

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **June 14, 2018**
4 **4 p.m.**
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 June 14, 2018, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
9

10 **PRESENT:** Chair Alan Gothelf (City of North Bend)
11 Vice Chair Ramiro Valderrama (City of Sammamish)
12 Board Director Stacy Goodman (City of Issaquah)
13 Board Director Chris Reh (City of Issaquah)
14 Board Director Don Smith (Fire District 10)
15 Board Director Karen Moran (City of Sammamish)
16 Board Director Chris Dahline (Fire District 38)
17 Alt. Board Director Alan Martin (Fire District 10)
18 Board Secretary Jamie Formisano
19

20 **STAFF:** Fire Chief Jeff Clark
21 Deputy Chief Richard Burke
22 Battalion Chief Ben Lane
23

24 **AUDIENCE:** Aaron Antin (City of Sammamish)
25 President Jon Wiseman (Local Union 2878)
26

27 **ABSENT:** Board Director Larry Rude (Fire District 10) (*excused*)
28

29 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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31 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
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33 **SPECIAL PRESENTATION/RECOGNITION:**

34 Recognition of the Life Saving Award to Matt Campbell and Sue Gerson for their assistance
35 with a cardiac arrest. EF&R recognized the long-standing commitments of the following
36 retirements; Firefighter Bob Butterfield, Firefighter Chris Griffith, Lieutenant Daryl Butler,
37 Captain Pete Sandford, and Captain Steve Westlake. The new lateral firefighters were
38 introduced to the Board, who provided a briefing on the internal Lateral Academy.
39

40 **PUBLIC COMMENT:** Union President Wiseman briefed on the Fill the Boot Drive, which
41 raised \$8,500 for muscular dystrophy. The Union shall be conducting the Drive again in
42 September in North Bend. The Union stated their support for the potential merger between
43 District 10 and District 27.
44

45 **CONSENT AGENDA:**

46 **IT WAS MOVED BY DIRECTOR VALDERRAMA, SECONDED BY DIRECTOR MORAN**
47 **TO:** Approve the Consent Agenda. **MOTION CARRIED, 8-0.**

- 48 1. Agenda Bill 2018-13 Approval of Board Minutes and Financial Recap
 - 49 2. Agenda Bill 2018-14 Transport Write-off Request
 - 50 3. Agenda Bill 2018-15 Liability Reserve Fund
- 51

52 **COMMITTEE REPORTS:**

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

54
55 Board Chair moved Agenda Bill 2018-16 up in the Agenda to be addressed.

56
57 **FIRE CHIEF BRIEFING:** Discussed recent communications between EF&R and
58 Sammamish Plateau Water. Reviewed the status of agreements being considered, which
59 includes: EF&R and the Department of Ecology pertaining to testing sites; EF&R and the
60 City of Issaquah relating to the State grant for reimbursement; City of Issaquah and DOE to
61 establish a public communication plan. Finally, the Office of Toxic Cleanup has drafted a
62 letter stating intent regarding enforcement actions. Discussion ensued.

63
64 Potential merger of Fire District 27/Fire District 10: The Board of Commissioners for Fire
65 District 10 has committed to the following: Public Open House on June 18, 2018 at 6:00
66 p.m., July 16 Public Hearing, and a final decision during the regularly scheduled meeting on
67 July 24. The City of Snoqualmie has submitted a proposal for a merger with Fire District 27
68 as well.

69
70 EF&R Burn Moratorium Press Release stating the moratorium effective June 15 - September
71 30.

72
73 Addressed the Letter from City of Snoqualmie pertaining to mutual and automatic aid.
74 Discussion ensued.

75
76 **NEW BUSINESS:**

77 1. Agenda Bill 2018-16: (Resolution 93 – Drone Donation): IT WAS MOVED BY DIRECTOR
78 GOODMAN, SECONDED BY DIRECTOR VALDERRAMA TO: Adopt Resolution 93,
79 accepting the Medic One Foundation Drone Donation. Discussion ensued. Motion
80 Carried 8–0.

81
82 2. Agenda Bill 2018-17: (Revenue and Expense Budget Draft 1/Referral): IT WAS MOVED
83 BY ALT. DIRECTOR MARTIN, SECONDED BY DIRECTOR DAHLINE TO: Refer the
84 2019-2020 Revenue and Expense Budget to the Finance and Administrative Committee
85 for review. Discussed the key elements of the draft budget, including the funding formula,
86 the equipment replacement fund, end fund balance and non-revenue strategies. Also
87 discussed the major initiatives moving forward with the budget process. Motion Carried
88 8–0. The Board unanimously agreed to move the FAC meeting to July 5 at 12:00 p.m.

89
90 3. Agenda Calendar: Unanimously approved to cancel the August meeting.

91
92 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 93 1. Revenue and Expense Report: Included in packet.
94 2. Incidents Activity Report: Included in packet.
95 3. Strategic Plan Quarterly Report: Included in packet.

96
97 **GOOD OF THE ORDER:**

- 98 • EF&R Firefighters attended the Issaquah Famers Market, which resulted in discussions
99 for additional Fire Corps members.
100 • Director Dahline was hiking and witnessed an EF&R trail response, kudos to everyone
101 involved.
102 • City of North Bend Block Party July 21.

103 EXECUTIVE SESSION: None

104

105 **CALENDAR REVIEW:**

- 106 • FAC – July 5, 2018, 12:00 p.m. – 1:30 p.m., Headquarters (**NOTE TIME CHANGE**)
- 107 • EF&R Pre-Board Agenda Review – June 27, 2018, 1:30 p.m. (*Issaquah*)
- 108 • EF&R Warrant Review – July 12, 2018, 3:30 p.m., Headquarters (*Issaquah*)
- 109 • EF&R Board Meeting – July 12, 2018, 4 p.m., Headquarters
- 110 • FAC – July 25, 2018, 12:30 p.m., Headquarters (**RESCHEDULED TO August 1, 2018**)

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112 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:22 p.m.

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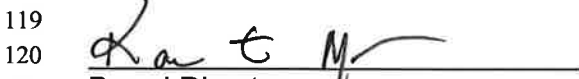
114 **SIGNING OF DOCUMENTS:**

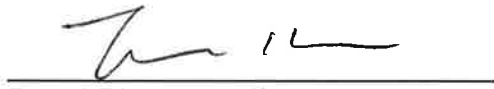
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