

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
2 **REGULAR MEETING**  
3 **January 14, 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 Chris Reh (City of Issaquah)  
12 Alt. Board Director Zach Hall (City of Issaquah)  
13 Board Director Alan Martin (Fire District 10)  
14 Board Director Gloria Hatcher-Mays (Fire District 10) (*late arrival*)  
15 Alt. Board Director Anita Sandall (Fire District 10)  
16 Board Director Karen Moran (City of Sammamish)  
17 Board Director Chris Ross (City of Sammamish)  
18 Board Director Matt Talbot (Fire District 38)  
19 Board Secretary Jamie Formisano  
20 Fire Chief Jeff Clark  
21

22 **ABSENT:** Board Director Stacy Goodman (*excused*)  
23

24 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll call.  
25 *Alt. Director Sandall is attending on behalf of Board Director Hatcher-Mays.*  
26

27 **PUBLIC COMMENT:** None  
28

29 **CONSENT AGENDA:**

30 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY TALBOT TO: Approve the  
31 Consent Agenda. MOTION CARRIED, 8-0.

- 32 1. Agenda Bill 2021-01 (Approval of Board Minutes and Financial Recap)  
33 2. Agenda Bill 2021-02 (Write-Off Request)  
34

35 *Director Hatcher-Mays arrival*  
36

37 **COMMITTEE REPORTS:**

38 Finance and Administrative Committee (FAC): (*no meeting held*)  
39

40 **FIRE CHIEF BRIEFING:**

- 41 • PFAS: Executive meeting was canceled; however, the group is working with the State  
42 to close out the latest funding cycle and preparing for the next cycle.  
43 • EF&R and IFCB Shared Space Update: Agreed to move to Chief Briefing opposed to  
44 Regular Business. The EF&R and IFCB team is meeting weekly. The IFCB is working  
45 on their financial documents to advocate for State funding. The partnership is also  
46 moving forward as we contract with the IFCB social worker for the EF&R CORE  
47 Connect (MIH) program, which connects citizens to the most appropriate health and  
48 social services.  
49 • Chief Clark is the new President for the King County Fire Chiefs. The King County Fire  
50 Chiefs presented their annual awards and recognitions. Deputy Chief Ben Lane

52 received a letter of commendation for his leadership with COVID-19 policy  
53 development. Executive Assistant Jamie Formisano received the Administrator of the  
54 Year award.

- 55 • COVID-19: A full time Battalion Chief is staffed to coordinate point of care testing and  
56 vaccinations. Over 50% of EF&R response personnel has been vaccinated. EF&R will  
57 be working closely with King County Public Health to assist with training personnel to  
58 disseminate vaccines within the community by means of Mobile and Static Sites.  
59 Bellevue and Kent are leading the program to train firefighters within the next two  
60 weeks. Discussed the costs associated with staffing Mobile and Static sites.
  - 61 • Mobile Sites: 4,200 doses could be administered by a 2-person team in 42 days.  
62 Each Unit has an associated cost of \$92,400, which is \$22 per dose.
  - 63 • Static Sites: 12,600 doses could be administered by a 3-person team in 42 days  
64 with an associated cost of \$138,600, which is \$11 per dose.

65 Encouraged elected officials to advocate for your communities to release vaccinations  
66 and train EF&R personnel. Discussed the following;

- 67 • Coordination of advocacy for a unified political message as well as advocating  
68 for other front-line workers (i.e., food banks/senior centers) to be vaccinated.  
69 EF&R staff will ensure communication is provided to the Districts and City Staff.
- 70 • King County is seeking volunteers from former health care professionals  
71 (Sammamish City Staff received cards) to seek volunteers for administering the  
72 vaccinations. Andrew Stevens will be coordinating on behalf of Sammamish.  
73 Discussed reaching out to Kathy Lambert for advocacy assistance.
- 74 • Director Dahline briefed on Seattle Fire's efforts in administering the vaccine,  
75 including meeting reporting requirements to DOH. Goal is to vaccinate  
76 14,000/day for the next six months. Discussed the vulnerable populations and  
77 utilizing political leverage to help citizen where they are at.
- 78 • Discussed elected officials being included in the vaccine Phase for HQ staff.

79  
80 **Executive Session:** The Board moved into Executive session pursuant to RCW  
81 42.30.140(4)(b) to discuss collective bargaining planning. The Executive session is  
82 estimated to last for 10 minutes beginning at 4:45 p.m. The Executive session ended and  
83 the regular session was called to order at 4:55 p.m., no action was taken during Executive  
84 session.

## 85 **REGULAR BUSINESS:**

- 87 1. Agenda Bill 2021-03 (2021-2024 Support Staff Collective Bargaining Agreement):  
88 Discussed proposed Collective Bargaining Agreement. IT WAS MOVED BY  
89 DIRECTOR MORAN, SECONDED BY DIRECTOR HATCHER-MAYS TO: recommend  
90 approval of the 2021-2024 Support Staff Collective Bargaining Agreement to the  
91 Employer of Record, KC Fire Protection District 10. Motion Carried 8-0.  
92
- 93 2. 2021 Legislative Agenda (Review and Adopt): Briefed on the updated language per  
94 Board recommendations in the December meeting. Included State Route 18 Funding.  
95 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR HATCHER-  
96 MAYS TO: Approve the 2021 Legislative Agenda as presented. Motion Carried 8-0.  
97
- 98 3. Accountability Audit Report Out: The Board Chair reported on the audit report. The  
99 Agency operations complied, in all material respects, with applicable state laws,  
100 regulations, and its own policies, and provided adequate controls over the safeguarding  
101 of public resources. Next audit is scheduled for Fall of 2021.

102  
103 **GENERAL ADMINISTRATIVE DISCUSSION:**  
104 1. Revenue and Expense Report: Included in packet.  
105 2. Incidents Activity Report: Included in packet.  
106  
107 **GOOD OF THE ORDER:**  
108 • The King County Fire Commissioners Association applauded the EF&R FireWise  
109 program and the impacts the program is making within the community.  
110 • Director Moran and Director Gothelf are representatives on the EMAC Committee and  
111 will provide regular updates to the Board. They recently meet to discuss Zone  
112 Coordinators and recommended development opportunities.  
113 • Thanked EF&R for their assistance with the power outages.  
114 • Director Moran and the Deputy Mayor of Sammamish met with students from  
115 Sammamish and Issaquah who are working on a sustainability project. They would like  
116 to coordinate with the fire stations. It was offered for the students to be involved in the  
117 planning of the Sammamish fire station remodels.  
118  
119 **CALENDAR REVIEW:**  
120 • FAC – January cancelled  
121 • Legislative Day – TBD (*Virtual*)  
122 • EF&R Agenda Review – January 27, 2021, 4:00 p.m. (*Virtual*) (*FD10*)  
123 • EF&R Board Meeting – February 11, 2021, 4:00 p.m. (*Virtual*)  
124  
125 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:07 p.m.  
126  
127 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**  
128 **FEBRUARY 11, 2021. (Vote: 8-0)**