

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS  
2 REGULAR MEETING  
3 June 8, 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 Board Director Pam Stuart (City of Sammamish)  
9 Board Director Anita Sandall (Fire District 10)  
10 Board Director Don Smith (Fire District 10)  
11 Board Director Zach Hall (City of Issaquah)

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13 Fire Chief Ben Lane  
14 Board Secretary Nicole Frisch  
15 Deputy Chief Will Aho  
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:** Board Director Ron Pedee (Fire District 38)  
22 Board Director Tola Marts (City of Issaquah)  
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24 **AUDIENCE:** Alt. Board Director Gloria Hatcher-Mays (Fire District 10)  
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26 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:05 p.m. and took roll.  
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28 **PUBLIC COMMENT:** None  
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30 **SPECIAL RECOGNITION – RETIREMENT**

31 Chief Lane thanked retired Engineer Scott Percival for his years of dedicated service to  
32 the community.  
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34 **SPECIAL RECOGNITION – PROMOTION**

35 Newly promoted Engineers Josh Gilbert, Carson McMahon, and Anna Erickson were  
36 introduced and took oaths of office.  
37

38 **CONSENT AGENDA:**

39 IT WAS MOVED BY DIRECTOR SANDALL SECONDED BY DIRECTOR HOWE TO:  
40 approve Agenda Bill 2023-15 (Approval of Board Minutes and Financial Recap).  
41 MOTION CARRIED, 6-0.  
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43 IT WAS MOVED BY DIRECTOR SANDALL SECONDED BY DIRECTOR STUART TO:  
44 approve Agenda Bill 2023-16 (Write-Off Request). MOTION CARRIED, 6-0.  
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47 **FIRE CHIEF BRIEFING:** Chief Lane presented the Fire Chief Briefing as follows:

- 48 - The KCFD 45 Board of Commissioners continues to discuss the Redmond Fire
- 49 and EF&R proposals for service. They are expected to make a decision during
- 50 their June 28 regular meeting.
- 51 - The City of Mercer Island City Council continues to discuss the Bellevue Fire and
- 52 EF&R proposals for service. No decisions have been made and the City
- 53 Manager has committed to coming back with a recommendation during a future
- 54 meeting.
- 55 - It was announced that the State Attorney General has sued the PFAS
- 56 manufacturers. EF&R staff will be following this closely and will report out as
- 57 information becomes available.
- 58 - Arbitration is ongoing as we were unable to complete the process within the time
- 59 scheduled. We are working to schedule what we believe will be one final day to
- 60 complete the hearing.
- 61 - EF&R received the 7<sup>th</sup> and final EEOC closure notice. 4 of the closure statements
- 62 are past the legal action window.
- 63 - EF&R has secured 10 spots in the Fall Recruit Academy.
- 64 - You're invited to SKCFTC Recruit Firefighter Academy graduation is June 27 at
- 65 6:00 p.m. at the River of Life Fellowship in Kent.
- 66 - EF&R's first all-female crew worked in North Bend last month. EF&R is proud to
- 67 report that nearly 10% of our firefighters are female.
- 68 - EF&R's newest Engine is now in service at Station 82 in Sammamish.
- 69 - The Station 82 remodel will officially begin on June 29 and is expected to take 14
- 70 months. E182 will move to Station 81 and A181 will move into an apartment at
- 71 The Knolls on Inglewood Hill Drive.

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73 **REGULAR BUSINESS:**

74 Agenda Bill 2023-17 (Surplus Items):

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76 Chief Lane presented Agenda Bill 2023-17.

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78 IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR SMITH TO:

79 approve Agenda Bill 2023-17 as presented. MOTION CARRIED, 6-0.

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81 Code of Conduct Statement:

82 Vice Chair Hall presented the draft Code of Conduct statement. Feedback will be

83 provided to Vice Chair Hall to compile for discussion during the July meeting.

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85 CORE Update:

86 Rebecca Rice presented an update on the CORE team.

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88 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 89 1. Revenue and Expense Report: Included in packet.
- 90 2. Incidents Activity Report: Included in packet.

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93 **GOOD OF THE ORDER:**  
94 Director Stuart sought clarification about suppression OT numbers. Chief Lane and Director  
95 Montegary answered her questions.

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97 Director Stuart reported that she is looking forward to her upcoming ride along.


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99 Chair Gothelf reported that North Bend has officially established a partnership with the Sallal  
100 Water Association to provide services throughout the City and the greater community.


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102 **CALENDAR REVIEW**


- 103 • WF&R Board of Commissioners Meeting – June 13, 2023, 5:00 p.m., Station 31
- 104 • D38 Board of Commissioners Meeting – June 14, 2023, 4:00 p.m., Station 87
- 105 • EF&R Agenda Review – July 6, 2023, 1:00 p.m. (*North Bend*)
- 106 • D10 Board of Commissioners Meeting – July 6, 2023, 4:00 p.m., HQ
- 107 • WF&R Board of Commissioners Meeting – July 11, 2023, 5:00 p.m., Station 31
- 108 • Warrant Review – July 13, 2023 (*North Bend to schedule with [ap@esf-r.org](mailto:ap@esf-r.org)*)
- 109 • EF&R Board Meeting – July 13, 2023, 4:00 p.m., HQ
- 110 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7:00 p.m.
- 111 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
- 112 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7:00 p.m.
- 113 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7:00 p.m.

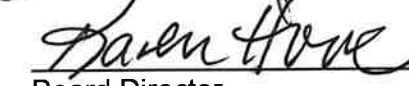
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115 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:12 p.m.

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Nicole Frisch, Board Secretary

  
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