

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **June 11, 2020**
4 **VIRTUAL MEETING**
5

6 Alternate Meeting Format: On March 24, 2020, the Governor issued Proclamation 20-28
7 prohibiting open public meetings from occurring in person. Due to these factors, the
8 regular meeting of the Board of Directors of Eastside Fire & Rescue was held virtually on
9 June 11, 2020, using a remote meeting platform.
10

11 **PRESENT:** Chair Alan Gothelf (City of North Bend)
12 Vice Chair Chris Reh (City of Issaquah)
13 Board Director Stacy Goodman (City of Issaquah)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Alan Martin (Fire District 10)
16 Alt. Board Director Chris Dahline (Fire District 38)
17 Board Director Karen Moran (City of Sammamish) (*late arrival*)
18 Board Secretary Jamie Formisano
19 Fire Chief Jeff Clark
20

21 **ABSENT:** Board Director Chris Ross (City of Sammamish) (*unexcused*)
22 Board Director Matt Talbot (Fire District 38) (*excused*)
23

24 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:03 p.m. and the Board
25 Secretary took roll call.
26

27 **PUBLIC COMMENT:** None
28

29 **CONSENT AGENDA:**

30 IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR REH TO: Approve
31 the Consent Agenda. MOTION CARRIED, 6-0.

- 32 1. Agenda Bill 2020-15 (Approval of Board Minutes and Financial Recap)
33 2. Agenda Bill 2020-16 (Bunker Gear Surplus)
34

35 **COMMITTEE REPORTS:**

- 36 1. Finance and Administrative Committee (FAC): Briefed on the discussions surrounding
37 potential revenue options including; Treat and Refer, Transport Fees, etc.
38

39 **FIRE CHIEF BRIEFING:**

- 40 • PFAS: The Executive meetings continue to take place virtually. There will be a meeting
41 with the attorney and consultant next week to discuss strategy. Discussion ensued
42 regarding preliminary conclusions and the State's decision of acceptable levels.
43 Discussed the movement of underground water flow and potential testing locations.
44 The State is currently delayed in releasing an official statement pertaining to
45 acceptable levels.
46 • COVID-19: EF&R is still responding to COVID-19 patients and non-COVID-19 call
47 volumes are increasing. Discussed the department's internal Phased Approach
48 Guidelines and will not be adjusting the approach until there is a Phase 2. Discussion
49 ensued; CARES funding and EF&R data for justification for partner cities; No new
50 response call trends, however, we are responding with Police to an increase in

51 domestic violence incidents. The King County Fire Chiefs Association is tracking
52 recovery data and the change in response protocols; upward trend of burn rate and
53 stockpile of PPE; Governor's face mask mandate and the variance to the mandate due
54 to the department's self-screening process. There will be specific call types (Trail or
55 Water Rescue) that crews will not be wearing face coverings.

- 56 • Annual Awards Banquet: The Awards Banquet will be postponed for this year due to
57 COVID-19 social distancing restrictions and the current budget freeze.
- 58 • Retirements: Three retirements are taking place in June, FF Trubee, Lt. McOsker, and
59 Lt. DiGidio, we will recognize them at an in-person meeting.

60
61 *Arrival of Director Moran*

62
63 **REGULAR BUSINESS:**

- 64 1. Agenda Bill 2020-17 (2021-2020 Revenue and Expense Budget): The 2021-2022
65 Revenue and Expense Budget and Budget Workplan was presented. IT WAS MOVED
66 BY DIRECTOR MORAN, SECONDED BY DIRECTOR MARTIN TO: Refer the 2021-
67 2022 Revenue and Expense Budget and Budget Calendar to the Finance
68 Administrative Committee for review. Motion Carried 7-0.

69
70 **GENERAL ADMINISTRATIVE DISCUSSION:**

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

73
74 **GOOD OF THE ORDER:**

- 75 • Chair Gothelf thanked EF&R for attending the Black Lives Matter event in North Bend.
- 76 • Commissioner Rude will be moving out of the District on August 1, 2020, which will
77 require his resignation as a District 10 Commissioner.
- 78 • Board Director Moran thanked EF&R for attending the Black Lives Matter event in the
79 City of Sammamish.
- 80 • Discussed potential plans for COVID-19 Community Testing. Snoqualmie Valley
81 Hospital is conducting a drive through testing site.
- 82 • Discussed EF&R issuing a note of support for Social Justice and Civil Liberties. Chief
83 Clark will work on drafting a statement letter.

84
85 **EXECUTIVE SESSION:** In accordance with the RCW 42.30.140(4)(b) to discuss
86 Collective Bargaining planning and RCW 42.30.110(1)(g) to review performance of a
87 public employee. The Regular Meeting was adjourned, after a short break, the Executive
88 Session began at 4:50 p.m. and expected to last thirty minutes.

89
90 The Executive Session was extended 10 minutes. The Regular Board meeting was called
91 to order at 5:30 p.m. No action was taken in Executive Session.

92
93 **CALENDAR REVIEW:**

- 94 • FAC – June 17, 2020, 1:00 p.m. – 3:00 p.m. (*Virtual Meeting*) **(DATE AND TIME CHANGE)**
- 95 • EF&R Agenda Review – June 24, 4:00 p.m., (*Virtual Meeting*) (*Issaquah*)
- 96 • EF&R Board Meeting – July 9, 2020 4:00 p.m., (*Virtual Meeting*)

97
98 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:32 p.m.

99 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**
100 **JULY 9, 2020. (Vote: 8-0)**