

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **April 8, 2021**
4 **VIRTUAL MEETING**
5

6 On March 24, 2020, the Governor issued Proclamation 20-28 prohibiting open public
7 meetings from occurring in person. Due to these factors, the regular meeting of the Board
8 of Directors of Eastside Fire & Rescue was held virtually using a remote meeting platform.
9

10 **PRESENT:** Chair Alan Gothelf (City of North Bend)
11 Vice Chair Stacy Goodman (City of Issaquah)
12 Board Director Chris Reh (City of Issaquah)
13 Board Director Gloria Hatcher-Mays (Fire District 10)
14 Board Director Alan Martin (Fire District 10)
15 Board Director Karen Moran (City of Sammamish)
16 Board Director Chris Ross (City of Sammamish)
17 Alt. Board Director Chris Dahline (Fire District 38)
18 Board Secretary Jamie Formisano
19 Fire Chief Jeff Clark
20

21 **ABSENT:** Board Director Matt Talbot (Fire District 38) (*excused*)
22

23 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll call.
24

25 **PUBLIC COMMENT:** None
26

27 **CONSENT AGENDA:**

28 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR GOODMAN TO:
29 Approve the Consent Agenda. MOTION CARRIED, 7-0.

- 30 1. Agenda Bill 2021-15 (Approval of Board Minutes and Financial Recap)
31 2. Agenda Bill 2021-16 (Write-Off Request)
32

33 **COMMITTEE REPORTS:**

34 Finance and Administrative Committee (FAC): (*no meeting held*)
35

36 **FIRE CHIEF BRIEFING:**

- 37 • Chief Briefing: Commitment to provide a Chief's briefing prior to the meeting to the
38 Board members.
39 • COVID-19 / Vaccination Operations: Due to a collaborative effort with the Snoqualmie
40 Tribe, the City of Issaquah, and City of Sammamish, we will be opening the Lake
41 Sammamish Mass Vaccination Site. Briefed on successful partnership with the Tribe to
42 deliver vaccines to tribal members and the community EF&R serves. King County will
43 provide vaccines to the Mass Site on May 1, 2021. The mass vaccination site will
44 provide the Moderna shot, and the Mobile Vaccination Team (MVT) will be distributing
45 the Johnson & Johnson vaccine. The MVT will be distributing vaccines Monday-
46 Thursday and on Friday's will be providing pop-up vaccination sites in collaboration
47 with the Cities. Discussed options for citizens with allergies and the respective shots.
48 Kudos to Julie, who is the temporary hire assigned to the COVID team and managing
49 the scheduling for the program. The relationships and partnerships that have

- 50 advocated for the communities we all serve is a great example of working together for a
51 common goal.
- 52 • PFAS: Signed and executed the \$300k agreement to be finished by June 2021. The
53 previous scope of work is being closed out over the next two weeks. The Executive
54 Committee is requesting the City of Issaquah to continue work on the GeoSyntec Water
55 model to ensure a proper validation model for future mitigation plans. No new updates
56 regarding regulations.
 - 57 • Nonprofit Status / State Unemployment Office: Working with EF&R's attorney regarding
58 an assessment from the State's office regarding a nonprofit status filing with a fee of
59 about \$110k/year.
 - 60 • Rescue Plan Funding: Working with the City Managers on a request for reimbursement
61 for COVID related financial impacts. Priorities for reimbursement include any
62 vaccination work above and beyond the current agreement, staffing costs caused by
63 COVID-19, and supplies incurred.

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65 **REGULAR BUSINESS:**

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67 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 68 1. Revenue and Expense Report: Included in packet.
- 69 2. Incidents Activity Report: Included in packet.
- 70 3. Mercer Island Fire Chief Activity Report: Included in packet.
- 71 4. Mobile Vaccination Coverage Map: Included in packet.

72

73 **Executive Session:** None

74

75 **CALENDAR REVIEW:**

- 76 • FAC – TBD (*Virtual*)
- 77 • EF&R Agenda Review – April 28, 2021, 4:00 p.m. (*Virtual*) (FD38)
- 78 • EF&R Board Meeting – May 13, 2021, 4:00 p.m. (*Virtual*)

79

80 **GOOD OF THE ORDER:**

- 81 • Director Hatcher-Mays thanked the partnership with the outstanding relationship with
82 the Tribe to be able to collaborate on the vaccination program to make a positive
83 impactful that benefits the communities we serve.

84

85 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:22 p.m.

86

87 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**
88 **May 8, 2021. (Vote: 8-0)**