

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **March 11, 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 Board Director Matt Talbot (Fire District 38)
18 Board Secretary Jamie Formisano
19 Fire Chief Jeff Clark
20

21 **ABSENT:**
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 REH TO: Approve
29 the Consent Agenda. MOTION CARRIED, 8-0.

- 30 1. Agenda Bill 2021-09 (Approval of Board Minutes and Financial Recap)
31 2. Agenda Bill 2021-10 (Write-Off Request)
32 3. Agenda Bill 2021-11 (Letter of Agreement Battalion Chief Collective Bargaining
33 Agreement Article 5)
34 4. Agenda Bill 2021-12 (Letter of Agreement Firefighter and Company Officer
35 Collective Bargaining Agreement Article 5)
36

37 **COMMITTEE REPORTS:**

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

40 **FIRE CHIEF BRIEFING:**

- 41 • Celebrated Women's History Month by recognizing the history of women in the fire
42 service and honoring the contributions of the thirty-one women who represent EF&R.
43 • Nonprofit Formation Finalized: Effective March 1, 2021, EF&R is recognized as a
44 nonprofit. Congratulations to past Board members and current Board members who
45 made this happen.
46 • EF&R and IFCB Shared Space Agreement: Briefed on the discussions with the
47 Issaquah Food & Clothing Bank (IFCB) to share the space. Will continue to provide
48 updates as dialogue continues.
49 • Mobile Vaccination Coverage Map: Provided an overview of the Mobile Vaccination
50 Injection Locations, which will be included in Administrative Reports monthly.

52 Discussed the intent to have the Lake Sammamish State Park Mass Vaccination Site
53 operational within the month.

- 54 • Regional Recruitment Effort: Provided an overview of the regional effort with six fire
55 agencies to create a simplified firefighter exam and hiring process. The cost for
56 applicants has been significantly reduced, with the goal of eliminating the applicants
57 cost completely. Simultaneously, EF&R is maintaining Agency individuality while
58 collaborating regionally. Discussion ensued. www.wafirecareers.org.

59 **REGULAR BUSINESS:**

- 61 1. Agenda Bill 2021-13 (Vaccination Interlocal Agreement): Reviewed the agreement with
62 the City of Issaquah, the City of Sammamish, and Eastside Fire & Rescue to work
63 together to expedite the delivery and administration of COVID-19 Vaccinations to
64 Issaquah and Sammamish community members. Discussion ensued. IT WAS MOVED
65 BY DIRECTOR MORAN, SECONDED BY DIRECTOR HATCHER-MAYS TO: move to
66 approve the Vaccination Interlocal Agreement between the City of Issaquah, the City of
67 Sammamish, and Eastside Fire & Rescue, as presented. Motion Carried 8-0.
68
- 69 2. Agenda Bill 2021-14 (PFAS Interagency Agreement): Discussed the scope of work for
70 the Interagency Agreement for the PFAS Investigation in the Lower Issaquah Valley.
71 Discussion ensued. IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY
72 DIRECTOR MARTIN TO: move to approve the PFAS Interagency Agreement between
73 the State of Washington, Department of Ecology and Eastside Fire & Rescue, as
74 presented. Motion Carried 8-0.
75
- 76 3. Mercer Island Fire Chief Activity Report: Reviewed the activity report, which will be
77 included under General Administrative Discussion monthly. Discussed Mercer Island
78 City Manager's plans for the MIFD hiring process as well as the Fire Chief's time
79 commitments.

80 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 81 1. Revenue and Expense Report: Included in packet.
- 82 2. Incidents Activity Report: Included in packet.

83
84
85 **Executive Session:** In accordance with RCW 42.30.140 (4)(b) to discuss collective
86 bargaining agreement. The Executive session is expected to last 10 minutes. The Regular
87 Meeting was adjourned, and the Executive Session began at 4:28 p.m.

88
89 The Regular Board meeting was called to order at 4:38 p.m. No action was taken in
90 Executive Session.

91 **GOOD OF THE ORDER:**

92 Happy Birthday Chief Clark!

93
94
95 Director Hatcher-Mays recognized her 17 year old niece Jayda Murray, who was published
96 in the New York Times today with her contribution to the article [Teens on a Year That](#)
97 [Changed Everything](#).

98 **CALENDAR REVIEW:**

- 99 • FAC – TBD (*Virtual*)
- 100 • Legislative Day – TBD (*Virtual*)

- 102 • EF&R Agenda Review – March 24, 2021, 4:00 p.m. *(Virtual) (North Bend)*
103 • EF&R Board Meeting – April 8, 2021, 4:00 p.m. *(Virtual)*

104

105 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:57 p.m.

106

107 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**
108 **APRIL 8, 2021. (Vote: 7-0)**