

1 **EASTSIDE FIRE & RESCUE**
2 **FINANCE AND ADMINISTRATIVE COMMITTEE**
3 **Meeting Minutes**
4 **June 22, 2022**
5 **IN PERSON AND VIRTUAL MEETING**
6

7 This meeting was conducted in person and virtually in compliance with the Governor's
8 Proclamation related to the COVID-19 emergency and open public meetings.
9

10 **FAC Members:** Heather Koellen (City of North Bend)
11 Alternate Kali Clark (City of Sammamish)
12

13 **Present:** Chris Gianini (City of Sammamish)
14 Aaron Antin (City of Sammamish)
15 Richard Gould (City of North Bend)
16 Robert Hamud (City of Issaquah)
17 Fire Chief Jeff Clark
18 Assistant Chief Ben Lane
19 Deputy Director Pam Bryson
20 Finance Director Joan Montegary
21 Budget Finance Analyst Scott Faires
22 Board Secretary Nicole Frisch
23

24 **Absent:** Ron Pedee (District 38)
25 Anita Sandall (District 10)
26 Chris Reh (City of Issaquah)
27
28

29 The meeting was called to order by Chief Clark at 12:05 p.m.
30

31 There was not a quorum present for the meeting. Chief Clark presented the budget
32 documents to those in attendance. No actions were taken.
33

34 The meeting adjourned at 12:46 p.m.
35

36 **Next meeting:** July 27, 2022
37

38 Nicole Frisch
39 Board Secretary Nicole Frisch
40

41 Heather Koellen
42

43 Zach Hall
44

45 Anita Sandall
46

47 Kali Clark