

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **June 13, 2019**
4 **4 p.m.**

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6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 June 13, 2019, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.

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10 **PRESENT:** Chair Alan Gothelf (City of North Bend)
11 Board Director Larry Rude (Fire District 10) (*via phone*)
12 Board Director Don Smith (Fire District 10)
13 Board Director Ramiro Valderrama (City of Sammamish)
14 Board Director Matt Talbot (Fire District 38) (*late arrival*)
15 Alt. Board Director Mary Lou Pauly (City of Issaquah)
16 Alt. Board Director Mariah Bettise (City of Issaquah) (*late arrival*)
17 Acting Board Secretary Scott Faires

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19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Richard Burke
22 Deputy Chief Ben Lane

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24 **AUDIENCE:** City Manager Rick Rudometkin (City of Sammamish)
25 Commissioner Alan Martin (Fire District 10)
26 Commissioner Anita Sandall (Fire District 10)

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28 **ABSENT:** Vice Chair Chris Reh (City of Issaquah) (*excused*)
29 Board Director Stacy Goodman (City of Issaquah) (*excused*)
30 Board Director Karen Moran (City of Sammamish)
31 Board Secretary Jamie Formisano (*excused*)

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

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

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37 **SPECIAL PRESENTATION:**

- 38 • Celebrated the retirement of Lieutenant DJ Bridenbaugh
- 39 • Valley Camp Recognition: Community members and Valley Camp owners, Thom and
40 Teena Proehl were recognized for their years of continued support of EF&R.

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42 **PUBLIC COMMENT:** Union President Dean deAlteriis thanked the Board for their support
43 in their Fill the Boot campaign. The Union plans to hold another Fill the Boot campaign in
44 September.

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46 **CONSENT AGENDA:**

47 IT WAS MOVED BY ALT. DIRECTOR PAULY, SECONDED BY DIRECTOR
48 VALDERRAMA TO: Approve the Consent Agenda. MOTION CARRIED, 7-0.
49 1. Agenda Bill 2019-18 (Approval of Board Minutes and Financial Recap)
50 2. Agenda Bill 2019-19 (Transport Write-offs)

- 51 3. Agenda Bill 2019-20 (Snoqualmie Pass Fire Mechanic Maintenance Renewal)
- 52 4. Agenda Bill 2019-21 (Surplus Apparatus 7823)
- 53 5. Amended Agenda Bill 2019-14 (Surplus Vehicles 9805 and 8827)

54
55 **COMMITTEE REPORTS:**

56 Finance and Administrative Committee (FAC): No meeting held.

57
58 **FIRE CHIEF BRIEFING:**

- 59 • PFAS: Completed testing for Phase I and have secured \$400k from the State. Next step
60 is working on the scope of work, which once agreed upon, will be sent to DOE. The
61 additional \$100k in expenses will also be covered by the State. The focus of the plan is
62 to fill data gaps on the West and East side, quarterly testing, reviewing the data, and
63 determining the relationship between surface and ground water. EF&R will be taking
64 additional samples to determine the scope of work in preparation for a potential Interim
65 Action Plan. If an Interim Action Plan is needed, the EF&R site will be prepared for
66 remediation. Discussed the attorney's strategy for plans moving forward, regulations
67 effective January 1, 2020, testing process, etc. Discussion ensued regarding abatement
68 and MACA grant funding options. Refer any media outlet to the PIO for the City of
69 Issaquah to maintain a consistent message.
- 70 • Clark Nuber auditors have begun their audit and will be onsite for the next month.
- 71 • Station 87: Issues have been identified at the station and are being corrected. There will
72 be no financial impact to the department.
- 73 • Fire fighter interviews concluded, the process included 400 candidates interviewed for
74 four open positions. Six candidates are moving forward.

75
76 **NEW BUSINESS:**

- 77 1. Agenda Bill 2019-22 (AMR Service Agreement Addendum): IT WAS MOVED BY
78 DIRECTOR RUDE, SECONDED BY ALT. DIRECTOR PAULY TO: Move to approve the
79 AMR Service Agreement Addendum. MOTION CARRIED 7- 0.
- 80
- 81 2. PFAS Q&A with Legal Counsel (Bill Joyce, Environmental Attorney): Chair Gothelf
82 removed this item from the agenda.
- 83
- 84 3. Discussion: Non-Profit: Chair Gothelf tabled this topic until the July Board meeting.

85
86 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 87 1. Revenue and Expense Report: Included in packet.
- 88 2. Incidents Activity Report: Included in packet.
- 89 3. Strategic Plan Quarterly Report: Included in packet.

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91 **EXECUTIVE SESSION:** None

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93 **GOOD OF THE ORDER:** None

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95 **CALENDAR REVIEW:**

- 96 • FAC – June 26, 2019 at 12:00 p.m., Headquarters (**CANCELLED**)
- 97 • EF&R Agenda Review – June 26, 2019, 4:00 p.m., HQ (*Issaquah*) (**TIME CHANGE**)
- 98 • EF&R Warrant Review – July 11, 2019, 3:30 p.m., HQ (*Issaquah*)
- 99 • EF&R Board Meeting – July 11, 2019, 4 p.m., HQ

- 100 • EF&R Board Meeting – August 8, 2019 **(CANCELLED)**
101 • EF&R Awards Banquet – October 5, 2019, 6:00 p.m., Sahalee Country Club
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103 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:30 p.m.
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105 **SIGNING OF DOCUMENTS:**

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108 Board Director




Board Director

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Board Director

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Board Director

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Board Director