

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **July 12, 2018**
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 July 12, 2018, 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 Vice Chair Ramiro Valderrama (City of Sammamish)
12 Board Director Karen Moran (City of Sammamish)
13 Alt. Board Director Mary Lou Pauly (City of Issaquah)
14 Board Director Chris Reh (City of Issaquah)
15 Board Director Larry Rude (Fire District 10)
16 Board Director Don Smith (Fire District 10)
17 Board Secretary Jamie Formisano
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19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Jon Parkinson
22 Budget Analyst, Scott Faires
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24 **AUDIENCE:** Commissioner Alan Martin (Fire District 10)
25 Jennifer Olson (City of Issaquah)
26 Chris Gianni (City of Sammamish)
27 Jon Wiseman, Local 2878 President
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29 **ABSENT:** Board Director Stacy Goodman (City of Issaquah) (*excused*)
30 Board Director Chris Dahline (Fire District 38) (*excused*)
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32 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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34 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
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36 **SPECIAL PRESENTATION/RECOGNITION:**

37 EF&R recognized the recent promotions of Captains Vetter, Simmonds, Anderson and
38 Lieutenants Gardner, Harper, Tjosvold, and Ramstad. EF&R honored the life of former
39 Firefighter, Sergeant Major Christopher Nelms.
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41 **PUBLIC COMMENT:**
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43 **CONSENT AGENDA:**

44 IT WAS MOVED BY DIRECTOR VALDERRAMA, SECONDED BY DIRECTOR MORAN
45 TO: Approve the Consent Agenda. MOTION CARRIED, 7-0.

- 46 1. Agenda Bill 2018-18 Approval of Board Minutes and Financial Recap
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48 **COMMITTEE REPORTS:**

- 49 1. Finance and Administrative Committee (FAC): Reviewed the first draft of the Revenue &
50 Expense budget and supporting data. The review included comparison data, funding
51 formula refresh, revenue summary and strategy, and expense summary.

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FIRE CHIEF BRIEFING: Discussed the agreements between EF&R and the Department of Ecology pertaining to testing sites, which has been approved; EF&R and the City of Issaquah relating to the State grant for reimbursement; City of Issaquah and DOE to establish a public communication plan. Discussion ensued.

Potential merger of Fire District 27/Fire District 10: The Fall City Board shall make a final decision during their July 24 meeting. The Fire District 10 Board of Commissioners have a tentative Special Meeting scheduled for July 30 should the Fall City Board approve the merger.

Discussed an incident pertaining to fire hydrants, which some are designed to flow over a two-minute period of time, delaying response and impacting EF&R staffing models.

NEW BUSINESS:

1. Agenda Bill 2018-19: (LOA: Battalion Chief Collective Bargaining Agreement): IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR VALDERRAMA TO: Recommend approval of the Letter of Agreement of the Battalion Chief Collective Bargaining Agreement to the Employer of Record. Motion Carried 7-0.
2. Agenda Bill 2018-20: (LOA: Special Teams Deployment): IT WAS MOVED BY DIRECTOR VALDERRAMA, SECONDED BY DIRECTOR RUDE TO: Recommend approval of the Letter of Agreement – Special Teams Deployment to the Employer of Record. Motion Carried 7-0.
3. Agenda Bill 2018-21: (ILA: PFAS investigation in the Lower Issaquah Valley): IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR MORAN TO: Approve the Interlocal Agreement regarding PFAS Investigation in the Lower Issaquah Valley. Motion Carried 7-0.

GENERAL ADMINISTRATIVE DISCUSSION:

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

GOOD OF THE ORDER:

- Director Rude briefed on the Levy process, which will be proposed to King County Council soon.
- [North Bend Block Party](#) on July 21

EXECUTIVE SESSION: None

CALENDAR REVIEW:

- FAC – August 1, 2018, 12:00 – 1:30 p.m., Headquarters (**DATE/TIME CHANGE**)
- EF&R Pre-Board Agenda Review – July 25, 2018, 1:30 p.m. (*North Bend*) (**CANCELLED**)
- EF&R Warrant Review – August 9, 2018, 3:30 p.m., Headquarters (*North Bend*) (**CANCELLED**)
- EF&R Board Meeting – August 9, 2018, 4 p.m., Headquarters (**CANCELLED**)
- EF&R Pre-Board Agenda Review – August 22, 2018, 1:00 p.m. Headquarters (*Sammamish*)
- FAC – August 22, 2018, 12:00 – 1:30 p.m., Headquarters

103 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:32 p.m.


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105 **SIGNING OF DOCUMENTS:**

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Board Director



Board Director


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