

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **October 12, 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 October 12, 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 Vice Chair Mary Lou Pauly (City of Issaquah)
12 Board Director Eileen Barber (City of Issaquah)
13 Board Director Mike Mitchell (Fire District 10)
14 Board Director Larry Rude (Fire District 10)
15 Board Director Bob Keller (City of Sammamish)
16 Board Director Ramiro Valderrama (City of Sammamish)
17 Alt. Board Director Ron Pedee (Fire District 38) *(late arrival)*
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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
23 Executive Administrative Assistant Jamie Formisano
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25 **AUDIENCE:** Councilmember Bill Ramos (City of Issaquah)
26 Commissioner Alan Martin (Fire District 10)
27 Commissioner Don Smith (Fire District 10)
28 Jon Wiseman (Local 2878 President)
29 Jennifer Olson (City of Issaquah)
30 Aaron Antin (City of Sammamish)
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32 **ABSENT:** Board Director Chris Dahline (Fire District 38) *(excused)*
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34 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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36 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
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38 **SPECIAL PRESENTATION/RECOGNITION:** Retired firefighter Jenny Oltmann was
39 recognized for her contributions to EF&R with 23 years of service.
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41 **MISSION MOMENT:** With financial assistance from the Benevolent Fund and volunteered
42 time from Lt. Evanger and his wife, arrangements were made to assist an out of town
43 patient to return home to Coeur D'Alene, Idaho.
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45 **PUBLIC COMMENT:** None
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47 **CONSENT AGENDA:**

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

- 50 1. Agenda Bill 2017-33 Approval of Board Minutes and Financial Recap.

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COMMITTEE REPORTS:

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

FIRE CHIEF BRIEFING: Chief briefed on the following; a North Bend citizen who was injured during the Las Vegas shooting was assisted home by an EF&R crew; Wildland Fire deployment to CA; press release regarding fire related door to door sales; FD10 and FD27 Joint Commissioners meeting on October 23, 2017 to discuss potential partnership; and Maple Valley Fire inquiry to discuss potential partnership for contract services.

NEW BUSINESS:

1. Agenda Bill 2017-34 2018 Revenue and Expense Budget: Briefed on the proposed 2018 Revenue and Expense Budget. IT WAS MOVED BY ALT. DIRECTOR PEDEE, SECONDED BY DIRECTOR VALDERRAMA TO Approve the 2018 Revenue and Expense Budget. Discussion ensued. MOTION CARRIED, 8 - 0.
2. Motor Vehicle Accident (MVA) Revenue Briefing: Presented considerations and impacts related to MVAs revenue options. Discussion ensued. IT WAS MOVED BY VICE CHAIR PAULY, SECONDED BY DIRECTOR RUDE TO task the FAC to research and provide a recommendation to the EF&R Board. MOTION CARRIED, 8 - 0.
3. East Metro Training Group (EMTG) Briefing: Provided overview of EMTG, the benefit of regionalization with EMTG and the HazMat Group, and DC Tryon's appointment to Interim Director of EMTG.

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.

PARTNER MOMENT: Vice Chair Pauly presented on the Transit-Oriented Development Concept and discussed the anticipated growth of the city.

GOOD OF THE ORDER:

- City of Sammamish held the ribbon cutting ceremony for the Central Washington University Campus.

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 5:20 p.m. The Regular Session was called to order at 5:30 p.m. No action was taken during Executive Session.

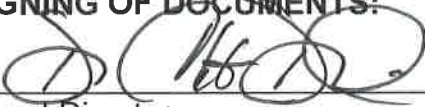
CALENDAR REVIEW:


- FAC – October 25, 2017 12:30 p.m. EF&R Headquarters
- EF&R Pre-Board Agenda Review – October 25, 2017, 9:00 a.m., Headquarters (*Sammamish*)
- EF&R Warrant Review – November 9, 2017, 3 p.m., Headquarters (*Sammamish*)
- EF&R Board Meeting – November 9, 2017, 4 p.m., Headquarters

ADJOURNMENT: Chair Gothelf adjourned the meeting at 5:35 p.m.

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SIGNING OF DOCUMENTS:


Board Director

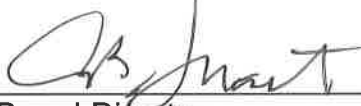

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