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**COMMITTEE REPORTS:**

1. Finance and Administrative Committee (FAC): FAC Chair, Director Rude, briefed on the FAC elections of Chair and Vice Chair, the recommendation of the Station 72 MOU to the EF&R Board, and the future discussions related to the Special Events Ordinance Policy and Brycer Compliance Engine.

**FIRE CHIEF BRIEFING:** PFOS/PFOA/PFAS update: Briefed on the meeting with representatives from DOE, EF&R, District 10, City of Issaquah, and Samm Platt.

**NEW BUSINESS:**

1. Agenda Bill 2018-10 (Authorization for Project Executive Team): IT WAS MOVED BY DIRECTOR VALDERRAMA, SECONDED BY ALT. DIRECTOR PEDEE TO: Approve naming Board Chair Gothelf and Director Rude as representatives to the Project Executive Team and provide Chief Clark the authority to sign the scope of work and IAA once approved by the Project Executive Team. Additionally, Chief Clark can commit up to \$30,000 to fulfill the scope of work. Discussion ensued. Motion Carried 8-0.
2. Agenda Bill 2018-09 (Adoption of Station 72 MOU): IT WAS MOVED BY ALT. DIRECTOR PEDEE, SECONDED BY DIRECTOR RUDE TO: Adopt the MOU for Station 72 and future EF&R facilities. Discussion ensued. Motion Carried 8-0.
3. Annual Budget Report: The Annual Budget Report for 2018 is located on the EF&R website.

**GENERAL ADMINISTRATIVE DISCUSSION:**

1. Revenue and Expense Report: Included in packet.
2. Incidents Activity Report: Included in packet.

**GOOD OF THE ORDER:** None

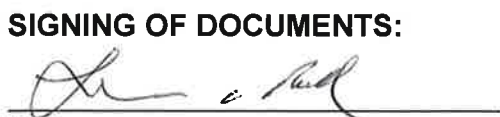
**EXECUTIVE SESSION:** None


**CALENDAR REVIEW:**

- FAC – April 25, 2018, 12:30 p.m., Headquarters
- EF&R Pre-Board Agenda Review – April 25, 2018, 1:30 p.m. (FD10)
- EF&R Warrant Review – May 10, 2018, 3:30 p.m., Headquarters (FD10)
- EF&R Board Meeting – May 10, 2018, 4 p.m., Headquarters
- EF&R Awards Ceremony – May 19, 2018, 10:30 a.m., Eastridge Church

**ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:50 p.m.

**SIGNING OF DOCUMENTS:**

  
Board Director

  
Board Director

  
Board Director

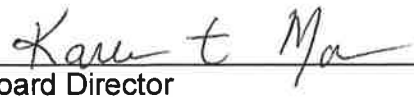
  
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