

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **May 11, 2017**
4 **4 p.m.**
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 May 11, 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 Eileen Barber (City of Issaquah)
12 Board Director Bob Keller (City of Sammamish)
13 Board Director Mike Mitchell (Fire District 10)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Chris Dahline (Fire District 38)
16 Board Director Mary Lou Pauly (City of Issaquah) (*late arrival*)
17 Alt. Board Director Tom Hornish (City of Sammamish)
18

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

26 **AUDIENCE:** Commissioner Alan Martin (Fire District 10)
27 Commissioner Don Smith (Fire District 10)
28 Lyman Howard (City of Sammamish)
29 Jennifer Olson (City of Issaquah)
30 John Murphy, candidate for Commissioner of District 38
31

32 **ABSENT:** Board Director Ramiro Valderrama (City of Sammamish) (*excused*)
33

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

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

40 **SPECIAL PRESENTATION/RECOGNITION:**
41 Captain Geppert provided a high-level overview of the Debit Day program and the recent
42 Chief's Debit Day Training experience.
43

44 Chief Clark presented Jeff and Chris Merritt with recognition plaques for their years of
45 contributions to EF&R's EMS program.
46

47 **PUBLIC COMMENT:** None
48
49
50

51 **CONSENT AGENDA:**

52 IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR MITCHELL TO:
53 Approve the Consent Agenda. MOTION CARRIED, 7 - 0.

- 54 1. Agenda Bill 2017-18 Approval of Board Minutes and Financial Recap.
55

56 **COMMITTEE REPORTS:**

- 57 1. Finance and Administrative Committee (FAC): The committee is collecting information
58 for a compensation analysis to possibly link the compensation to the Fire Chiefs
59 Performance Evaluation. Reviewed and discussed the Capital Facilities Maintenance
60 Fund.
61

62 **FIRE CHIEF BRIEFING:** Chief briefed on the following; Automatic Aid update, Adrenal
63 Insufficiency Success, 2014/2015 Audit Status, and the ILA extension status, Chief and
64 DC Parkinson attended the informative AWC Labor Management Institute, KC EMS and
65 Sammamish collaborating on an EMS project to temporarily staff a part time medic on the
66 Plateau for ALS purposes, EF&R Fireground 101 has expanded to include a Fall City
67 Commissioner on behalf of the Local, and DC Tryon provided an overview on a Fire Code
68 regulation.
69

70 **NEW BUSINESS:**

- 71 1. Board Development Strategic Objectives: Discussion ensued. The Board agreed to
72 move the document out of draft status and will continue to work towards implementing
73 objectives.
74
75 2. PFOS Strategy: Chief briefed on the work the consultant conducted, EF&R costs to
76 date, and what the Board would like to see moving forward. All information has been
77 shared at a Board level. Discussion ensued regarding options to move forward to
78 include; develop a public message and stay in a holding pattern, test EF&R
79 groundwater for approximately \$50k, test other locations. The Board agreed to develop
80 a public message, continue attending meetings, and suspend additional spending until
81 regulations and standards are established.
82

83 Evaluation Criteria for new Partners: Discussion ensued regarding investments short and
84 long term. The intent is to develop a matrix to provide EF&R staff direction that establishes
85 criteria for the evaluation of adding potential partner's. Discussion ensued. IT WAS
86 MOVED BY VICE CHAIR PAULY, SECONDED BY DIRECTOR DAHLINE TO: Direct the
87 Administration to provide a draft of the new partnership evaluation matrix to the FAC.
88 Discussion ensued. MOTION CARRIED, 8 - 0.
89

90 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 91 1. Revenue and Expense Report: Included in packet.
92 2. Incidents Activity Report: Included in packet.
93 3. Liability Fund Report: Included in packet.
94

95 **PARTNER MOMENT:** Director Keller presented and discussed the recent celebration of
96 the Kokanee release event. City of North Bend to provide the June Partner Moment.
97

98 **GOOD OF THE ORDER:**

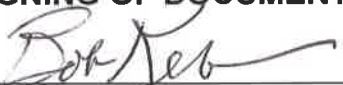
- 99 • Introduced the audience and Board members running for elected positions: John
- 100 Murphy running for Fire Commissioner of District 38, Vice Chair Pauly for Mayor of
- 101 Issaquah, and Board Chair Gothelf for North Bend City Council.
- 102 • Congratulations to Deputy Chief Tryon who will be graduating from the University of
- 103 Washington with his Master's degree in Public Administration.
- 104 • The FAC and EF&R Pre-Board meeting will be moved to May 31 at EF&R HQ.

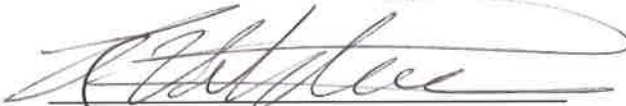
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106 **CALENDAR REVIEW:**

- 107 • EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Facility
- 108 • FAC – May 31, 2017 12:30 p.m., Headquarters (*lunch provided*)
- 109 • EF&R Pre-Board Agenda Review – May 31, 2017, 1:30 p.m., Headquarters (*Sammamish*)
- 110 • EF&R Warrant Review – June 8, 2017, 3 p.m., Headquarters (*North Bend*)
- 111 • EF&R Board – June 8, 2017, 4 p.m., Headquarters


112
113 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:40 p.m.

114
115 **SIGNING OF DOCUMENTS:**


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117 _____
118 Board Director



119 
120 _____
121 Board Director



123 
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125 Board Director



127 
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129 Board Director