

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 May 10, 2018
4 4 p.m.
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 May 10, 2018, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
9

10 **PRESENT:** Acting Chair Ramiro Valderrama (City of Sammamish)
11 Board Director Stacy Goodman (City of Issaquah) *(via phone)*
12 Board Director Chris Reh (City of Issaquah) *(via phone)*
13 Board Director Don Smith (Fire District 10)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Karen Moran (City of Sammamish)
16 Board Director Chris Dahline (Fire District 38)
17 Alt. Board Director Jeanne Pettersen (City of North Bend)
18 Board Secretary Jamie Formisano
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20 **STAFF:** Fire Chief Jeff Clark
21 Deputy Chief Jon Parkinson
22 Deputy Chief Richard Burke
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24 **AUDIENCE:** Alt. Director Mary Lou Pauly (City of Issaquah) *(via phone)*
25 Alt. Director Chris Ross (City of Sammamish)
26 Aaron Antin (City of Sammamish)
27 President Jon Wiseman (Local Union 2878)
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29 **ABSENT:** Board Chair Alan Gothelf (City of North Bend) *(excused)*
30

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

36 **SPECIAL PRESENTATION/RECOGNITION:** Introduction of EF&R Intern, Madeline
37 Maraldo, who has been creating graphic design and marketing materials for EF&R.
38

39 **PUBLIC COMMENT:** None
40

41 **CONSENT AGENDA:**

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

- 44 1. Agenda Bill 2018-10 Approval of Board Minutes and Financial Recap
45

46 **COMMITTEE REPORTS:**

- 47 1. Finance and Administrative Committee (FAC): Deferred to report out to the Agenda Bills
48 pertaining to the Brycer Compliance Engine and EF&R Board Policy amendment.
49

50 **FIRE CHIEF BRIEFING:** Discussed the work of the PFOS/PFOA/PFAS committees and the
51 status of the testing process. The City of Issaquah has assisted greatly with keeping this
52 topic moving forward.

53
54 Labor Management Retreat was held to discuss Relationship By Objective (RBO) driven
55 topics, which was very successful.

56
57 Discussed the potential merger of Fire District 27/Fire District 10 and the letter of support
58 presented by Local 2878 representing the members of Fire District 27.

59
60 KIRO-7 featured EF&R regarding the NORCOM location service related to Trail Rescues in
61 EF&R service areas.

62
63 Discussed the upcoming ruling in the Janice vs. State of Illinois case regarding collective
64 bargaining and dues deductions.

65
66 **NEW BUSINESS:**

67 1. Clark Nuber Report: The results of the Clark Nuber report were discussed, including the
68 operational and internal control recommendations for improvements and efficiencies.
69 Chief shall report out quarterly on the plan moving forward, and if needed, eventually
70 delegating to the FAC.

71
72 2. Agenda Bill 2018-11 (EF&R Board Policy 0003: Roles & Responsibility): IT WAS MOVED
73 BY DIRECTOR SMITH, SECONDED BY DIRECTOR MORAN TO: Approve the revised
74 EF&R Board Administrative Policy 0003, Roles & Responsibilities as presented by the
75 FAC. Discussion ensued. Motion Carried 8-0.

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77 3. Agenda Bill 2018-12 (Brycer Compliance Engine Project): IT WAS MOVED BY
78 DIRECTOR RUDE, SECONDED BY DIRECTOR DAHLIN TO: Approve the
79 implementation of the Brycer Compliance Engine, with the associated \$25 certification
80 fee, as recommended by the FAC. Discussion ensued, including the fees related to credit
81 cards. Motion Carried 8-0.

82
83 4. Partner Contributions: Discussed the upcoming two-year budget process and AV
84 adjustments, which will result in changes to partner contributions.

85
86 **GENERAL ADMINISTRATIVE DISCUSSION:**

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

89
90 **GOOD OF THE ORDER:** Director Rude reported out on the EMS Levy and the current
91 initiatives moving forward.

92
93 DC Parkinson stated Snoqualmie Tribe hired an Emergency Manager and the desire to build
94 an emergency management center to improve regional partnerships.

95
96 **EXECUTIVE SESSION:** None

97
98 **CALENDAR REVIEW:**

- 99 • EF&R Awards Ceremony – May 19, 2018, 10:30 a.m., Eastridge Church

- 100 • FAC – May 30, 2018, 11:00 a.m., Headquarters (**CANCELLED**)
- 101 • EF&R Pre-Board Agenda Review – May 30, 2018, 10:00 a.m., Headquarters (FD38)
- 102 (**RESCHEDULED**)
- 103 • EF&R Warrant Review – June 14, 2018, 3:30 p.m., Headquarters (FD38)
- 104 • EF&R Board Meeting – June 14, 2018, 4 p.m., Headquarters

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106 **ADJOURNMENT:** Acting Chair Valderrama adjourned the meeting at 4:53 p.m.

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108 **SIGNING OF DOCUMENTS:**

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Board Director


Board Director

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