)  
32

33 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.  
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35 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.  
36

37 **SPECIAL PRESENTATION:** In celebration of the EF&R 20 Year Anniversary, special pins  
38 with the 20-year logo have been made to be worn throughout 2019.  
39

40 **MISSION MOMENT:** Discussed Community Connect, which is a beta program for  
41 community members to share important and critical information with first responders. All  
42 information is confidential, and the program is free. The Board requested a presentation at  
43 their city council meetings for endorsement purposes.  
44

45 **PUBLIC COMMENT:** None  
46

47 **CONSENT AGENDA:**

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

50 1. Agenda Bill 2019-06 Approval of Board Minutes and Financial Recap

51 2. Agenda Bill 2019-07 Transport Write-Offs

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53 **COMMITTEE REPORTS:**

54 Finance and Administrative Committee (FAC): No meeting held.

55  
56 **FIRE CHIEF BRIEFING:**

- 57 • PFAS: Final report out shall be presented in April.
- 58 • Legal Counsel Update: Rod Kasaguma, EF&R attorney for the past 20 years, is retiring  
59 in June. EF&R may continue with Attorney Kinnon Williams at the same firm but will take  
60 the opportunity to look for representation options. Rod will be recognized at the May  
61 Board meeting for his years of service.
- 62 • North Bend Land Use: Preliminary land surveys are moving forward for a potential  
63 training ground.
- 64 • L&I Fines 2-in/2-out: Discussed the recent ruling that resulted in a fine for Camas Fire  
65 Department. The L&I requirements of 3-in/3-out conflicts with the current national  
66 standard of 2-in/2-out.
- 67 • Station 87 was undergoing repairs when rot in the walls was found. Staff is working with  
68 contractors to pursue further.
- 69 • EF&R was nominated for an award through the Washington Employer Support of the  
70 Guard and Reserve (ESGR) for providing employer support to men and women of the  
71 National Guard and Reserve Components. The Chief will attend the Awards banquet on  
72 May 4 in Olympia to represent EF&R.
- 73 • The 2019 Scott Stair climb was extremely successful with many EF&R participants and  
74 volunteers. Donations are still being accepted but the current amount raised is \$31,369.
- 75 • Potential merger of Fire District 27 & Fire District 10: There was a Fall City Board meeting  
76 this week to prepare for the ballot measure. EF&R staff is making information available  
77 as requested. A former Sammamish City Councilmember sent an email to the 45<sup>th</sup>  
78 Democrats LD Executive Board opposing the merger. This caused issues as the facts  
79 provided were incorrect. Chief Clark stated the facts of the merger to set the record  
80 straight and requested if anyone is needing information or data related to the merger, to  
81 please contact him.
- 82 • Please provide your headshot to the Board Secretary.

83  
84 **NEW BUSINESS:**

- 85 1. Agenda Bill 2019-08 (Equipment Purchase): IT WAS MOVED BY DIRECTOR MORAN,  
86 SECONDED BY DIRECTOR SMITH TO: Approve the purchase of the Shoreline Fire  
87 Department Surplus Tiller Arial Ladder Truck for \$10,000.00. Discussion ensued.  
88 MOTION CARRIED 8 - 0.

89  
90 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 91 1. Revenue and Expense Report: Included in packet.
- 92 2. Incidents Activity Report: Included in packet.
- 93 3. Strategic Plan Quarterly Report: Provided at meeting.

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95 **EXECUTIVE SESSION:** None

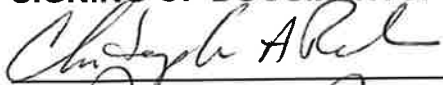
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97 **GOOD OF THE ORDER:** Chair Gothelf briefed on the impact to North Bend during the recent  
98 Snow event and thanked EF&R and the partners for their support and sharing of resources.

100 **CALENDAR REVIEW:**

- 101 • FAC – March 27, 2019 at 12:00 p.m., Headquarters (**CANCELLED**)
- 102 • EF&R Agenda Review – March 27, 2019, 3:30 p.m., HQ (*Sammamish*)
- 103 • EF&R Warrant Review – April 11, 2019, 3:30 p.m., HQ (*Sammamish*)
- 104 • EF&R Board Meeting – April 11, 2019, 4 p.m., HQ
- 105 • Fireground 101 – April 27, 2019, Bellevue Training Center (*RSVP by 3/21 required*)
- 106 • EF&R Awards Banquet – October 5, 2019, Sahalee Country Club

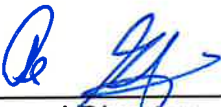
107  
108 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:41 p.m.

109 **SIGNING OF DOCUMENTS:**

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112 Board Director

  
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