



Eastside Fire & Rescue Board of Directors

Regular Meeting Agenda

June 8, 2023, 4:00 p.m.

EF&R HQ – 175 Newport Way NW, Issaquah

This meeting will be conducted in person and virtually. You may join the meeting in person at the above address, or virtually using the below phone-in option:

Phone-In Option

Phone-in Number: (509) 931-1382

Conference ID: 920 558 862#

Written Comment: Written public comment will be accepted until 1:00 p.m. on the day of the meeting. Submit your written comments via email to the Board Secretary at publiccomment@esf-r.org.

Verbal Comment: Up to three (3) minutes of verbal public comment may be provided per person live during the meeting. Please sign-up in advance of the meeting (by 1:00 p.m.) by completing the [Public Comment Sign-Up Form](#). Kindly review the instructions for [Virtual Board and Committee meetings for public attendance and public comment](#) prior to the meeting.

CALL TO ORDER, ROLL CALL

PUBLIC COMMENT

SPECIAL RECOGNITION – RETIREMENT

- Engineer Scott Percival, 31 years

SPECIAL RECOGNITION – PROMOTION

- Engineer Josh Gilbert
- Engineer Carson McMahon
- Engineer Anna Erickson

1. CONSENT AGENDA – *For Approval*

- 1.1. Agenda Bill 2023-15 (Approval of Board Minutes and Financial Recap)..... Page
 - Minutes – Special Board Meeting Minutes..... Page
 - Minutes – Regular Board Meeting Minutes..... Page
 - Financial Recap..... Page
- 1.2. Agenda Bill 2023-16 (Write-Off Request)..... Page

2. FIRE CHIEF BRIEFING

3. REGULAR BUSINESS

- 3.1 Agenda Bill 2023-17 (Surplus Items)..... Page
- 3.2 Code of Conduct Statement – update
- 3.3 CORE Update

4. GENERAL ADMINISTRATIVE REPORTS

- 4.1 Revenue and Expense Report..... Page
- 4.2 Incidents Activity Reports..... Page
- 4.3 Media Report..... Page

5. GOOD OF THE ORDER

6. CALENDAR REVIEW

- WF&R Board of Commissioners Meeting – June 13, 2023, 5:00 p.m., Station 31
- D38 Board of Commissioners Meeting – June 14, 2023, 4:00 p.m., Station 87
- EF&R Agenda Review – July 6, 2023, 1:00 p.m. (*North Bend*)
- D10 Board of Commissioners Meeting – July 6, 2023, 4:00 p.m., HQ
- WF&R Board of Commissioners Meeting – July 11, 2023, 5:00 p.m., Station 31
- Warrant Review – July 13, 2023 (*North Bend to schedule with ap@esf-r.org*)
- EF&R Board Meeting – July 13, 2023, 4:00 p.m., HQ
- Issaquah City Council – 1st and 3rd Monday at 7:00 p.m.
- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- Carnation City Council – 1st and 3rd Tuesday at 7:00 p.m.
- North Bend City Council – 1st and 3rd Tuesday at 7:00 p.m.

7. ADJOURN MEETING



**Eastside Fire & Rescue
Board of Directors
AGENDA BILL 2023-15
June 8, 2023**

SUBJECT: Monthly Board Minutes and Financial Recap Approval

SUMMARY STATEMENT: The Board Secretary submits completed minutes for the prior month’s meetings to the Board for review, prior to the regular Board meeting. The Board acts upon the minutes first directing any needed changes to be noted on the document in ink, initialed by the Board Secretary, approving said minutes as amended.

The Agency utilizes the Auditing Officer Certification method (RCW 42.24.080) of approving normal and usual ongoing expenditures for payroll, utilities, and other goods and services, on behalf of the Board of Directors. Monthly, those expenditures are provided for review and oversight by the Board pursuant to state law (RCW 42.24.180). Items requiring Board approval in advance of payment are presented on separate Agenda Bills to obtain approval and are included on the Monthly Financial Recap when paid after said approval. Items paid but rejected by the Board after they have been paid, will become receivables and immediate collection by the Agency Audit Officer will commence.

Expenditure Required: \$ 4,118,020.51	Amount Budgeted: \$ 4,118,020.51
	Fund(s) Utilized: GF

RECOMMENDED MOTION: Move to approve the Minutes and Financial Recap.

ALTERNATIVE(S): Approve the attached, stipulating any items needing change or rejection, and order the collection of any items necessary.

EXHIBITS:

- 1) Prior month’s regular and special Board meeting minutes, together with any hand-noted changes, as directed by the Board.
- 2) Monthly Financial Recap with the Accounting Certification. The Monthly Financial Recap includes monthly blanket vouchers, certified by an Agency Audit Officer.

Originator: SF

Action:	Date:
Motion by:	2nd: Board Secretary:

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 SPECIAL MEETING
3 May 1, 2023
4 VIRTUAL MEETING
5

6 **PRESENT:** Chair Alan Gothelf (City of North Bend)
7 Vice Chair Zach Hall (City of Issaquah)
8 Director Tola Marts (City of Issaquah)
9 Director Karen Howe (City of Sammamish)
10 Alt. Director Matt Talbot (Fire District 38)
11 Director Don Smith (Fire District 10)
12 Fire Chief Ben Lane
13 Board Secretary Nicole Frisch
14 Deputy Chief Will Aho
15 Deputy Director Pam Bryson
16 Deputy Director Jamie Formisano
17 Deputy Chief Doug McDonald
18 Deputy Chief Dana Schutter
19 Finance Director Joan Montegary
20

21 **ABSENT:** Director Ron Pedee (Fire District 38)
22 Director Pam Stuart (City of Sammamish)
23 Director Anita Sandall (Fire District 10)
24

25 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:30 p.m. and took roll.
26

27 **PUBLIC COMMENT:** None.
28

29 **REGULAR BUSINESS:**

30 RFP: City of Mercer Island: Chief Lane presented as attached hereto.
31

32 IT WAS MOVED BY DIRECTOR HALL and SECONDED BY DIRECTOR HOWE TO:
33 Authorize Chief Lane to submit a proposal in response to the City of Mercer Island's
34 RFP. MOTION CARRIED, 6-0.
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36 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:42 p.m.
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Nicole M. Frisch, Board Secretary
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Board Director
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1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **May 11, 2023**
4 **IN PERSON AND VIRTUAL MEETING**

5
6 **PRESENT:** Chair Alan Gothelf (City of North Bend)
7 Board Director Karen Howe (City of Sammamish)
8 Board Director Pam Stuart (City of Sammamish)
9 Board Director Anita Sandall (Fire District 10)
10 Board Director Don Smith (Fire District 10)
11 Board Director Zach Hall (City of Issaquah)
12 Alt. Board Director Chris Reh (City of Issaquah)

13
14 Fire Chief Ben Lane
15 Board Secretary Nicole Frisch
16 Deputy Chief Will Aho
17 Deputy Director Pam Bryson
18 Deputy Director Jamie Formisano
19 Deputy Chief Doug McDonald
20 Deputy Chief Dana Schutter
21 Finance Director Joan Montegary

22
23 **ABSENT:** Board Director Ron Pedee (Fire District 38)
24 Board Director Tola Marts (City of Issaquah)

25
26 **AUDIENCE:** Commissioner Ray Mullen (Fire District 10)

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28 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll.

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30 **PUBLIC COMMENT:** None

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32 Board Director Karen Howe arrived at 4:02 p.m.

33
34 **SPECIAL RECOGNITION – RETIREMENT**

35 Chief Lane recognized retired Captain Don Turner for his years of dedicated service to
36 the community.

37
38 **SPECIAL RECOGNITION – PROMOTION**

39 Newly promoted Captain Marshall Frye was introduced and took his oath of office.

40
41 **CONSENT AGENDA:**

42 IT WAS MOVED BY DIRECTOR SANDALL SECONDED BY DIRECTOR STUART TO:
43 approve the Consent Agenda as presented. MOTION CARRIED, 7-0.

- 44 1. Agenda Bill 2023-12 (Approval of Board Minutes and Financial Recap)
45 2. Agenda Bill 2023-13 (Write-Off Request)

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FIRE CHIEF BRIEFING: Chief Lane presented the Fire Chief Briefing as follows:

- New hire candidates have moved on to background checks. EF&R is planning to hire eight for the August 28 academy.
- The Future Women in Fire/EMS and KCFCA Diversity and Recruitment workshops, both hosted by EF&R and designed to help people navigate the hiring process, were well attended and successful.
- EF&R hosted a wildfire town hall with Congresswoman Schrier, Councilmember Perry, and Mayor Pauly, as well as Chief Lane, DC Aho, and EF&R's Wildland Mitigation Coordinator Cat Robinson. The event allowed information sharing about what is occurring to support communities from the federal, state, and local levels in preparedness for WUI fires and was a huge success.
- Staff participated in the Aid Car Dedication ceremony with the Snoqualmie Tribe. The aid unit was purchased by the Tribe using grant funds.
- Please reach out to DC McDonald if you want to participate in the June 17 Fire Ops 425.

REGULAR BUSINESS:

Agenda Bill 2023-14 (Revised EFR Board Policy 0001):

Chief Lane presented Agenda Bill 2023-14.

IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR STUART TO: approve Agenda Bill 2023-14 as presented. MOTION CARRIED, 7-0.

Operations Update:

Deputy Chief Aho provided an Operations update to include response data and staffing information.

GENERAL ADMINISTRATIVE DISCUSSION:

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

GOOD OF THE ORDER:

Director Stuart reported that the City of Sammamish's pride event will be May 31 at City Hall.

Director Reh reported that Pickering Barn is hosting their farmer's markets every Saturday starting May 6.

Director Howe requested information about EF&R's media coverage. Staff will look into it and report back during a later meeting.

CALENDAR REVIEW

- EF&R Agenda Review – May 31, 2023, 4:00 p.m. (*Issaquah*)
- D10 Board of Commissioners Meeting – June 1, 2023, 4:00 p.m., HQ

- 93 • Warrant Review – June 8, 2023 (*Issaquah to schedule with ap@esf-r.org*)
- 94 • EF&R Board Meeting – June 8, 2023, 4:00 p.m., HQ
- 95 • WF&R Board of Commissioners Meeting – June 13, 2023, 5:00 p.m., Station 31
- 96 • D38 Board of Commissioners Meeting – May 16, 2023, 4:00 p.m., Station 87
- 97 • Issaquah City Council – 1st and 3rd Monday at 7:00 p.m.
- 98 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 99 • Carnation City Council – 1st and 3rd Tuesday at 7:00 p.m.
- 100 • North Bend City Council – 1st and 3rd Tuesday at 7:00 p.m.

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 102 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:06 p.m.
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 107 Nicole Frisch, Board Secretary
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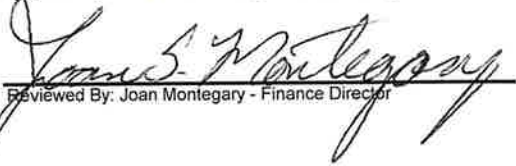
**Eastside Fire & Rescue
Monthly Financial Recap
June 8, 2023**

To inform the Board of Directors that the Deputy Chiefs, Deputy Director, Finance Director, or BFA approved the following for payments:

Blanket Voucher No.	Paid Date	Description	Amount
General - 101100010			
2023-043	May 3, 2023	Weekly Vendor invoice payments	\$535,643.39
2023-045	May 8, 2023	5/10/23 payroll voucher payments	\$19,010.02
2023-046	May 8, 2023	Weekly Vendor invoice payments	\$102,074.65
2023-047	May 17, 2023	Weekly Vendor invoice payments	\$142,844.07
2023-049	May 24, 2023	Weekly Vendor invoice payments	\$52,914.25
2023-051	May 30, 2023	5/25/23 payroll voucher payments	\$18,884.63
2023-052	May 30, 2023	Weekly Vendor invoice payments	\$59,035.20
General Fund Total:			\$930,406.21
CFMF - 101103010			
2023-042	May 3, 2023	Weekly Vendor invoice payments	\$54,927.28
2023-048	May 24, 2023	Weekly Vendor invoice payments	\$6,513.17
Cap Fac Maint Fund Total:			\$61,440.45
ERF - 101106030			
2023-043	May 8, 2023	Weekly Vendor invoice payments	\$2,527.33
2023-050	May 24, 2023	Weekly Vendor invoice payments	\$2,718.66
Equip Replacement Fund Total			\$5,245.99
ACH Transfers	Paid Date	Description	Amount
General - 101100010			
ACH 2023-034	May 1, 2023	Ins of NA Life & Disability Insurance Payment - April 2023	\$14,389.90
ACH 2023-035	May 2, 2023	5/10/2023 Payroll Funding	\$1,334,145.61
ACH 2023-036	May 2, 2023	5/10/2023 DRS and DCP	\$428,056.02
ACH 2023-037	May 9, 2023	April Wex Payment	\$23,699.53
ACH 2023-038	May 9, 2023	Ins of NA Life & Disability Insurance Payment	\$13,440.70
ACH 2023-039	May 15, 2023	05/16/2023 Navitas Lease Payment	\$1,749.00
ACH 2023-040	May 18, 2023	5/25/2023 Payroll Funding	\$1,237,914.01
ACH 2023-041	May 18, 2023	4/25/2023 DCP Payment	\$22,067.86
ACH 2023-042	May 25, 2023	Insurance of NA - Life & Disability	\$14,122.38
ACH 2023-043	May 24, 2023	Payment of PRF funds to US Dept of Health and Human Services	\$31,342.85
General Fund Total:			\$3,120,927.86
Expense Summary Tracking			\$4,118,020.51

Acknowledgement to the Board of Directors:


Prepared By: Scott Faires - Budget Finance Analyst


Reviewed By: Joan Montegary - Finance Director



Eastside Fire & Rescue
Board of Directors
AGENDA BILL 2023-16
June 8, 2023

SUBJECT: Write-Off Request

SUMMARY STATEMENT: Per Policy 3524, Fee for Transport Billing, Article 5.4.6.1:
After the billing company has billed the patient and made three attempts to contact the patient for payment, the billing company shall determine the bill as uncollectable. These shall be sent to the EF&R Board of Directors for action.

The Agency is requesting the write-off of the Government required write-offs of \$224,963.00

Expenditure Required: \$ 224,963.00	Amount Budgeted: \$ 224,963.00
	Fund(s) Utilized:

RECOMMENDED MOTION: Move to approve the requested write-offs documented in the attached Exhibits.

ALTERNATIVE(S): Refer to the Finance and Administrative Committee for further review.

EXHIBITS:

- 1) Write-Off Request

Originator: SF

Action:	Date:
Motion by:	2nd:
	Board Secretary:

Transport write-offs - April 2023

Date of Service	Incident Number	Amount
Financial Assist/Charity		
7/5/2022	111-2022-0008042:1	(316.02)
1/25/2023	111-2023-00001100:1	(1,240.06)
Total Financial Assist/Charity		\$ (1,556.08)

W/O Fee Schedule

2/10/2022	111-2022-0001725:1	(90.56)
4/4/2022	111-2022-0003880:1	(1,321.74)
5/20/2022	111-2022-0005878:1	(98.58)
7/4/2022	111-2022-0007997:1	(94.09)
8/21/2022	111-2022-00052119:1	(2,071.55)
9/10/2022	111-2022-00053164:1	(483.01)
9/10/2022	111-2022-00053184:1	(1,965.39)
9/10/2022	111-2022-00053164:1	-
9/11/2022	111-2022-00053233:1	(1,123.63)
9/11/2022	111-2022-00053233:1	-
9/21/2022	111-2022-00053761:1	-
9/24/2022	111-2022-00053954:1	(636.68)
10/2/2022	111-2022-00054322:1	(647.18)
10/3/2022	111-2022-00054341:1	(640.20)
10/10/2022	111-2022-00054743:1	(619.40)
10/19/2022	111-2022-00055163:1	(652.81)
10/22/2022	111-2022-00055341:1	(9,277.31)
10/24/2022	111-2022-00055402:1	(4,725.29)
10/31/2022	111-2022-00055796:1	(4,914.32)
11/2/2022	111-2022-00055865:1	(632.01)
11/17/2022	111-2022-00056609:1	(652.42)
11/18/2022	111-2022-00056644:1	(93.77)
11/18/2022	111-2022-00056644:1	(619.71)
11/20/2022	111-2022-00056746:1	(672.85)
11/22/2022	111-2022-00056829:1	-
11/26/2022	111-2022-00057046:1	(670.53)
11/29/2022	111-2022-00057149:1	(621.71)
11/30/2022	111-2022-00057231:1	(636.68)
11/30/2022	111-2022-00057258:1	(651.66)
11/30/2022	111-2022-00057255:1	(651.66)
12/1/2022	111-2022-00057328:1	(101.79)
12/2/2022	111-2022-00057348:1	(666.16)
12/2/2022	111-2022-00057368:1	(766.84)
12/2/2022	111-2022-00057352:1	(633.23)
12/2/2022	111-2022-00057376:1	(619.40)
12/2/2022	111-2022-00057371:1	(647.05)
12/3/2022	111-2022-00057438:1	(777.20)

12/3/2022	111-2022-00057434:1	(656.27)
12/6/2022	111-2022-00057550:1	(621.71)
12/7/2022	111-2022-00057580:1	(662.02)
12/8/2022	111-2022-00057641:1	(697.73)
12/8/2022	111-2022-00057624:1	(656.27)
12/9/2022	111-2022-00057732:1	(630.92)
12/10/2022	111-2022-00057767:1	(656.27)
12/11/2022	111-2022-00057796:1	(625.16)
12/12/2022	111-2022-00057861:1	(656.27)
12/16/2022	111-2022-00058061:1	-
12/16/2022	111-2022-00058041:1	(645.90)
12/19/2022	111-2022-00058184:1	(658.57)
12/20/2022	111-2022-00058266:1	(640.14)
12/22/2022	111-2022-00058323:1	(789.88)
12/22/2022	111-2022-00058325:1	(643.59)
12/23/2022	111-2022-00058457:1	(634.38)
12/23/2022	111-2022-00058406:1	-
12/25/2022	111-2022-00058626:1	(732.61)
12/25/2022	111-2022-00058636:1	(609.89)
12/25/2022	111-2022-00058636:1	(163.16)
12/27/2022	111-2022-00058728:1	(636.68)
12/27/2022	111-2022-00058695:1	(633.55)
12/27/2022	111-2022-00058710:1	(636.68)
12/27/2022	111-2022-00058696:1	(789.20)
12/27/2022	111-2022-00058706:1	(1,939.23)
12/29/2022	111-2022-00058832:1	-
12/29/2022	111-2022-00058847:1	(738.05)
12/29/2022	111-2022-00058832:1	(658.57)
12/30/2022	111-2022-00058889:1	(668.94)
1/2/2023	111-2023-00000043:1	(791.40)
1/2/2023	111-2023-00000040:1	(494.96)
1/2/2023	111-2023-00000043:1	(182.96)
1/2/2023	111-2023-00000064:1	(677.67)
1/3/2023	111-2023-00000109:1	(700.78)
1/7/2023	111-2023-00000308:1	(672.91)
1/8/2023	111-2023-00000342:1	(663.65)
1/8/2023	111-2023-00000381:1	(677.67)
1/8/2023	111-2023-00000352:1	-
1/9/2023	111-2023-00000423:1	(2.29)
1/9/2023	111-2023-00000435:1	(781.42)
1/10/2023	111-2023-00000476:1	(661.08)
1/10/2023	111-2023-00000479:1	(792.38)
1/10/2023	111-2023-00000476:1	(106.20)
1/11/2023	111-2023-00000516:1	(709.32)
1/11/2023	111-2023-00000503:1	(4,796.66)
1/13/2023	111-2023-00000622:1	(2,348.17)
1/15/2023	111-2023-00000675:1	(722.53)

1/15/2023	111-2023-00000697:1	(670.94)
1/16/2023	111-2023-00000723:1	(227.81)
1/16/2023	111-2023-00000734:1	(674.54)
1/16/2023	111-2023-00000723:1	(867.81)
1/17/2023	111-2023-00000758:1	(893.57)
1/19/2023	111-2023-00000864:1	(104.11)
1/19/2023	111-2023-00000865:1	(250.00)
1/20/2023	111-2023-00000884:1	(684.68)
1/20/2023	111-2023-00000902:1	(712.77)
1/21/2023	111-2023-00000942:1	(674.81)
1/21/2023	111-2023-00000922:1	-
1/21/2023	111-2023-00000911:1	(659.95)
1/23/2023	111-2023-00001024:1	(983.12)
1/23/2023	111-2023-00001024:1	983.12
1/23/2023	111-2023-00001025:1	(733.74)
1/23/2023	111-2023-00001005:1	(684.30)
1/24/2023	111-2023-00001069:1	(758.33)
1/24/2023	111-2023-00001080:1	(673.47)
1/24/2023	111-2023-00001082:1	(1,952.95)
1/24/2023	111-2023-00001064:1	(780.23)
1/25/2023	111-2023-00001124:1	-
1/25/2023	111-2023-00001108:1	(927.22)
1/25/2023	111-2023-00001124:1	-
1/25/2023	111-2023-00001124:1	(1,036.63)
1/26/2023	111-2023-00001133:1	(637.01)
1/27/2023	111-2023-00001172:1	(1,948.44)
1/27/2023	111-2023-00001202:1	(104.11)
1/28/2023	111-2023-00001217:1	(620.55)
1/28/2023	111-2023-00001237:1	(761.78)
1/30/2023	111-2023-00001311:1	(789.82)
1/30/2023	111-2023-00001327:1	(673.47)
1/30/2023	111-2023-00001309:1	(637.01)
1/31/2023	111-2023-00001365:1	(179.89)
1/31/2023	111-2023-00001365:1	(690.48)
1/31/2023	111-2023-00001337:1	(677.67)
2/1/2023	111-2023-00001399:1	(645.43)
2/1/2023	111-2023-00001378:1	(645.29)
2/2/2023	111-2023-00001448:1	(646.83)
2/2/2023	111-2023-00001417:1	(669.49)
2/3/2023	111-2023-00001494:1	(740.76)
2/3/2023	111-2023-00001482:1	(672.60)
2/3/2023	111-2023-00001490:1	-
2/3/2023	111-2023-00001510:1	(637.01)
2/5/2023	111-2023-00001546:1	-
2/5/2023	111-2023-00001547:1	(740.88)
2/5/2023	111-2023-00001555:1	(9,340.95)
2/5/2023	111-2023-00001546:1	-

2/6/2023	111-2023-00001612:1	-
2/6/2023	111-2023-00001604:1	-
2/6/2023	111-2023-00001592:1	(718.93)
2/7/2023	111-2023-00001654:1	(102.71)
2/7/2023	111-2023-00001654:1	(639.82)
2/7/2023	111-2023-00001640:1	(747.76)
2/8/2023	111-2023-00001707:1	(676.26)
2/9/2023	111-2023-00001764:1	(646.83)
2/11/2023	111-2023-00001853:1	(758.98)
2/11/2023	111-2023-00001842:1	(655.27)
2/11/2023	111-2023-00001821:1	(659.95)
2/13/2023	111-2023-00001931:1	(639.82)
2/13/2023	111-2023-00001931:1	(102.71)
2/13/2023	111-2023-00001922:1	(1,972.77)
2/13/2023	111-2023-00001930:1	(4,726.49)
2/13/2023	111-2023-00001914:1	21.03
2/13/2023	111-2023-00001914:1	(21.03)
2/14/2023	111-2023-00001974:1	(831.88)
2/14/2023	111-2023-00001958:1	(665.48)
2/14/2023	111-2023-00001975:1	(1,089.72)
2/15/2023	111-2023-00001998:1	(763.73)
2/15/2023	111-2023-00002003:1	-
2/15/2023	111-2023-00001998:1	(118.39)
2/16/2023	111-2023-00002041:1	(796.84)
2/16/2023	111-2023-00002047:1	-
2/18/2023	111-2023-00002120:1	(679.07)
2/18/2023	111-2023-00002116:1	(700.11)
2/18/2023	111-2023-00002155:1	(702.12)
2/19/2023	111-2023-00002175:1	(766.71)
2/19/2023	111-2023-00002180:1	(737.95)
2/20/2023	111-2023-00002199:1	(746.49)
2/21/2023	111-2023-00002276:1	(670.67)
2/21/2023	111-2023-00002252:1	(2,074.15)
2/22/2023	111-2023-00002339:1	(704.30)
2/25/2023	111-2023-00002467:1	(759.08)
2/26/2023	111-2023-00002489:1	(702.91)
2/27/2023	111-2023-00002564:1	(829.77)
3/3/2023	111-2023-00002742:1	(695.95)
3/5/2023	111-2023-00002826:1	(637.01)
3/6/2023	111-2023-00002875:1	(630.01)
3/8/2023	111-2023-00002942:1	(634.84)
3/8/2023	111-2023-00002936:1	(749.17)
3/9/2023	111-2023-00003019:1	(721.13)
3/9/2023	111-2023-00002983:1	(310.02)
3/9/2023	111-2023-00003008:1	(669.20)
3/10/2023	111-2023-00003049:1	(630.01)
3/10/2023	111-2023-00003046:1	(651.03)

3/11/2023	111-2023-00003107:1	(663.65)
3/12/2023	111-2023-00003144:1	(630.01)
3/12/2023	111-2023-00003137:1	(666.45)
3/13/2023	111-2023-00003199:1	(792.63)
3/14/2023	111-2023-00003241:1	(709.87)
3/14/2023	111-2023-00003205:1	(658.05)
3/14/2023	111-2023-00003205:1	(104.98)
3/15/2023	111-2023-00003255:1	(663.65)
3/15/2023	111-2023-00003263:1	(630.01)
3/15/2023	111-2023-00003268:1	(955.25)
3/15/2023	111-2023-00003271:1	(652.43)
3/15/2023	111-2023-00003289:1	-
3/15/2023	111-2023-00003259:1	(812.18)
3/16/2023	111-2023-00003317:1	(663.65)
3/16/2023	111-2023-00003337:1	(642.63)
3/17/2023	111-2023-00003343:1	(649.63)
3/18/2023	111-2023-00003416:1	(788.42)
3/18/2023	111-2023-00003416:1	(121.18)
3/19/2023	111-2023-00003446:1	(649.76)
3/20/2023	111-2023-00003473:1	(658.05)
3/20/2023	111-2023-00003469:1	(700.11)
3/20/2023	111-2023-00003473:1	(104.98)
3/20/2023	111-2023-00003482:1	(674.87)
3/20/2023	111-2023-00003492:1	(646.83)
3/21/2023	111-2023-00003543:1	(669.81)
3/21/2023	111-2023-00003534:1	-
3/21/2023	111-2023-00003537:1	(1,968.26)
3/21/2023	111-2023-00003518:1	(803.90)
3/21/2023	111-2023-00003548:1	(4,846.42)
3/21/2023	111-2023-00003516:1	(632.35)
3/22/2023	111-2023-00003582:1	(653.84)
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3/23/2023	111-2023-00003641:1	(4,794.37)
3/23/2023	111-2023-00003628:1	-
3/23/2023	111-2023-00003645:1	(1,963.74)
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3/23/2023	111-2023-00003643:1	(651.03)
3/24/2023	111-2023-00003692:1	(679.07)
3/26/2023	111-2023-00003741:1	(745.69)
3/26/2023	111-2023-00003777:1	(114.91)
3/26/2023	111-2023-00003740:1	-
3/26/2023	111-2023-00003745:1	(837.49)
3/26/2023	111-2023-00003754:1	(730.94)
3/26/2023	111-2023-00003768:1	(637.01)
3/26/2023	111-2023-00003741:1	(290.00)
3/26/2023	111-2023-00003777:1	(737.95)
3/26/2023	111-2023-00003768:1	(102.37)

3/27/2023	111-2023-00003801:1	(630.01)
3/27/2023	111-2023-00003810:1	(2,071.89)
3/27/2023	111-2023-00003816:1	(1,926.36)
3/27/2023	111-2023-00003791:1	(670.91)
3/27/2023	111-2023-00003814:1	(2,039.02)
3/28/2023	111-2023-00003833:1	(630.01)
3/28/2023	111-2023-00003863:1	(674.87)
3/29/2023	111-2023-00003910:1	(659.95)
3/29/2023	111-2023-00003870:1	(4,717.46)
3/30/2023	111-2023-00003937:1	(2,204.38)
4/1/2023	111-2023-00004010:1	(4,927.96)
4/1/2023	111-2023-00004020:1	-
4/1/2023	111-2023-00004000:1	(674.87)
4/2/2023	111-2023-00004037:1	(795.44)
4/2/2023	111-2023-00004048:1	(637.01)
4/2/2023	111-2023-00004042:1	(637.01)
4/3/2023	111-2023-00004122:1	(637.01)
4/3/2023	111-2023-00004124:1	(761.15)
4/3/2023	111-2023-00004115:1	(674.87)
4/3/2023	111-2023-00004120:1	(641.22)
4/4/2023	111-2023-00004156:1	(651.03)
4/4/2023	111-2023-00004183:1	(744.96)
4/4/2023	111-2023-00004140:1	(4,959.54)
4/4/2023	111-2023-00004180:1	(2,039.02)
4/10/2023	111-2023-00004386:1	-
4/10/2023	111-2023-00004418:1	-
4/13/2023	111-2023-00004528:1	-

Total W/O Fee Schedule

\$ (215,941.48)

W/O to collections

12/16/2021	111-2021-0011507:1	(919.11)
4/4/2022	111-2022-0003880:1	1,321.74
4/6/2022	111-2022-0003972:1	(292.92)
6/2/2022	111-2022-0006492:1	(675.16)
6/11/2022	111-2022-0006911:1	(275.00)
7/2/2022	111-2022-0007900:1	(19.33)
7/15/2022	111-2022-00050199:1	(617.92)
7/19/2022	111-2022-00050375:1	(621.90)
7/20/2022	111-2022-00050417:1	(98.58)
8/5/2022	111-2022-00051347:1	(300.00)
8/5/2022	111-2022-00051303:1	(220.09)
9/3/2022	111-2022-00052838:1	(1,244.10)
9/11/2022	111-2022-00053227:1	(1,123.76)
10/5/2022	111-2022-00054451:1	(245.71)
10/14/2022	111-2022-00054920:1	(480.49)
10/18/2022	111-2022-00055124:1	(94.41)
10/26/2022	111-2022-00055505:1	(250.00)

11/10/2022	111-2022-00056313:1	(150.00)
11/18/2022	111-2022-00056629:1	(1,158.70)
Total W/O to collections		<u>\$ (7,465.44)</u>
Total Write offs		<u>\$ (224,963.00)</u>



**Eastside Fire & Rescue
Board of Directors
AGENDA BILL 2023-17
June 8, 2023**

SUBJECT: Surplus Items

SUMMARY STATEMENT: The items listed below are no longer in use and Logistics division staff have recommended that they be sold as surplus or donated as noted.

High pressure air bag systems, past service life	Qty. 8	Surplus
Tables from the classroom, replaced with new tables	Qty. 14	Surplus
Chairs from the classroom, replaced with new chairs	Qty. 50	Surplus
Vacuum air splint sets, no longer serviceable	Qty. 13	Surplus or donate
Bunker gear, past service life	Qty. approx. 100	Donate

Expenditure Required: N/A

Amount Budgeted: N/A

Fund Utilized:

RECOMMENDED MOTION: Move to declare the identified items as surplus and available for donation, sale, or disposal.

ALTERNATIVE(S): Retain the items.

EXHIBITS: None

Originator:

Administrative Review:

Action:

Date:

Motion By:

2nd:

Board Secretary:

**Eastside Fire & Rescue
Revenue and Expense Report
April 2023**

This report shows the biennial budget to actuals for April 2023.

Revenue

Total Operating Revenues are \$2,470,456.38 greater than budgeted for the biennium. This is due to the receipt of an Agency's December 2022 payment in January 2023. If those payments had been received in December 2022, the variance would be \$1,629,651.45 greater than budgeted.

Intergovernmental revenue is \$141,045.36 greater than budgeted. We received \$282,599.92 in Covid 19 reimbursement from King County for work performed in 2021.

Partner contributions are \$721,275.10 greater than budgeted. This is due to two of the Partner Contribution payment for December 2022 coming in January 2023.

Fire Protection and Emergency Medical Services - Governmental Agencies came in \$510,298.72 greater than budgeted. This is mostly due to the payment from Woodinville Fire & Rescue reconciliation per the ILA.

Cost recovery revenue is coming in \$899,524.28 greater than budgeted. This is mainly due to reimbursements coming in higher than expected at this time. Also received reimbursement for amounts billed in prior year.

Transport revenue is \$137,810.47 greater than budgeted.

Expenses

Actual operating expenses are greater than budgeted by \$254,309.96.

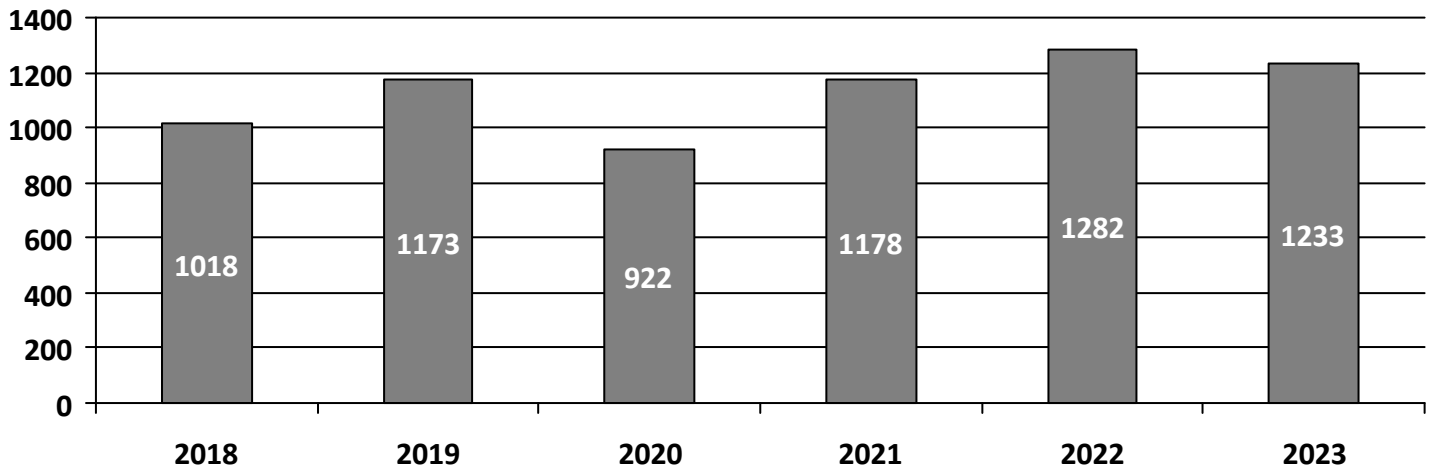
Total salaries and benefits expense are greater than budgeted by \$1,295,134.33. This is mainly due to suppression overtime and an healthcare payment occurring earlier than budgeted. We expect this variance to decrease over time.

Total supplies expenses are \$129,870.12 less than budgeted. This is due to EMS supplies coming in lower than expected at this time.

Total service expenses are \$910,954.25 less than budgeted. This is due to the timing of Training, communications, and professional services expenses occurring later than expected.

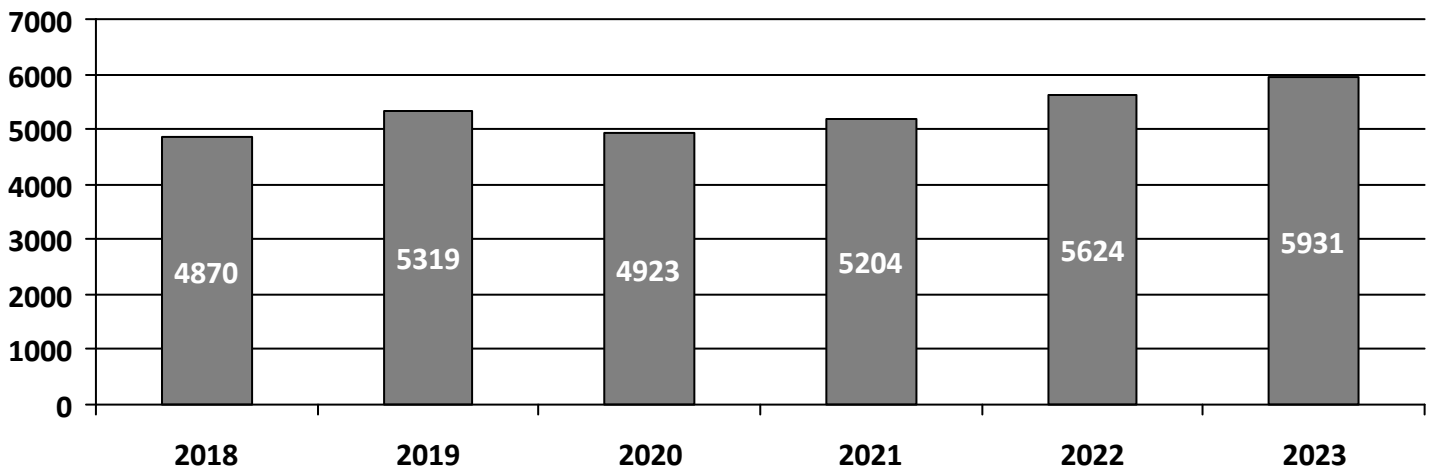
EF&R Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	115	741	66	13	55	28	1018
2019	114	866	84	12	48	47	1171
2020	104	673	60	11	28	46	922
2021	93	873	83	15	67	47	1178
2022	111	922	133	7	54	55	1282
2023	142	823	162	14	50	42	1233

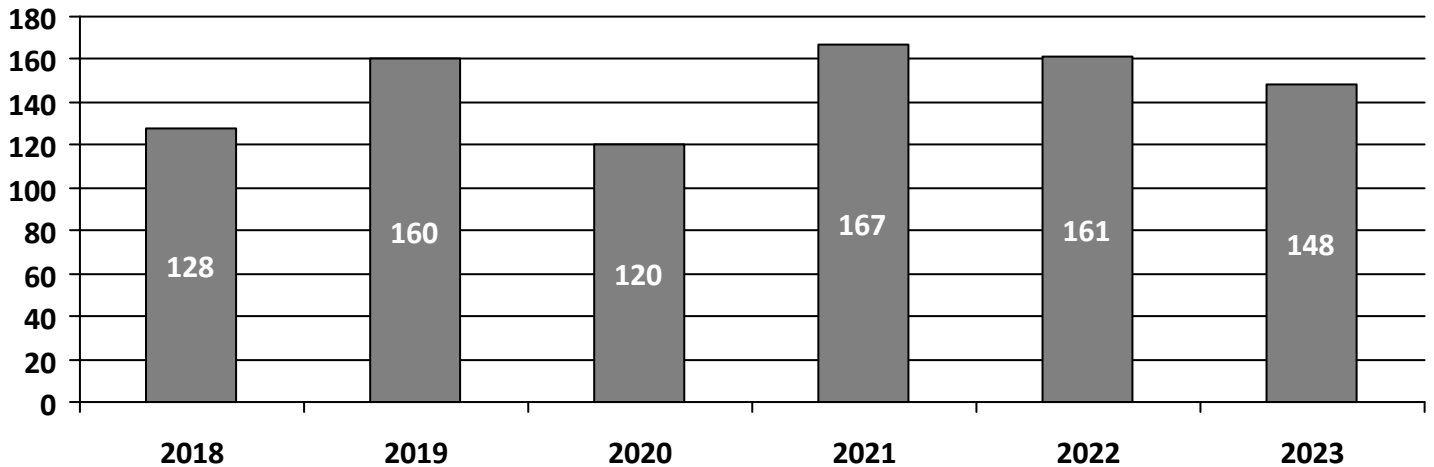
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	492	3670	276	70	229	133	4870
2019	576	3890	378	72	218	182	5316
2020	507	3567	373	58	182	236	4923
2021	477	3886	380	77	190	194	5204
2022	498	4062	581	54	218	211	5624
2023	515	4250	737	62	226	141	5931

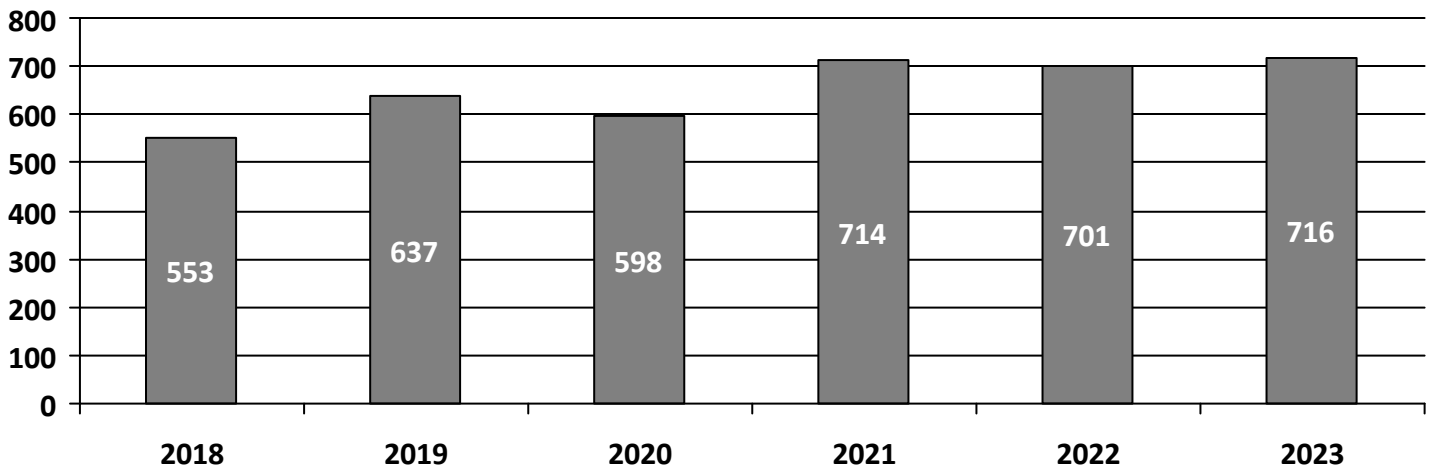
Dist 10 Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	10	81	14	0	18	5	128
2019	12	93	20	2	16	17	160
2020	10	88	8	3	8	3	120
2021	11	109	21	2	15	9	167
2022	11	112	17	0	13	8	161
2023	16	91	20	2	11	8	148

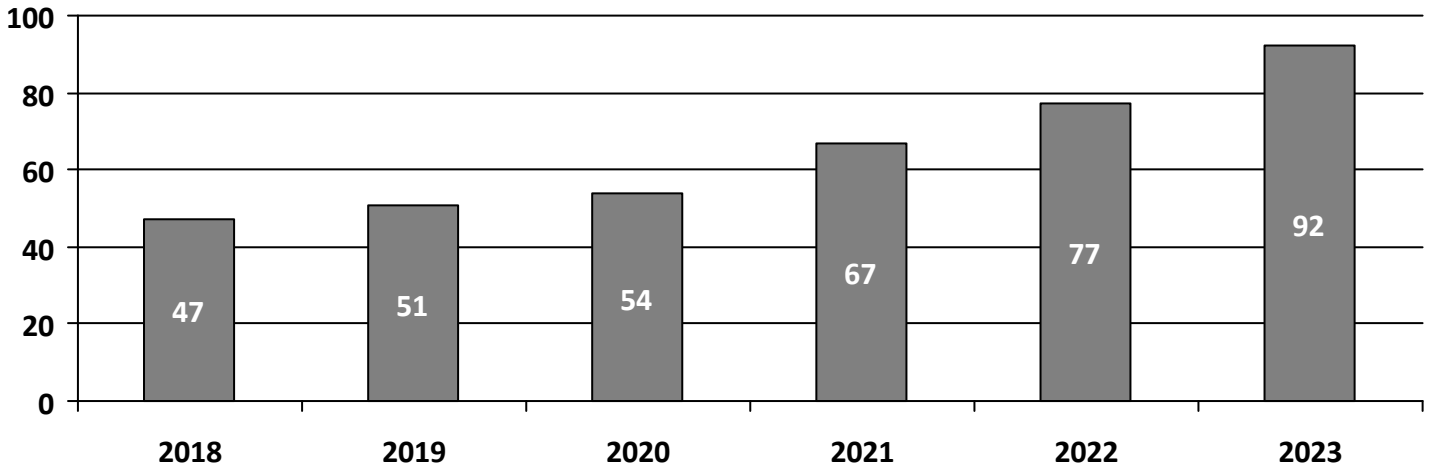
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	39	376	52	8	61	17	553
2019	39	395	85	18	66	34	637
2020	43	396	73	9	52	25	598
2021	52	471	94	12	49	36	714
2022	52	450	106	7	57	29	701
2023	67	464	100	11	51	23	716

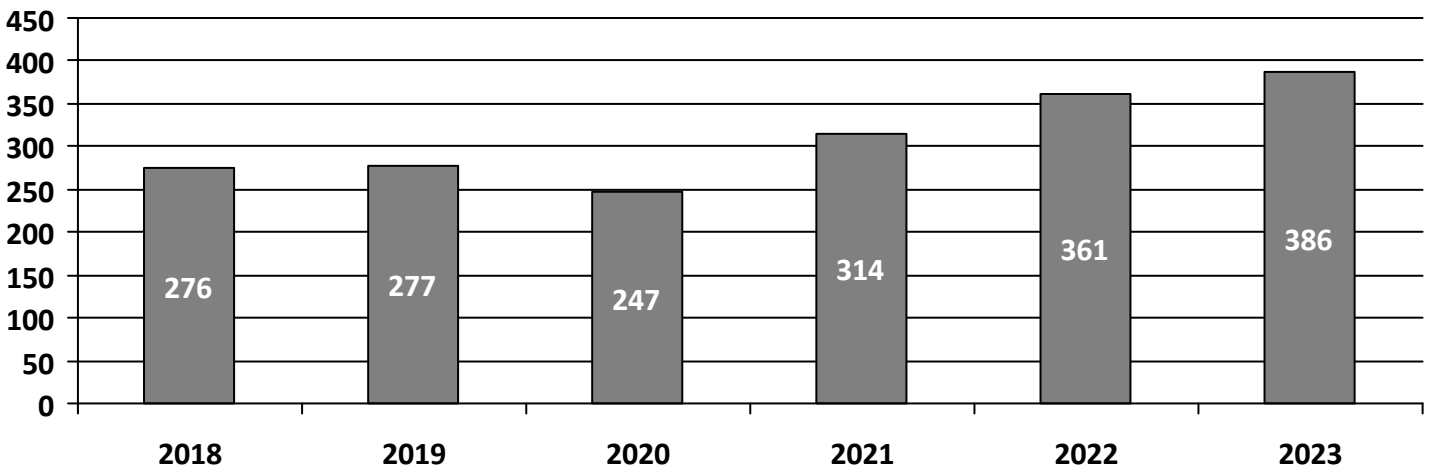
Dist 38 Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	2	38	5	0	0	2	47
2019	1	40	6	0	3	1	51
2020	4	32	7	0	3	8	54
2021	4	41	10	1	6	5	67
2022	0	58	9	0	3	7	77
2023	4	64	14	0	2	8	92

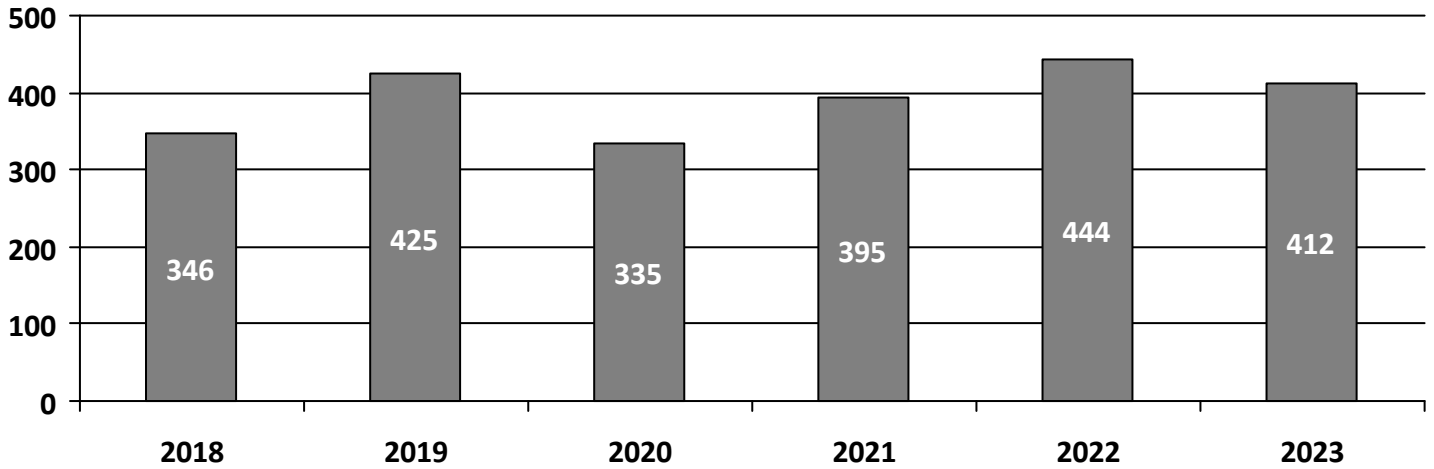
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	14	206	27	9	10	10	276
2019	8	204	42	5	8	10	277
2020	8	162	32	4	11	30	247
2021	16	217	39	6	12	24	314
2022	15	265	50	1	13	17	361
2023	12	286	58	3	15	12	386

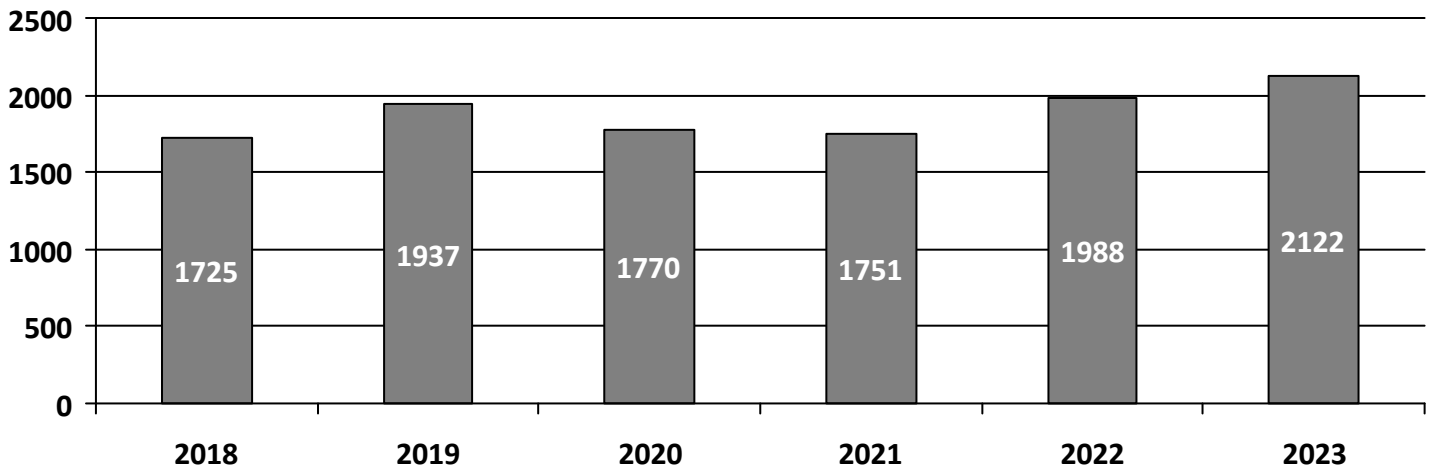
Issaquah Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	27	273	18	4	17	7	346
2019	39	337	25	3	10	11	425
2020	41	247	20	5	9	13	335
2021	39	300	17	6	19	14	395
2022	44	309	47	3	19	22	444
2023	48	276	58	4	14	12	412

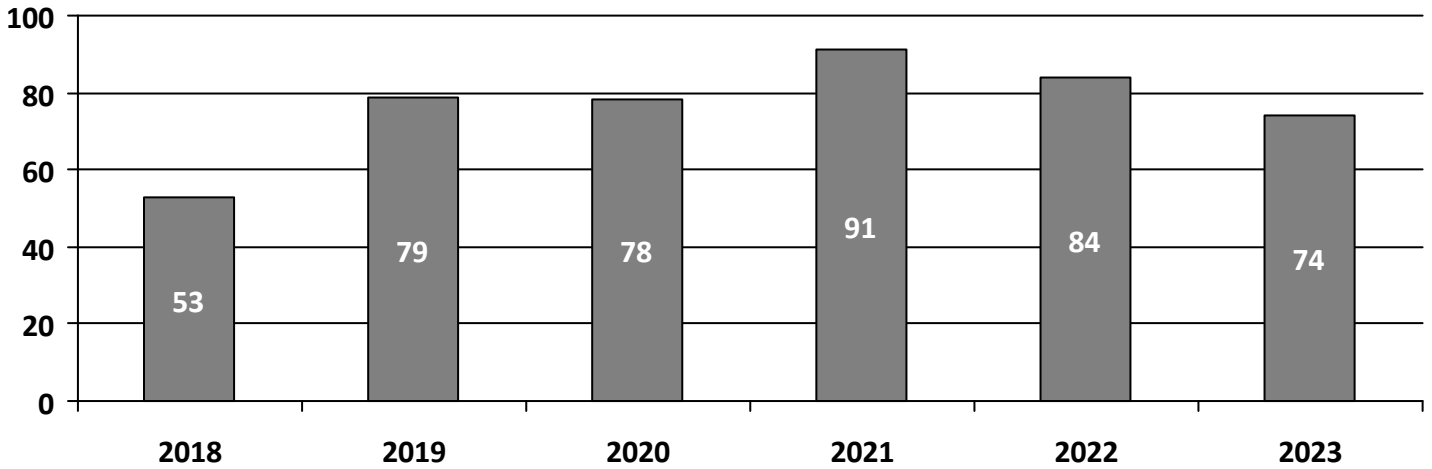
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	149	1382	71	19	66	38	1725
2019	212	1523	80	17	57	48	1937
2020	207	1358	80	22	47	56	1770
2021	168	1378	83	14	56	52	1751
2022	198	1446	209	13	57	65	1988
2023	154	1599	245	13	70	41	2122

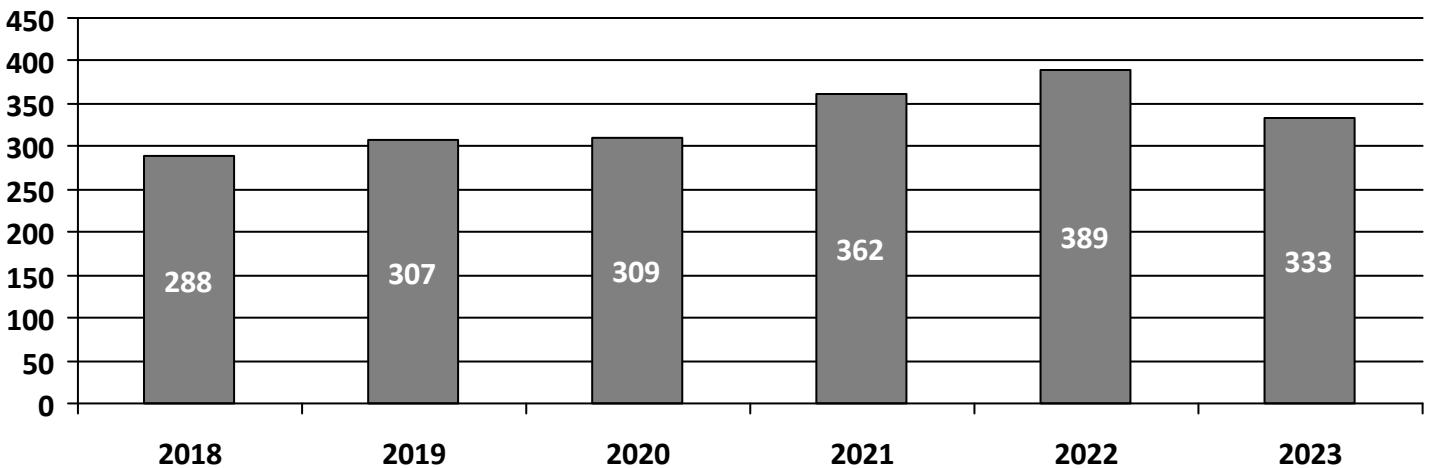
North Bend Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	2	45	3	0	2	1	53
2019	8	65	3	0	1	2	79
2020	11	54	5	1	1	6	78
2021	1	70	10	0	6	4	91
2022	5	60	14	0	1	4	84
2023	3	56	9	0	3	3	74

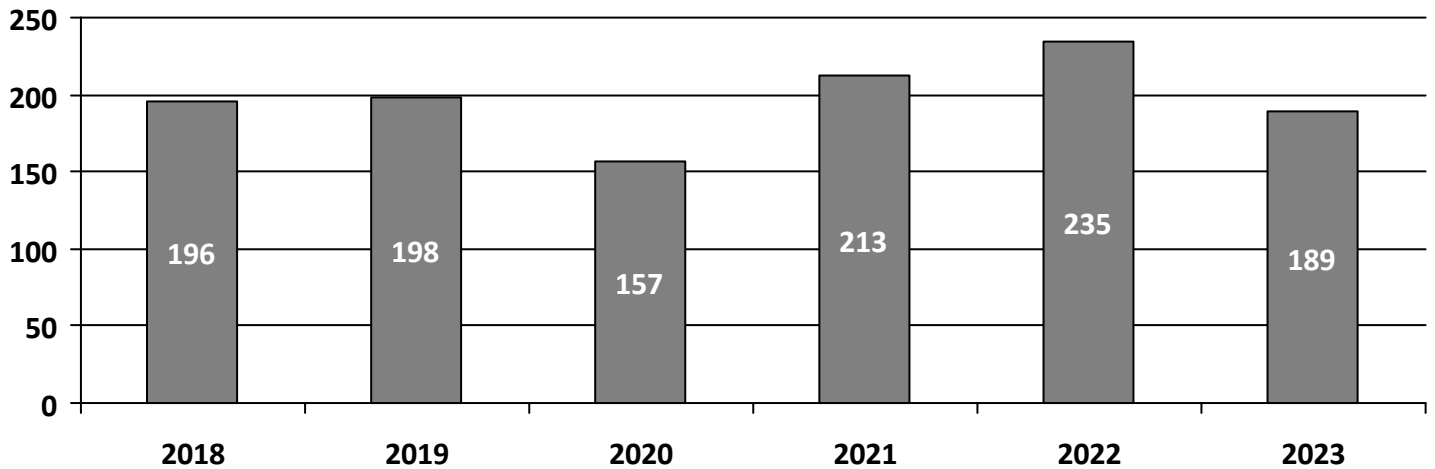
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	26	228	15	6	8	5	288
2019	32	237	15	4	10	9	307
2020	32	232	19	3	6	17	309
2021	36	266	29	8	10	13	362
2022	20	281	55	5	14	14	389
2023	20	250	46	4	5	8	333

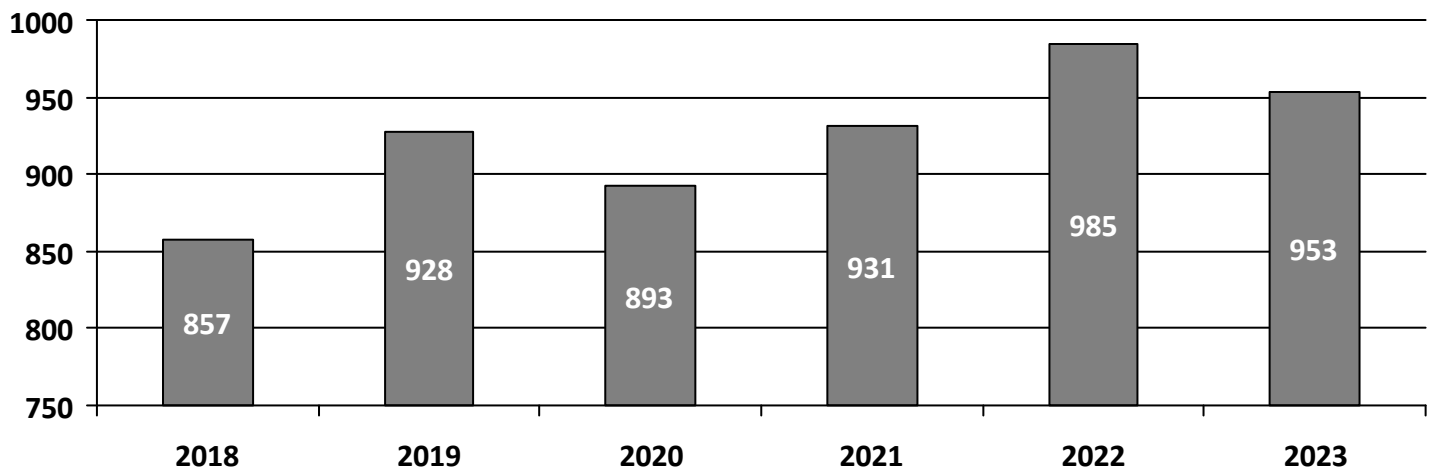
Sammamish Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	40	131	11	3	6	5	196
2019	27	135	15	3	8	10	198
2020	12	123	7	2	0	13	157
2021	22	161	13	2	5	10	213
2022	30	169	24	2	2	8	235
2023	31	117	23	5	7	6	189

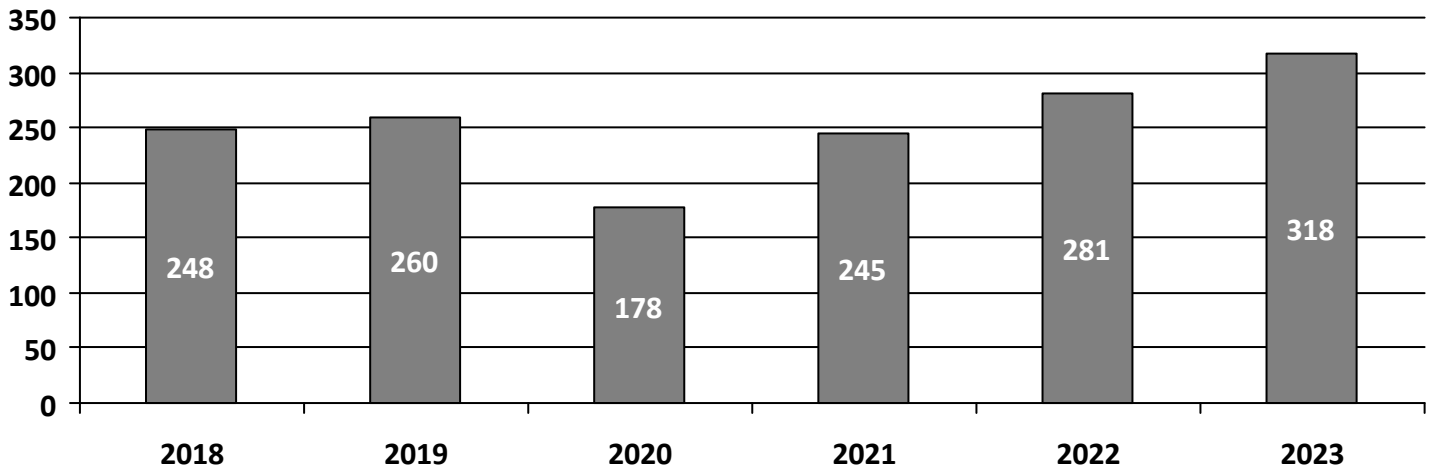
Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	135	592	46	17	35	32	857
2019	139	642	58	17	31	41	928
2020	108	622	71	11	22	59	893
2021	123	652	70	20	19	47	931
2022	123	675	94	19	21	53	985
2023	134	621	119	17	35	27	953

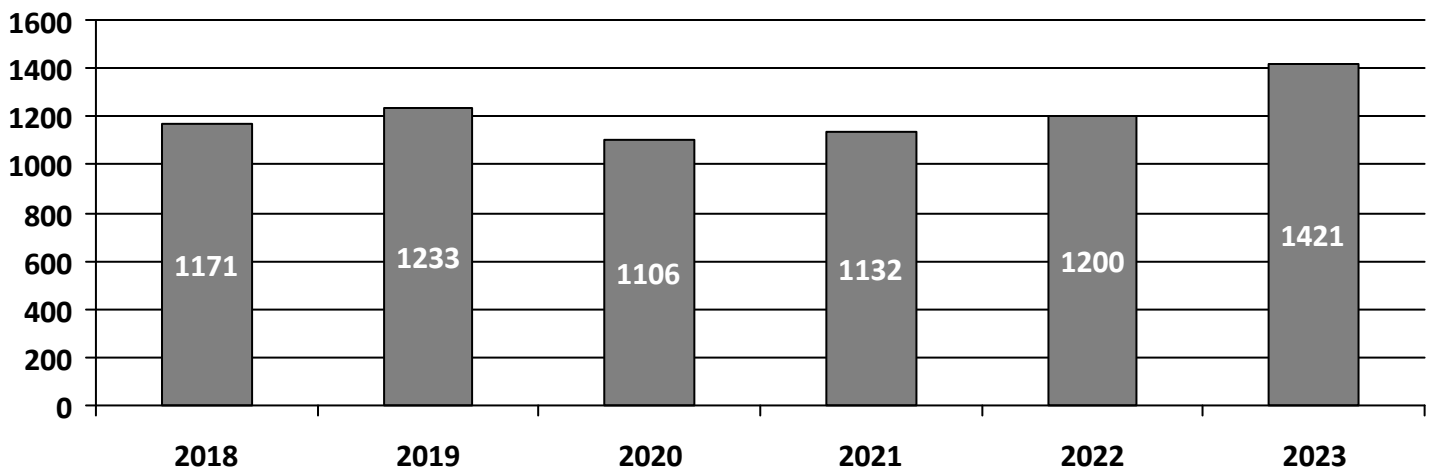
Woodinville Current and 5-Year Incident History

For the Month of May Only



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	34	173	15	6	12	8	248
2019	27	196	15	4	10	6	258
2020	26	129	13	0	7	3	178
2021	16	192	12	4	16	5	245
2022	21	214	22	2	16	6	281
2023	40	219	38	3	13	5	318

Year-to-Date Through May



Year	AFA	EMS	Non-Struc Fire	Struc Fire	MVA	Other	Total
2018	129	886	65	11	49	31	1171
2019	146	889	98	11	46	40	1230
2020	109	797	98	9	44	49	1106
2021	82	902	65	17	44	22	1132
2022	90	945	67	9	56	33	1200
2023	128	1030	169	14	50	30	1421