

1                                   **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
2                                   **REGULAR MEETING**  
3                                   **September 8, 2022**  
4                                   **IN PERSON AND VIRTUAL MEETING**

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

9 **PRESENT:** Chair Alan Gothelf (City of North Bend)  
10                   Alternate Board Director Karen Howe (Sammamish)  
11                   Board Director Pam Stuart (City of Sammamish)  
12                   Board Director Gloria Hatcher-Mays (Fire District 10)  
13                   Board Director Anita Sandall (Fire District 10)  
14                   Board Director Ron Pedee (Fire District 38)  
15                   Board Director Zach Hall (City of Issaquah)  
16                   Alternate Board Director Tola Marts (City of Issaquah)  
17                   Fire Chief Jeff Clark  
18                   Board Secretary Nicole Frisch

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20 **ABSENT:** Board Director Kali Clark (City of Sammamish) (*excused*)

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22 **AUDIENCE:** Commissioner Don Smith (Fire District 10)  
23                   Commissioner Chris Dahline (Fire District 38)  
24                   Mary Lou Pauly (Mayor, City of Issaquah)

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26 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll  
27 call.  
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29 Chair Gothelf welcomed new Director Pam Stuart from the City of Sammamish.

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31 Director Howe joined the meeting at 4:04 p.m.

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33 **PRESENTATION:**  
34 Presentation will be rescheduled due to technical issues.

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36 **PUBLIC COMMENT:**  
37 Public comments provided per the attached meeting sign-in sheet.  
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39 **CONSENT AGENDA:**  
40 IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR HATCHER-  
41 MAYS TO: approve the Consent Agenda as presented. MOTION CARRIED, 8-0.  
42       1. Agenda Bill 2022-24 (Approval of Board Minutes and Financial Recap)  
43       2. Agenda Bill 2022-25 (Write-Off Request)  
44

45 **FAC MEETING REPORT:** Sandall provided an overview of the July 27, 2022 FAC  
46 meeting. The next meeting will be Wednesday, September 28.

47  
48 **FIRE CHIEF BRIEFING:** Chief Clark presented the Fire Chief Briefing including:  
49 COVID-19: Governor Inslee has terminated the statewide COVID-19 state of emergency  
50 effective October 31, at which time statewide vaccination requirements will end as well.  
51 More information to come as the Department works through the upcoming changes.  
52 Grant Success: The Department has applied for and received two grants, one for Public  
53 Records Requests software and one for scholarships for entry level testing.  
54 Deputy Chief Recruitment: The Department has extended a conditional offer. The new  
55 Deputy Chief will be introduced to the boards during the October meetings.  
56 Recruitment: On June 23, 2022, seventeen EF&R recruits successfully completed  
57 academy. On August 22, 2022, fifteen new recruits began academy.  
58 Training Consortium ILA: The ILA will be presented to the board during the October  
59 meeting. The draft has been reviewed by EF&R, the City of Kirkland, the City of Bothell,  
60 Fall City, and the City of Snoqualmie. The training offices will be based at EF&R Station  
61 31 in Woodinville.  
62 King County Fire Chiefs Leadership Summit: Most of the Executive Leadership Team will  
63 be out of office September 13-15 and will be available by phone and email.

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65 **REGULAR BUSINESS:**

66 Strategic Plan – Chief Clark presented the strategic plan and requested that Directors  
67 bring it back to their councils and boards for discussion and review. Discussion ensued.

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69 Standards of Coverage Report – Chief Clark presented the standards of coverage report.  
70 Discussion ensued.

71  
72 Fire Chief Goals and Performance Working Committee – Board Chair Gothelf requested  
73 volunteers to join him and Vice Chair Hall on the new Fire Chief Goals and Performance  
74 Working Committee. Directors Hatcher-Mays and Stuart volunteered. Chair Gothelf  
75 requested that any Directors with input reach out to committee members.

76  
77 Board Chair Gothelf addressed the citizen complaint from a previous meeting. He  
78 reported that the process has been completed per policy, and the policy has been posted  
79 online.

80  
81 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 82 1. Revenue and Expense Report: Included in packet.  
83 2. EF&R Traditional Media Report: Included in packet.

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85 **GOOD OF THE ORDER:**

86 Director Hall requested a report on King County's wildfire reduction strategy.

87  
88 Chief Clark suggested a change in time for the upcoming FAC meeting in an attempt to  
89 increase attendance. Board Secretary Frisch will send out a Doodle poll for the meeting  
90 and add the FAC meeting time as an item for discussion during the next regular meeting.

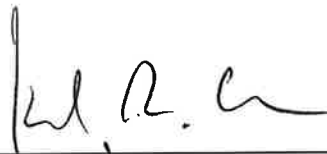
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93 **CALENDAR REVIEW**

- 94 • EF&R Picnic – Saturday, September 24, 11:00 a.m. (Valley Camp, North Bend)
- 95 • FAC Meeting – September 28, 2022, 12:00 p.m. (In person/virtual)
- 96 • EF&R Agenda Review – September 28, 2022, 4:00 p.m. (In person/virtual) (D38)
- 97 • Warrant Review – October 13, 2022 (FD 38 to schedule with [ap@esf-r.org](mailto:ap@esf-r.org))
- 98 • EF&R Board Meeting – October 13, 2022, 4:00 p.m. (In person)

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100 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:03 p.m.

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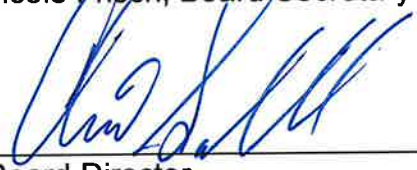
  
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Board Director

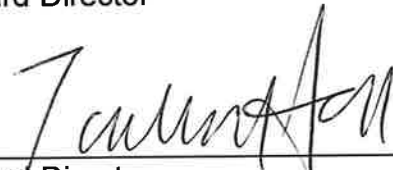
  
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Nicole Frisch, Board Secretary

  
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