

**EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**April 11, 2019**  
**4 p.m.**

The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on April 11, 2019, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW, Issaquah, WA.

**PRESENT:** Chair Alan Gothelf (City of North Bend)  
Vice Chair Chris Reh (City of Issaquah)  
Board Director Stacy Goodman (City of Issaquah)  
Board Director Larry Rude (Fire District 10)  
Board Chair Don Smith (Fire District 10)  
Board Director Karen Moran (City of Sammamish)  
Board Director Ramiro Valderrama (City of Sammamish)  
Alt. Board Director Ron Pedee (Fire District 38)  
Board Secretary Jamie Formisano

**STAFF:** Fire Chief Jeff Clark  
Deputy Chief Greg Tryon  
Deputy Chief Richard Burke  
Budget Analyst Scott Faires

**AUDIENCE:** Commissioner Gloria Hatcher-Mays (Fire District 10)  
Commissioner Anita Sandall (Fire District 10)  
President Dean deAlteriis (Local Union 2878)

**ABSENT:** Director Matt Talbot (Fire District 38) (*excused*)

**CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.

**ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.

**SPECIAL PRESENTATION:** For the EF&R 20 Year Anniversary recognition, the Department highlighted the Chaplain program. Chaplains Mike Ryan, Lynne Simpson, Marty Benedict, and Shelley Frey were introduced. The history of the program and an overview of services provided was presented.

**PUBLIC COMMENT:**

- Mike Boyle, Issaquah Resident and retired EF&R Deputy Chief, thanked the Board and EF&R for the support of resources during the snow event earlier in the year. He appreciated the creative approach and utilization of the National Guard resources.
- Union President DeAlteriis thanked the Board for the support of the potential District 10 and District 27 merger. DeAlteriis encouraged Board participation on the upcoming Fireground 101 event.

*Chair Gothelf amended the agenda and moved to New Business PFAS Briefing.*

**CONSENT AGENDA:**

51 IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR MORAN TO: Approve  
52 the Consent Agenda. MOTION CARRIED, 8-0.

53 1. Agenda Bill 2019-09 Approval of Board Minutes and Financial Recap  
54

55 **COMMITTEE REPORTS:**

56 Finance and Administrative Committee (FAC): No meeting held.  
57

58 **FIRE CHIEF BRIEFING:**

- 59 • DC Promotion: Announced the promotion of BC Ben Lane to Deputy Chief effective April  
60 16, 2019.
- 61 • Employee Separation: Discussed a notice of medical separation.
- 62 • Fall City: Discussed the misinformation being circulated and the work the Pro and Con  
63 Committees are working on. Chief Clark is attending all meetings to answer any  
64 questions and represent Fire District 10 and EF&R. Should the merger pass the  
65 implementation date will be July 1, 2019. There have been numerous public records  
66 requests for financials as well as a request from a reporter from the Seattle Times related  
67 to Trail Rescue. Discussion ensued.
- 68 • Wildland Fire Season: Recently deployed to a wildland fire early in the season. The  
69 Department is preparing policies and processes for the upcoming wildland season.
- 70 • Mercer Island Fire Department Maintenance Work: Mercer Island Fire Department  
71 approached EF&R to manage their Fire Apparatus Maintenance Work. A contract is  
72 being drafted for EF&R Board approval.

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74 *Director Valderrama exited the meeting at 5:15 p.m.*  
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76 **NEW BUSINESS:**

- 77 1. PFAS Briefing: Farallon Consulting Representatives Eric Buer, Senior Hydrogeologist,  
78 and Cliff Schmitt, Principal provided an overview of the PFAS report. Discussion ensued,  
79 questions answered related to remediation, testing sites, future funding, and next steps.  
80
- 81 2. Agenda Bill 2019-10 (Surplus IT Equipment): IT WAS MOVED BY DIRECTOR SMITH,  
82 SECONDED BY DIRECTOR GOODMAN TO: Move to declare the identified items as  
83 surplus and available for donation, sale, or disposal. MOTION CARRIED 7- 0.  
84
- 85 3. Agenda Bill 2019-11 (Surplus Furniture and Office Supplies): IT WAS MOVED BY  
86 DIRECTOR SMITH, SECONDED BY DIRECTOR MORAN TO: Move to declare the  
87 identified items as surplus and available for donation, sale, or disposal. MOTION  
88 CARRIED 7 – 0.  
89
- 90 4. Agenda Bill 2019-12 (Establishing Additional Audit Officers): IT WAS MOVED BY  
91 DIRECTOR MORAN, SECONDED BY DIRECTOR RUDE TO: Move to adopt Resolution  
92 19-03 establishing additional Audit Officer(s). MOTION CARRIED 7 – 0.  
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- 94 5. Alternative Fuel Requirements: Briefed on a future Agenda Bill to consider adopting a  
95 resolution declaring that all emergency and non-emergency vehicles owned either by  
96 EF&R or partner agencies are exempt from the alternative fuels requirements of [RCW](#)  
97 [43.19.648\(2\)\(a\)](#). The Agenda Bill will be presented at the May Board meeting. Following  
98 approval, Partner agencies will be requested to pass a companion resolution.  
99

- 100 6. Agenda Bill 2019-13 (Apparatus 7834 – Release of Interest and Surplus): IT WAS  
101 MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR GOODMAN TO: Release  
102 Apparatus 7834 to its owner, the City of Issaquah, for surplus and sale, with the proceeds  
103 going into the Equipment Replacement Fund. MOTION CARRIED 7 – 0.  
104
- 105 7. Agenda Bill 2019-14 (Apparatus 9805 and 8827 – Release of Interest and Surplus): IT  
106 WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR RUDE TO:  
107 Release Apparatus 9805 and 8827 to its owner, the City of Sammamish, for surplus and  
108 sale, with the proceeds going into the Equipment Replacement Fund. Discussion  
109 ensued. MOTION CARRIED 7 – 0.  
110

111 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 112 1. Revenue and Expense Report: Included in packet.  
113 2. Incidents Activity Report: Included in packet.  
114

115 **EXECUTIVE SESSION:** None  
116

117 **GOOD OF THE ORDER:**

- 118 • Director Moran is assisting with the planning of the City of Redmond's [Seattle World](#)  
119 [Whiskey Day](#) on May 18, 2019. Director Moran encouraged everyone to attend and is  
120 seeking volunteers to staff the EMT tent.  
121 • The City of North Bend is hosting their annual [North Bend Jazz Walk](#) on April 20.  
122 • Director Reh spoke to a meaningful experience where the Department and crews  
123 successfully assisted in a medical emergency for a close friend and member of the  
124 community.  
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126 **CALENDAR REVIEW:**

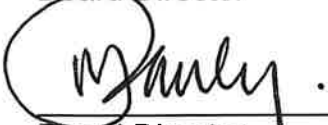
- 127 • FAC – April 24, 2019 at 12:00 p.m., Headquarters (**CANCELLED**)  
128 • EF&R Agenda Review – April 24, 2019, 4:00 p.m., HQ (FD10) (**TIME CHANGE**)  
129 • Fireground 101 – April 27, 2019, 8:00 a.m., Bellevue Training Center  
130 • EF&R Warrant Review – May 9, 2019, 3:30 p.m., HQ (FD10)  
131 • EF&R Board Meeting – May 9, 2019, 4 p.m., HQ  
132 • EF&R Awards Banquet – October 5, 2019, 6:00 p.m., Sahalee Country Club  
133

134 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:29 p.m.  
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136 **SIGNING OF DOCUMENTS:**


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139 Board Director

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Board Director



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