

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **February 14, 2019**
4 **4 p.m.**

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6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 February 14, 2019, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.

9
10 **PRESENT:** Chair Alan Gothelf (City of North Bend)
11 Board Director Stacy Goodman (City of Issaquah)
12 Board Director Chris Reh (City of Issaquah)
13 Board Director Larry Rude (Fire District 10)
14 Board Chair Don Smith (Fire District 10)
15 Board Director Karen Moran (City of Sammamish)
16 Alt. Board Director Chris Ross (City of Sammamish)
17 Board Secretary Jamie Formisano

18
19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Jon Parkinson
22 Deputy Chief Richard Burke

23
24 **AUDIENCE:** Councilmember Hornish (City of Sammamish)
25 Commissioner Alan Martin (Fire District 10)
26 President Dean deAlteriis (Local Union 2878)

27
28 **ABSENT:** Vice Chair Ramiro Valderrama (City of Sammamish) (*excused*) Alt. Board
29 Alt. Director Ron Pedee (Fire District 38) (*excused*)

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31 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.

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33 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.

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35 **SPECIAL PRESENTATION:**

- 36 • Save the date for the EF&R 20th Anniversary Celebration and Awards Banquet on
37 October 5, 2019 at Sahalee Country Club.
38 • DC Parkinson was recognized for his years of service and congratulated on his new
39 adventure at East Pierce Fire Rescue.

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41 **PUBLIC COMMENT:** Union President Dean deAlteriis briefed on the support the Union will
42 be providing for the potential D10/D27 merger.

43
44 **CONSENT AGENDA:**

45 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR RUDE TO: Approve
46 the Consent Agenda. MOTION CARRIED, 7-0.

- 47 1. Agenda Bill 2019-03 Approval of Board Minutes and Financial Recap

48
49 **COMMITTEE REPORTS:**

50 Finance and Administrative Committee (FAC): No meeting held in January.

51
52 **FIRE CHIEF BRIEFING:**

- 53 • PFAS: The draft report will be reviewed by the executive committee with a formal briefing
- 54 in April. Seeking legislative funding for an additional \$400k to the DOE budget.
- 55 • Potential merger of Fire District 27 & Fire District 10: The measure is on the ballot for the
- 56 April 23 election.
- 57 • CPSE Excellence Conference: EF&R named in Public Safety Leadership presentation
- 58 for ILPSLEI.
- 59 • Deputy Chief position shall be an internal hiring process.
- 60 • Snow Storm: An overview of the storm impacts was presented, which included the
- 61 following; EF&R BCs adjusted the response models to accommodate the conditions,
- 62 reserve and utility units put into service, increased staffing in the stations as well as local
- 63 EOCs, National Guard were brought in, hotlines were established within King County,
- 64 and the Sammamish Emergency Manager assisted staffing the North Bend EOC.
- 65 Partners were thanked for their support and resources provided during this event.
- 66

67 **NEW BUSINESS:**

- 68 1. Board Chair Nominations: IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY
- 69 DIRECTOR MORAN TO: Nominate Alan Gothelf to serve as EF&R Board Chair. Motion
- 70 Carried 7 - 0.

71

72 Vice Chair Nominations: IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY

73 DIRECTOR RUDE TO: Nominate Chris Reh to serve as EF&R Board Vice Chair. IT WAS

74 MOVED BY DIRECTOR SMITH to nominate Director Rude as Vice Chair. Director Rude

75 declined the nomination. Motion Carried 7 - 0.

76

77 Committee Assignments: The following Directors shall be assigned to the Finance and

78 Administrative Committee (FAC). Director Valderrama (Sammamish), Director Moran

79 (Sammamish alternate), Director Goodman (Issaquah), Director Reh (Issaquah

80 alternate), Director Gothelf (North Bend), Alt. Director Garcia (North Bend alternate),

81 Director Rude (D10), Director Smith (D10 alternate), Commissioner Pedee (D38)

82 Director Dahline (D38 alternate).

83

84 It was noted the Agenda Bill numbers are incorrect. Correct numbering should reflect

85 2019-04 (Records Custodian) and 2019-05 (Revision to Audit Officers).

- 86
- 87 2. Agenda Bill 2019-04 (Records Custodian Resolution 2019-01): IT WAS MOVED BY
- 88 DIRECTOR RUDE, SECONDED BY DIRECTOR GOODMAN TO: Adopt Resolution 19-
- 89 01 establishing Executive Administrative Assistant Jamie Formisano as the Agency's
- 90 Records Custodian. Motion Carried 7 - 0.

- 91
- 92 3. Agenda Bill 2019-05 (Establish Additional Audit Officer(s) Resolution 2019-02): IT WAS
- 93 MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR MORAN TO: Adopt
- 94 Resolution 19-02 establishing additional Acting Auditing Officer(s). Motion Carried 7 - 0.

- 95
- 96 4. EF&R 2018 Annual Report: The 2018 Annual Report was presented and found online on
- 97 the EF&R website.

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99 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 100 1. Revenue and Expense Report: Included in packet.
101 2. Incidents Activity Report: Included in packet.

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103 **EXECUTIVE SESSION:** None

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105 **GOOD OF THE ORDER:** None

106
107 **CALENDAR REVIEW:**


- 108 • FAC – February 27, 2019 at 12:00 p.m., Headquarters **(CANCELLED)**
109 • EF&R Agenda Review – February 27, 2019, 3:30 p.m., HQ (North Bend)
110 • EF&R Warrant Review – March 14, 2019, 3:30 p.m., HQ (North Bend)
111 • EF&R Board Meeting – March 14, 2019, 4 p.m., HQ
112 • Fireground 101 – April 27, 2019, Bellevue Training Center (RSVP by 3/21 required)
113 • EF&R Annual Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club

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115 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:40 p.m.

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117 **SIGNING OF DOCUMENTS:**

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120 Board Director



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124 Board Director



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