

1                                   **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
2   **REGULAR MEETING**  
3   **April 13, 2017**  
4   **4 p.m.**

5  
6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on  
7 April 13, 2017, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,  
8 Issaquah, WA.

9  
10 **PRESENT:** Board Chair Alan Gothelf (City of North Bend)  
11 Board Director Mary Lou Pauly (City of Issaquah)  
12 Alt. Board Director Bill Ramos (City of Issaquah)  
13 Board Director Bob Keller (City of Sammamish)  
14 Board Director Ramiro Valderrama (City of Sammamish)  
15 Board Director Mike Mitchell (Fire District 10)  
16 Board Director Larry Rude (Fire District 10)  
17 Board Director Chris Dahline (Fire District 38) (*late arrival*)

18  
19 **STAFF:** Fire Chief Jeff Clark  
20 Deputy Chief Greg Tryon  
21 Deputy Chief Jon Parkinson  
22 Deputy Chief Rich Burke  
23 Budget Finance Analyst Scott Faires  
24 Executive Administrative Assistant Jamie Formisano  
25 Administrative Assistant Jay Hart

26  
27 **AUDIENCE:** Commissioner Michael Fiset (Fire District 10)  
28 Jon Wiseman (Local 2878 Union President)  
29 Chris Gianini (City of Sammamish)  
30 Jennifer Olson (City of Issaquah)  
31 Chaplain Mike Ryan  
32 Chaplain Shelley Frey  
33 Chaplain Lynne Simpson

34  
35 **ABSENT:** Board Director Eileen Barber (City of Issaquah) (*excused*)

36  
37 **CALL TO ORDER:**  
38 Chair Gothelf called the meeting to order at 4:00 p.m.

39  
40 **ROLL CALL & FLAG SALUTE:**  
41 Chair Gothelf took roll call and led the flag salute.

42  
43 **SPECIAL PRESENTATION/RECOGNITION:**  
44 The Chaplain program was highlighted, their dedication to the citizens and the continuous  
45 professional and empathetic service they provide.

46  
47 **PUBLIC COMMENT:**  
48 • Union President, Jon Wiseman acknowledged the Stairclimb team for raising over  
49 \$15,000.

- 50 • Benevolent Fund Chair, BC McDaniel briefed on the current programs; purchasing two  
51 (2) AED units for Encompass NW, the new Lifejacket Loaner Stations placed at lakes  
52 within the EF&R community; the Firefighter Community Aid Fund, which contributes  
53 \$100 in each aid kit for crews to use for citizen assistance as needed.  
54

55 **CONSENT AGENDA:**

56 IT WAS MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR KELLER TO:  
57 Approve the Consent Agenda. MOTION CARRIED, 8 - 0.

- 58 1. Agenda Bill 2017-15 Approval of Board Minutes and Financial Recap.  
59 2. Agenda Bill 2017-16 Transport Write-off Request.  
60

61 **COMMITTEE REPORTS:**

- 62 1. Finance and Administrative Committee (FAC): Briefed on the Committee's  
63 recommendations/updates to the Fire Chief Performance Evaluation Form. Request the  
64 Board to consider assigning the FAC the task of determining how best to link  
65 compensation to the Performance Review process.  
66

67 **FIRE CHIEF BRIEFING:**

68 Chief briefed on the following; Board Memo 2017-0003 (Board Development  
69 Strategy Draft) to be discussed at future meetings; accolades on a successful Awards  
70 Ceremony, Friday night recruit graduation at Lake Washington High School, the recent  
71 retirement announcement and one resignation, as well as the revised office hours, closed  
72 Fridays at noon, effective May 1 for a six-month pilot program.  
73

74 PFOS update: There has been additional testing conducted, discussed the lack of  
75 reporting requirements and clean-up standards, established finalizing a Joint Defense  
76 Agreement (representing EF&R and FD 10), discussed preliminary strategy for additional  
77 sources, continued meetings with all groups to discuss results. Discussed options for next  
78 steps.  
79

80 DC Burke briefed on the King County EMS Quality Improvement report regarding the  
81 Narcan pilot program and the 100% success rate of EF&R deployments.  
82

83 Chief requested the Board assign the FAC the task of discussing the Capital Plan.

84 IT WAS MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR VALDERRAMA  
85 TO: Task the FAC to discuss the Capital Plan. Discussion ensued. Motion Carried 8 - 0.  
86

87 IT WAS MOVED BY DIRECTOR KELLER, SECONDED BY DIRECTOR PAULY TO:  
88 Assign the FAC the task of determining how best to link compensation to the Performance  
89 Review process. Discussion ensued. Motion Carried 8 - 0.  
90

91 **NEW BUSINESS:**

92 1. Agenda Bill 2017-17 (Revised Fire Chief Performance Evaluation): IT WAS MOVED BY  
93 DIRECTOR RUDE, SECONDED BY DIRECTOR VALDERRAMA TO: Approve the  
94 motion as presented. Discussion ensued. Motion Carried 8 - 0.  
95

96 2. ILA Extension Status: IT WAS MOVED BY DIRECTOR VALDERRAMA, SECONDED  
97 BY DIRECTOR PAULY TO: Recommend each Partner to return to their respective  
98 City/District to discuss ILA Amendment 2: Right to Withdraw: Option 3, which changes  
99 the withdrawal notice to three (3) years. Discussion ensued. Motion Carried 6 - 1. One

100 abstained. Further discussion and clarification resulted in a re-vote. Motion Carried: 8-  
101 0.

102  
103 IT WAS MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR VALDERRAMA  
104 TO: Recommend each Partner to return to their respective City/District to discuss ILA  
105 Amendment 3: Phase In/Calculation Years: Option 2, which changes the funding  
106 formula updates to every two (2) years. Discussion ensued. Motion Carried 8 - 0.

107  
108 Discussed next steps and agreed future Agenda Bills regarding the ILA amendments  
109 will remain separate motions.

110  
111 **GENERAL ADMINISTRATIVE DISCUSSION:**

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

115  
116 **PARTNER MOMENT:** Director Pauly will be attending the NORCOM Principal Assembly  
117 on Friday, April 13, 2017 with Chief Clark, who will also be involved in discussions  
118 regarding the City's proposal on a new development plan.

119  
120 **GOOD OF THE ORDER:**

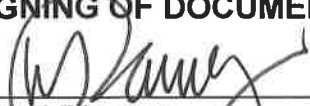
- 121 • DC Burke discussed the successful graduation of the seven new recruits, two of who  
122 are graduating top in the class.  
123 • Director Keller briefed on the non-profit, Influence the Choice and the Hidden in Plain  
124 Site event that took place for parents regarding teen drug awareness as well as  
125 Captain Westlake's participation on behalf of EF&R.  
126 • Chair Gothelf appreciated participating in the Awards Ceremony and provided  
127 accolades to those involved in planning.

128  
129 **CALENDAR REVIEW:**

- 130 • EF&R Warrant Review – April 13, 2017, 3 p.m., Headquarters (*Issaquah*)  
131 • FAC – April 26, 2017 12:30 p.m., Headquarters  
132 • EF&R Pre-Board Agenda Review – April 26, 2017, 1:30 p.m., Headquarters (*North Bend*)  
133 • EF&R Board – May 11, 2017, 4 p.m., Headquarters  
134 • EMTG Recruit Academy Graduation – April 14, 2017, 6:00 p.m., Lake Washington High  
135 School  
136 • EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Facility

137  
138 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:21 p.m.

139  
140 **SIGNING OF DOCUMENTS:**

141  
142   
143 Board Director

141  
142   
143 Board Director

144  
145   
146 Board Director

144  
145   
146 Board Director

149  
150  
151  
152  
153  
154  
155  
156

*Melinda G. Smith*

Board Director

Board Director

*Bob Kelly*

Board Director

Board Director