

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS  
2 SPECIAL MEETING  
3 March 23, 2017  
4 4 p.m.  
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6 The special meeting of the Board of Directors of Eastside Fire & Rescue was held on  
7 March 23, 2017, 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 Mary Lou Pauly (City of Issaquah)  
12 Board Director Eileen Barber (City of Issaquah)  
13 Board Director Bob Keller (City of Sammamish)  
14 Board Director Ramiro Valderrama (City of Sammamish) (early departure)  
15 Board Director Mike Mitchell (Fire District 10)  
16 Board Director Larry Rude (Fire District 10)  
17 Alt. Board Director Bill Ramos (City of Issaquah)  
18 Alt. Board Director Ron Pedee (Fire District 38)  
19 Commissioner Alan Martin (Fire District 10)  
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21 **STAFF:** Fire Chief Jeff Clark  
22 Deputy Chief Greg Tryon  
23 Deputy Chief Jon Parkinson  
24 Deputy Chief Rich Burke  
25 Executive Administrative Assistant Jamie Formisano  
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27 **ABSENT:** Board Director Chris Dahline (Fire District 38)  
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29 **CALL TO ORDER:**  
30 Chair Gothelf called the meeting to order at 4:00 p.m.  
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32 **ROLL CALL & FLAG SALUTE:**  
33 Chair Gothelf took roll call and led the flag salute.  
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35 **PUBLIC COMMENT:** None  
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37 **NEW BUSINESS:**

- 38 1. EF&R Commitment to a Welcoming Workplace: Reviewed the commitment statement.  
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40 2. Board of Director Orientation: Presentation included; Department overview, Board roles  
41 and responsibilities, and Board development. Discussion ensued regarding the  
42 following topics;  
43 a. Governance Structure,  
44 b. Director Length of Term  
45 c. At-Large Community Board Members  
46 d. Board Member Training  
47 e. Long Term Success  
48 f. Political Action  
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50 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 6:40 p.m.

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**SIGNING OF DOCUMENTS:**



Board Director



Board Director



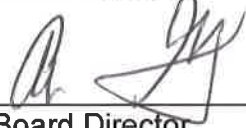
Board Director



Board Director



Board Director



Board Director



Board Director



Board Director