

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 April 13, 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 Alt. Board Director Kali Clark (City of Sammamish) (virtual)
9 Board Director Anita Sandall (Fire District 10)
10 Board Director Don Smith (Fire District 10)
11 Board Director Ron Pedee (Fire District 38)
12 Alt. Board Director Chris Reh (City of Issaquah)
13 Board Director Tola Marts (City of Issaquah)

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15 Fire Chief Ben Lane
16 Board Secretary Nicole Frisch
17 Deputy Chief Will Aho
18 Deputy Director Pam Bryson
19 Deputy Director Jamie Formisano
20 Deputy Director Doug McDonald
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22 **ABSENT:** Board Director Zach Hall (City of Issaquah)
23 Board Director Pam Stuart (City of Sammamish)
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25 **AUDIENCE:** Alt. Board Director Gloria Hatcher-Mays (Fire District 10)
26 Alt. Board Director Heather Koellen (City of North Bend) (virtual)
27

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
31

32 **CONSENT AGENDA:**

33 IT WAS MOVED BY DIRECTOR SMITH, SECONDED BY DIRECTOR SANDALL TO:
34 approve the Consent Agenda as presented. MOTION CARRIED, 8-0.

- 35 1. Agenda Bill 2023-08 (Approval of Board Minutes and Financial Recap)
36 2. Agenda Bill 2023-09 (Write-Off Request)
37

38 **FIRE CHIEF BRIEFING:** Chief Lane presented the Fire Chief Briefing. He reported that
39 staff will schedule a Special Meeting for May 1, 2023 at 4:30 to seek approval from the
40 Board of Directors to submit a proposal to the City of Mercer Island for fire and EMS
41 services.
42

43 **REGULAR BUSINESS:**

44 Agenda Bill 2023-10 (Revised EFR Board Policy 0001):
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46 Chief Lane presented Agenda Bill 2023-10.

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48 IT WAS MOVED BY DIRECTOR PEDEE, SECONDED BY DIRECTOR SANDALL TO:
49 approve Agenda Bill 2023-10 as presented. MOTION CARRIED, 8-0.

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51 Agenda Bill 2023-11 (Revised EFR Board Policy 0003):

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53 Chief Lane presented Agenda Bill 2023-11. Discussion ensued.

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55 IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR HOWE TO:
56 approve Agenda Bill 2023-11 as presented. MOTION CARRIED, 8-0.

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58 Emergency Management Division Update:

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60 Emergency Manager Andrew Stevens introduced himself and his division and provided
61 an update to include current projects, upcoming grant funding opportunities, and the
62 Community Wildfire Protection Plan.

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64 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 65 1. Revenue and Expense Report: Included in packet.
66 2. Media Report: Included in packet.

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68 **BOARD ORIENTATION PRESENTATION:**

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70 Chair Gothelf and Chief Lane provided the annual Board Orientation presentation.
71 Discussion ensued.

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73 **GOOD OF THE ORDER:**

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75 Director Sandall reported that HOPE Animal-Assisted Crisis Response recently presented to
76 the KCFCA. She will forward information to Chief Lane.

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78 Director Gothelf reported that the annual Jazz Walk will be April 22, 2023 in North Bend.


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80 **CALENDAR REVIEW**

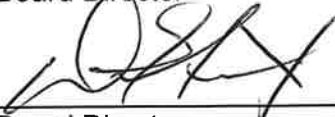
- 81 • D38 Board of Commissioners Meeting – April 18, 2023, 4:00 p.m., Station 87
82 • EF&R Agenda Review – May 1, 2023, 4:00 p.m. (FD10)
83 • D10 Board of Commissioners Meeting – May 4, 2023, 4:00 p.m., HQ
84 • WF&R Board of Commissioners Meeting – May 9, 2023, 5:00 p.m., Station 31
85 • Warrant Review – May 11, 2023 (FD10 to schedule with ap@esf-r.org)
86 • EF&R Board Meeting – May 11, 2023, 4:00 p.m., HQ
87 • D38 Board of Commissioners Meeting – May 16, 2023, 4:00 p.m., Station 87
88 • Issaquah City Council, 1st and 3rd Monday at 7:00 p.m.
89 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
90 • Carnation City Council – 1st and 3rd Tuesday at 7:00 p.m.
91 • North Bend City Council – 1st and 3rd Tuesday at 7:00 p.m.

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ADJOURNMENT: Chair Gothelf adjourned the meeting at 6:06 p.m.



Board Director


Board Director



Board Director


Board Director


Nicole Frisch, Board Secretary


Board Director


Board Director


Board Director

Board Director