

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **July 13, 2017**
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 13, 2017, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
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10 **PRESENT:** Board Chair Alan Gothelf (City of North Bend)
11 Board Director Bill Ramos (City of Issaquah)
12 Board Director Mike Mitchell (Fire District 10)
13 Board Director Larry Rude (Fire District 10)
14 Board Director Bob Keller (City of Sammamish)
15 Board Director Ramiro Valderrama (City of Sammamish)
16 Board Director Chris Dahline (Fire District 38)
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18 **STAFF:** Fire Chief Jeff Clark
19 Deputy Chief Greg Tryon
20 Deputy Chief Jon Parkinson
21 Deputy Chief Rich Burke
22 Budget Analyst, Scott Faires
23 Executive Administrative Assistant Jamie Formisano
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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 Jennifer Olson (City of Issaquah)
30 President Jon Wiseman (Local Union 2878)
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32 **ABSENT:** Vice Chair Mary Lou Pauly (City of Issaquah) (*excused*)
33 Board Director Eileen Barber (City of Issaquah)
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35 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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37 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
38 Chair Gothelf adjusted the order of agenda items under new business.
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40 **MISSION MOMENT:** Community members Doug and Mary Thomas expressed gratitude for
41 the professional service and quality of emergency medical care provided by Eastside Fire &
42 Rescue personnel.
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44 **PUBLIC COMMENT:** None
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46 **CONSENT AGENDA:**

47 **IT WAS MOVED BY DIRECTOR KELLER, SECONDED BY DIRECTOR RAMOS TO:**
48 Approve the Consent Agenda. MOTION CARRIED, 7 - 0.

- 49 1. Agenda Bill 2017-22 Approval of Board Minutes and Financial Recap.
50 2. Agenda Bill 2017-23 Transport Write-off Request

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COMMITTEE REPORTS:

1. Finance and Administrative Committee (FAC): Current tasks included finalizing recommendations to the Board for revisions to Board Policy 0001 (Fire Chief Performance Evaluation and Compensation, and the recommendation to approve newly created Board Policy 0006 (Adding New Partners). Preliminary review of the 2018 Revenue and Expense Budget.

FIRE CHIEF BRIEFING: Chief briefed on the following; Emergency Funding Authority approved by partners, Pine Lake Float operations, Snoqualmie Fire Maintenance Agreement, Legislative updates which included; approval of State budget, the Treat & Refer policy, FMLA revisions, impacts of the Sick Leave Law, and the meeting with Councilmember Lambert regarding the impacts to Districts with the Suppression Fund established to off-set the Levy. Briefed on the SeaTac TRI-ACE Drill and the Board Memo regarding the 2017 Fireworks Related activity.

NEW BUSINESS:

1. Agenda Bill 2017-24 Board Policy 0001 Fire Chief Performance Evaluation: IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR DAHLIN TO: Approve the FAC recommendation to implement a pay for performance for the Fire Chief and revisions to EF&R Board Policy 0001 (Fire Chief Performance Evaluation). Discussion ensued. MOTION CARRIED, 7 - 0.
2. Agenda Bill 2017-25 Board Policy 0006 Criteria for Adding New Partners: IT WAS MOVED BY DIRECTOR KELLER, SECONDED BY DIRECTOR VALDERAMMA TO: Recommend the approval of the Eastside Fire & Rescue Board of Directors Administrative Policy 0006, Criteria for Adding New Partners as presented by the FAC. Discussion ensued. MOTION CARRIED, 7 – 0.
3. EF&R Volunteer Program briefing and updates were provided. Discussion ensued. Recommendation to invite WSRB to a Board meeting in early 2018 to provide a presentation on ISO ratings.
4. Standards of Response coverage briefing was provided. Discussion ensued.
5. Agenda Bill 2017-26 Adopting Resolution 91: IT WAS MOVED BY DIRECTOR MITCHELL, SECONDED BY DIRECTOR DAHLIN TO: Adopt Resolution 91, consolidating the number of Agency Funds held on behalf of the Agency by King County. MOTION CARRIED, 7-0.

GENERAL ADMINISTRATIVE DISCUSSION:

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

EXECUTIVE SESSION: The EF&R Board moved into Executive Session pursuant to RCW 42.30.140 (4)(b) to discuss collective bargaining sessions for 10 minutes beginning at 5:27 p.m. Regular Session called to order at 5:37 p.m. No action was taken in Executive Session.

PARTNER MOMENT: Director Rude briefed on the history of District 10.

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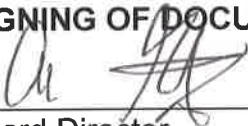
GOOD OF THE ORDER: None

CALENDAR REVIEW:

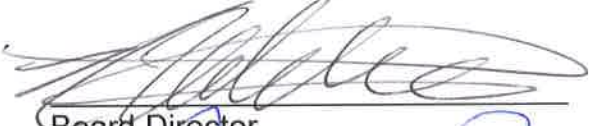
- FAC – July 26, 2017 12:30 p.m. – 2:30 p.m., Headquarters (*lunch provided*)
- **EF&R Board Meeting – August 10, 2017 (Cancelled)**
- **FAC – August 30, 2017, 12:30 p.m., Headquarters (Rescheduled from August 23)**
- EF&R Pre-Board Agenda Review – August 30, 2017, 1:30 p.m., Headquarters (*Issaquah*)
- EF&R Warrant Review – September 14, 2017, 3 p.m., Headquarters (*Issaquah*)
- EF&R Board Meeting – September 14, 2017, 4 p.m., Headquarters

ADJOURNMENT: Chair Gothelf adjourned the meeting at 5:55 p.m.

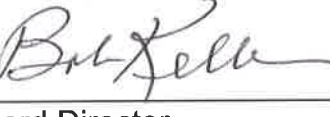
SIGNING OF DOCUMENTS:



 Board Director



 Board Director



 Board Director



 Board Director



 Board Director



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