

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 June 08, 2017
4 4 p.m.
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 June 08, 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 Board Director Bill Ramos (City of Issaquah)
13 Board Director Mike Mitchell (Fire District 10)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Bob Keller (City of Sammamish)
16 Board Director Ramiro Valderrama (City of Sammamish)
17 Board Director Chris Dahline (Fire District 38)
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19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Jon Parkinson
21 Deputy Chief Rich Burke
22 Executive Administrative Assistant Jamie Formisano
23 Administrative Assistant Jay Hart
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25 **AUDIENCE:** Commissioner Alan Martin (District 10)
26 Commissioner Don Smith (District 10)
27 Commissioner Ron Pedee (District 38)
28 Councilmember Christie Malchow (City of Sammamish)
29 Councilmember Tom O'Dell (City of Sammamish)
30 Beth Goldberg (City of Sammamish)
31 Beth Anne Wroe (City of Issaquah)
32 Gloria Hatcher-Mays candidate for Commissioner (District 10)
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34 **ABSENT:**
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36 **CALL TO ORDER:**
37 Chair Gothelf called the meeting to order at 4:00 p.m.
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39 **ROLL CALL & FLAG SALUTE:**
40 Chair Gothelf took roll call and led the flag salute.
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42 **SPECIAL PRESENTATION/RECOGNITION:**
43 Retirements: Chief Clark recognized Captain Mark Ashburn and Firefighter Charles Grant
44 for their career accomplishments.
45 Fireground 101: Board Chair Gothelf recognized EF&R personnel for a successful
46 Fireground 101.
47

48 **MISSION MOMENT:** The EF&R Board was recognized for their unified commitment of the
49 ILA Extension and their continued commitment to the Agency.
50

51 **PUBLIC COMMENT:** Dave Waggoner spoke of appreciation for the EF&R partnership with
52 veterans for the flag program and voiced support to implement the newly adopted POW
53 MIA flag program. There will be a ceremony on Flag Day, Wednesday, June 14 at 7:45
54 a.m. at Headquarters.

55 Union President Wiseman spoke on behalf of Local 2878 thanking the Board for the
56 commitment of the ILA extension.

57

58 **CONSENT AGENDA:**

59 IT WAS MOVED BY DIRECTOR MITCHELL, SECONDED BY DIRECTOR RUDE TO:
60 Approve the Consent Agenda. MOTION CARRIED, 8 - 0.

61 1. Agenda Bill 2017-19 Approval of Board Minutes and Financial Recap.

62

63 **COMMITTEE REPORTS:**

64 1. Finance and Administrative Committee (FAC): Current tasks include finalizing
65 recommendations for the Fire Chiefs evaluation and compensation, reviewing the
66 Capital Facilities Maintenance Fund, and reviewing a draft Board Policy (Criteria for
67 Addition of Partners).

68

69 **FIRE CHIEF BRIEFING:** Chief briefed on the following; Legislative updates include; the
70 Treat and Refer program; the Public Records Act; Cities ability to become Fire Districts;
71 Commissioner compensation; Wildland Fire laws; Fire Code updates; Toll Lane
72 Exemptions; and FMLA law; King County Medic One Levy; PFOS update; acknowledged
73 the recent drowning the crews assisted with. Discussion ensued.

74

75 **NEW BUSINESS:**

76 1. Agenda Bill 2017-20 Approve and Refer the 2018 Revenue & Expense Budget Draft:
77 IT WAS MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR KELLER TO:
78 Refer the 2018 Revenue and Expense Budget to the Finance Administrative
79 Committee for review. MOTION CARRIED, 8 - 0. Chief presented on the budget
80 comparison model.

81

82 2. Agenda Bill 2017-21 Approval of the 2017 Liability Reserve Funding: IT WAS MOVED
83 BY DIRECTOR PAULY, SECONDED BY DIRECTOR RUDE TO: Amend and increase
84 the 2017 Operating Budget by \$918,091 to fund the 2017 Liability Reserve Fund.
85 MOTION CARRIED, 8 – 0.

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87 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 88 1. Revenue and Expense Report: Included in packet.
89 2. Incidents Activity Report: Included in packet.
90 3. 2016/2017 Liability Reserve Fund Reconciliation Summary: Provided at meeting.
91 4. Liability Fund Report: Included in packet
92 5. Q2 Strategic Plan Update: Included in packet

93

94 **PARTNER MOMENT:** Board Chair Gothelf briefed on the North Bend Councilmembers
95 and Mission Statement. Reviewed the new Heartland Property, which will be developed
96 into a hiking and mountain bike park, as well as other area parks and recreation areas.

- 97 • North Bend Block Party – July 22, 2017, North Bend

98

99 **GOOD OF THE ORDER:**

- 100 • Meet & Greet with the Snoqualmie Tribal Council, please RSVP to Jamie.

- 101 • Snoqualmie Tribe purchased 250 defibrillators, EF&R will provide training.

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103 **CALENDAR REVIEW:**

- 104 • FAC – June 28, 2017 12:30 p.m., Headquarters (*lunch provided*)
- 105 • EF&R Pre-Board Agenda Review – June 28, 2017, 1:30 p.m., Headquarters (*FD10*)
- 106 • EF&R Warrant Review – July 13, 2017, 3 p.m., Headquarters (*FD10*)
- 107 • EF&R Board – July 13, 2017, 4 p.m., Headquarters
- 108 • **EF&R Board Meeting – August 10, 2017 CANCELLED**
- 109 • **FAC – August 30, 2017, 12:30 p.m., Headquarters (RESCHEDULED FROM AUGUST 23)**

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111 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:15 p.m.

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113 **SIGNING OF DOCUMENTS:**

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Board Director

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Board Director

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