

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 SPECIAL MEETING
3 July 15, 2021
4 VIRTUAL MEETING
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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 Special meeting of the Board
8 of Directors of Eastside Fire & Rescue was held virtually on July 15, 2021, using a remote
9 meeting platform.

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11 **PRESENT:** Chair Alan Gothelf (City of North Bend)
12 Vice Chair Stacy Goodman (City of Issaquah)
13 Board Director Gloria Hatcher-Mays (Fire District 10)
14 Board Director Karen Moran (City of Sammamish)
15 Board Director Matt Talbot (Fire District 38)
16 Alternate Director Zach Hall (City of Issaquah)
17 Alternate Director Ken Gamblin (City of Sammamish)
18 Alternate Director Anita Sandall (Fire District 10)
19 Board Secretary Jamie Formisano
20 Fire Chief Jeff Clark

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22 **ABSENT:** Board Director Chris Reh (City of Issaquah) (*excused*)
23 Board Director Alan Martin (Fire District 10) (*excused*)
24 Board Director Chris Ross (City of Sammamish)

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26 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll call.
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28 **PUBLIC COMMENT:** None
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30 **REGULAR BUSINESS:**

31 *Arrival of Director Moran*

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34 1. Agenda Bill 2021-27 (Interlocal Agreement for Fire and Emergency Medical Services):
35 Chief Clark provided an overview of the Interlocal Agreement, the opportunity to
36 regionalize and the potential of adding Woodinville Fire & Rescue as a partner to the
37 nonprofit. Discussed EF&R staff capacity, communication to the community, branding,
38 contract terms, and union leadership. IT WAS MOVED BY DIRECTOR MORAN,
39 SECONDED BY DIRECTOR HATCHER-MAYS TO: Authorize the Fire Chief to enter into
40 the Interlocal Agreement for Fire and Emergency Medical Services with Woodinville Fire
41 & Rescue. Discussion ensued. Motion Carried 8-0.
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43 **EXECUTIVE SESSION:** None
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45 **GOOD OF THE ORDER:** None
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47 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:34 p.m.
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49 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**
50 **SEPTEMBER 9, 2021. (Vote: 8-0)**