

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 SPECIAL MEETING
3 February 6, 2023
4 VIRTUAL MEETING
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6 **PRESENT:** Chair Alan Gothelf (City of North Bend)
7 Board Director Karen Howe (Sammamish)
8 Board Director Pam Stuart (City of Sammamish)
9 Board Director Don Smith (Fire District 10)
10 Board Director Anita Sandall (Fire District 10)
11 Board Director Zach Hall (City of Issaquah)
12 Alt. Director Chris Reh (City of Issaquah)
13 Alt. Director Matt Talbot (Fire District 38)
14 Fire Chief Ben Lane
15 Board Secretary Nicole Frisch
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17 **ABSENT:** Board Director Ron Pedee (Fire District 38)
18 Board Director Tola Marts (City of Issaquah)
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20 **AUDIENCE:** Alt. Director Gloria Hatcher-Mays (Fire District 10)
21 Director Chris Dahline (Fire District 38)
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23 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll.
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25 **PUBLIC COMMENT:** None.
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27 **REGULAR BUSINESS:**

28 RFP: Duvall Fire – King County Fire District 45: Chief Lane presented as attached
29 hereto.
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31 Alt. Director Chris Dahline from Fire District 38 joined the meeting at 4:06 p.m.
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33 Director Sandall joined the meeting at 4:13 p.m.
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35 IT WAS MOVED BY DIRECTOR SANDALL and SECONDED BY DIRECTOR HOWE
36 TO: Authorize Chief Lane to submit a proposal in response to Duvall Fire – King County
37 Fire District 45's RFP. MOTION CARRIED, 8-0.
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39 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:19 p.m.
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46 Nicole M. Frisch, Board Secretary

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