



Finance and Administrative Committee
Agenda
July 27, 2022
12:00 p.m. – 1:00 p.m.

This meeting will be conducted in person and virtually in compliance with the Governor’s Proclamation related to the COVID-19 emergency and open public meetings. You may join the meeting in person at the above address, or virtually using the below phone-in option:

Phone-In Option

Phone-in Number: (509) 931-1382
Conference ID: 362 941 506#

Business:

1. Elect Chair and Vice Chair
2. June 22, 2022 meeting minutes for approval Page 2
3. Revenue and Expense Budget Presentation

Good of the Order

Adjourn

Next Meeting: August 24, 2022

The FAC meets the fourth Wednesday each month from 12:00-1:00 p.m. pending items from the EF&R Board.

**EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
June 22, 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)
Alternate Kali Clark (City of Sammamish)

Present: Chris Gianini (City of Sammamish)
Aaron Antin (City of Sammamish)
Richard Gould (City of North Bend)
Robert Hamud (City of Issaquah)
Fire Chief Jeff Clark
Assistant Chief Ben Lane
Deputy Director Pam Bryson
Finance Director Joan Montegary
Budget Finance Analyst Scott Faires
Board Secretary Nicole Frisch

Absent: Ron Pedee (District 38)
Anita Sandall (District 10)
Chris Reh (City of Issaquah)

The meeting was called to order by Chief Clark at 12:05 p.m.

There was not a quorum present for the meeting. Chief Clark presented the budget documents to those in attendance. No actions were taken.

The meeting adjourned at 12:46 p.m.

Next meeting: July 27, 2022

Board Secretary Nicole Frisch

