

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **October 13, 2022**
4 **IN PERSON AND VIRTUAL MEETING**

5
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 Board Director Kali Clark (Sammamish)
11 Board Director Pam Stuart (City of Sammamish) (virtual)
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 Board Director Chris Reh (City of Issaquah)
17 Fire Chief Jeff Clark
18 Board Secretary Nicole Frisch

19
20 **ABSENT:** None

21
22 **AUDIENCE:** Commissioner Ray Mullen (District 10)
23 Alt. Director Karen Howe (City of Sammamish) (virtual)
24 Alt. Director Chris Dahline (District 38) (virtual)
25

26 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll
27 call.
28

29 Director Stuart logged on at 4:02 p.m.
30

31 **PUBLIC COMMENT:**
32 Mr. Michael Butcher and Mrs. Courtney Dahlquist gave public comment.
33

34 **CONSENT AGENDA:**
35 IT WAS MOVED BY DIRECTOR REH, SECONDED BY DIRECTOR SANDALL TO:
36 approve the Consent Agenda as presented. MOTION CARRIED, 8-0.
37 1. Agenda Bill 2022-26 (Approval of Board Minutes and Financial Recap)
38 2. Agenda Bill 2022-27 (Write-Off Request)
39

40 **FAC MEETING REPORT:** Director Sandall provided an overview of the September 28,
41 2022 FAC meeting. There will be no October meeting. Next meeting date TBD as needed.
42

43 **FIRE CHIEF BRIEFING:** Chief Clark introduced new Deputy Chief Will Aho.
44

45 **REGULAR BUSINESS:**

46 Agenda Bill 2022-28 (2023-2024 Revenue & Expense Budget): Chief Clark presented the
47 budget as recommended by the FAC.
48

49 IT WAS MOVED BY DIRECTOR HATCHER-MAYS, SECONDED BY DIRECTOR REH
50 TO: approve the five elements of the 2023-204 budget adoption process, as
51 recommended by the FAC. MOTION CARRIED, 8-0.
52

53 Strategic Plan Discussion: Chief Clark presented the updates to the Strategic Plan as
54 discussed during the September 2022 EF&R Board meeting. Discussion ensued about
55 the Board of Directors' strategic priorities. An updated Strategic Planning document will
56 be presented at a subsequent meeting.
57

58 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 59 1. Revenue and Expense Report: Included in packet.
60 2. EF&R Traditional Media Report: Included in packet.
61 3. CORE Quarterly Report: Included in packet.
62 4. Partner Incident Report: Included in packet.
63

64 **GOOD OF THE ORDER:**

65 Director Clark thanked Chief Clark for presenting to the Sammamish City Council.
66


67 **CALENDAR REVIEW**


- 68 • EF&R Agenda Review – October 26, 2022, 4:00 p.m. (*In person*) (*Sammamish*)
69 • Warrant Review – November 9, 2022 (*Sammamish to schedule with ap@esf-r.org*)
70 • EF&R Board Meeting – November 9, 4:00 p.m. (*In person*)
71


72 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:48 p.m.
73
74
75
76
77

78 
79 _____
80 Nicole M. Frisch, Board Secretary


81 
82 _____
83 Board Director

84 
85 _____
86 Board Director


87 
88 _____
89 Board Director

90 
91 _____
Board Director

92
93
94
95
96
97
98
99



Board Director



Board Director

Board Director

Board Director