

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 SPECIAL MEETING
3 May 1, 2023
4 VIRTUAL MEETING

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6 **PRESENT:** Chair Alan Gothelf (City of North Bend)
7 Vice Chair Zach Hall (City of Issaquah)
8 Director Tola Marts (City of Issaquah)
9 Director Karen Howe (City of Sammamish)
10 Alt. Director Matt Talbot (Fire District 38)
11 Director Don Smith (Fire District 10)
12 Fire Chief Ben Lane
13 Board Secretary Nicole Frisch
14 Deputy Chief Will Aho
15 Deputy Director Pam Bryson
16 Deputy Director Jamie Formisano
17 Deputy Chief Doug McDonald
18 Deputy Chief Dana Schutter
19 Finance Director Joan Montegary

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21 **ABSENT:** Director Ron Pedee (Fire District 38)
22 Director Pam Stuart (City of Sammamish)
23 Director Anita Sandall (Fire District 10)

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25 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:30 p.m. and took roll.

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27 **PUBLIC COMMENT:** None.

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29 **REGULAR BUSINESS:**

30 RFP: City of Mercer Island: Chief Lane presented as attached hereto.

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32 IT WAS MOVED BY DIRECTOR HALL and SECONDED BY DIRECTOR HOWE TO:
33 Authorize Chief Lane to submit a proposal in response to the City of Mercer Island's
34 RFP. MOTION CARRIED, 6-0.

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36 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:42 p.m.

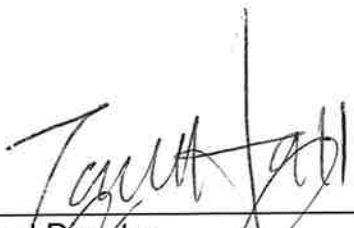
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Board Director


Nicole M. Frisch, Board Secretary

Board Director

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