

50 **PUBLIC COMMENT:** Union President Wiseman spoke on behalf of Local 2878; Thanked
51 the Board for support for the MDA Fill the Boot fundraiser, which raised \$24,950.

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53 **CONSENT AGENDA:**

54 IT WAS MOVED BY DIRECTOR MITCHELL, SECONDED BY DIRECTOR RUDE TO:
55 Approve the Consent Agenda. MOTION CARRIED, 8 - 0.

- 56 1. Agenda Bill 2017-27 Approval of Board Minutes and Financial Recap.
57 2. Agenda Bill 2017-28 Transport Write-off Request

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59 **COMMITTEE REPORTS:**

60 1. Finance and Administrative Committee (FAC): The FAC has tentatively approved the
61 proposed 2018 Revenue and Expense Budget for EF&R Board approval during the
62 October meeting. The FAC also discussed the Capital Facilities Maintenance Fund,
63 which will be discussed today as well as the additional revenue options, which will be
64 brought to a future EF&R Board meeting for discussion.

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66 **FIRE CHIEF BRIEFING:** Chief briefed on the following; Promotional testing for Lieutenant,
67 Captain, and Battalion Chiefs; PFOS update, which includes a meeting with DOE and
68 recent test results from Lake Sammamish; Wildland deployments; Volunteer program
69 recruitment; Retirement of Bellevue Fire Chief Risen; DC Tryon has been named the
70 EMTG Training Director for the next six months; Recipe for Hope breakfast for Issaquah
71 Food & Clothing Bank, please submit interest to Jamie to be registered.

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73 **NEW BUSINESS:**

74 1. Agenda Bill 2017-29 Surplus Apparatus 9806 and 9807: IT WAS MOVED BY
75 DIRECTOR PAULY, SECONDED BY ALT. DIRECTOR PEDEE TO: Release
76 Apparatus 9806 and 9807 to its owner, the City of Sammamish, for surplus and sale,
77 with the proceeds going into the Equipment Replacement Fund. MOTION CARRIED,
78 8-0.

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80 2. Agenda Bill 2017-30 Surplus Apparatus 9808: IT WAS MOVED BY DIRECTOR
81 PAULY, SECONDED BY ALT. DIRECTOR PEDEE TO: Release Apparatus 9808 to its
82 owner, KCFPD#10, for surplus and sale, with the proceeds going into the Equipment
83 Replacement Fund. MOTION CARRIED, 8 - 0.

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85 3. Agenda Bill 2017-31 Board Policy 0005 Capital Facilities Maintenance Fund: IT WAS
86 MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR BARBER TO: Approve
87 the FAC recommendation and adopt EF&R Board Policy 0005 (Capital Facilities
88 Maintenance Fund). Discussion ensued regarding concerns with language in Section
89 5.2.1. IT WAS MOVED BY DIRECTOR PAULY, SECONDED BY DIRECTOR KELLER
90 TO: Amend the FAC recommendation and adopt EF&R Board Policy 0005 (Capital
91 Facilities Maintenance Fund) excluding Section 5.2.1. MOTION FAILED, 2 – 6. THE
92 ORIGINAL MOTION CARRIED, 6 – 2 (Director Pauly, Director Barber dissenting)
93 Future discussion will take place at the Chief level with a possible recommendation to
94 move to the FAC in October.

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96 4. Agenda Bill 2017-32 LOA Sick Leave Benefit Support Staff: IT WAS MOVED BY
97 DIRECTOR PAULY, SECONDED BY ALT. DIRECTOR PEDEE TO: Approve the Sick
98 Leave Benefit Letter of Agreement (LOA) of the Support Staff CBA to the Employer of
99 Record. MOTION CARRIED, 8-0.

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5. Standard of Response coverage briefing was provided. Discussed response strategy and station locations.

EXECUTIVE SESSION: The EF&R Board moved into Executive Session pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining sessions. The Executive Session is estimated to last for 10 minutes, beginning at 6:00 p.m. The Regular Session was called to order at 6:10 p.m. No action was taken during Executive Session.

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.
- 4. Strategic Plan Quarterly Report: Included in packet.

PARTNER MOMENT: Postponed to the October Board meeting.

GOOD OF THE ORDER:


- City of North Bend Blues Walk September 23, 2017.
- Sammamish Disaster Preparedness Fair, September 30, 2017, City Hall.

CALENDAR REVIEW:

- FAC – September 27, 2017 (**CANCELLED**)
- EF&R Pre-Board Agenda Review – September 26, 2017, 9:00 a.m., Headquarters (North Bend) (**Rescheduled from September 27**)
- EF&R Warrant Review – October 12, 2017, 3 p.m., Headquarters (Issaquah)
- EF&R Board Meeting – October 12, 2017, 4 p.m., Headquarters

ADJOURNMENT: Chair Gothelf adjourned the meeting at 6:15 p.m.

SIGNING OF DOCUMENTS:




Board Director



Board Director



Board Director



Board Director




Board Director



Board Director



Board Director



Board Director