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EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
July 27, 2022
IN PERSON AND VIRTUAL MEETING

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

FAC Members: Heather Koellen (City of North Bend) (virtual)
Anita Sandall (District 10) (virtual)
Alternate Zach Hall (City of Issaquah)
Alternate Kali Clark (City of Sammamish) (virtual)

Present: Karen Howe (City of Sammamish) (virtual)
Gloria Hatcher-Mays (District 10) (virtual)
Robert Hamud (City of Issaquah) (virtual)
Chris Gianini (City of Sammamish) (virtual)
Assistant Chief Ben Lane
Deputy Chief Doug McDonald
Deputy Chief Dana Schutter
Deputy Director Pam Bryson
Finance Director Joan Montegary (virtual)
Budget Finance Analyst Scott Faires
Board Secretary Nicole Frisch

Absent: Ron Pedee (District 38)
Chris Reh (City of Issaquah) (*excused*)

1. **Elect Chair and Vice Chair:**

Director Hatcher-Mays nominated Director Sandall as FAC Chair. The motion was seconded by Director Hall. Motion passed unanimously.

Director Hatcher-Mays nominated Director Reh as FAC Vice Chair. The motion was seconded by Director Koellen. Motion passed unanimously.

2. **Meeting Minutes for Approval:**

Director Koellen moved to approve the November 17, 2021 and June 22, 2022 meeting minutes. The motion was seconded by Director Hall. Motion passed unanimously.

3. **Revenue and Expense Budget Presentation:**

Assistant Chief Lane presented on the Revenue and Expense Budget as attached hereto.

46 At the September meeting, staff will report on transport costs for neighboring
47 departments.

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49 The meeting adjourned at 1:02 p.m.

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51 **Next meeting:** September 28, 2022

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56 *Matthew Talbot*

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58 *Patricia Stewart*

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Nicole Frisch
Board Secretary Nicole Frisch

Heather Koellen

Anita Sandall