



Finance and Administrative Committee

Agenda

July 31, 2019

12:00 p.m. – 1:00 p.m.

Nominate FAC Chair and Vice Chair

Old Business:

1. November 28, 2018 meeting minutes for approval Page 2

New Business:

1. Mutual Aid Discussion

Good of the Order

Adjourn

Next Meeting: August 28, 2019, 12:00 p.m. at HQ

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

EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
November 28, 2018
Headquarters

FAC Members: Chair Larry Rude (District 10)
Vice Chair Stacy Goodman (City of Issaquah)
Commissioner Ron Pedee (District 38)
Director Karen Moran (City of Sammamish) *(late arrival)*
Director Alan Gothelf (City of North Bend) *(late arrival)*

Present: Commissioner Don Smith (District 10)
Commissioner Alan Martin (District 10)
Beth Goldberg (City of Issaquah)
Chief Jeff Clark
Deputy Chief Jon Parkinson
Deputy Chief Greg Tryon
Deputy Chief Richard Burke
Budget Analyst Scott Faires
Executive Assistant Jamie Formisano

Chair Rude called the meeting to order at 12:03 p.m.

Old Business:

1. October 24, 2018 meeting minutes for approval: IT WAS MOVED BY COMMISSIONER GOODMAN, SECONDED BY DIRECTOR PEDEE TO: Approve the meeting minutes. MOTION CARRIED 3-0.
2. Knox Box Program: Reviewed the current Knox Box Program and cost options based on recommendations from the FAC. Discussed cost sharing with businesses and the authority or ordinances allowing the cost sharing. Recommended moving forward with the advance technology option and an interest in an incentive, grant, discounts, sponsorship, or cost sharing program. Discussed the option of EF&R funding the program and each Partner would determine how they would like to implement a City or District Policy to absorb costs or delegate to businesses (private vs. corporate).
Action Item: EF&R staff shall provide options for cost sharing, legal recommendations, list of reasons for cost sharing with businesses and EF&R funding.
3. Motor Vehicle Accident (MVA) Pilot Program Briefing: The pilot program began in April to bill for MVAs through EF Recovery. Over the last year staff assessed administrative time and estimated recovery cost. Results: lower recovery costs, EF Recovery administrative error that resulted in lag time with billing, and increased staff time to manage the program. Discussed options; 1. Remain status quo, 2. Terminate the agreement, or 3. Suspend the program until legislation changes the requirement to bill

47 insurance companies. EF&R staff recommends suspending the program. FAC
48 recommends to the EF&R Board to suspend the program with a stipulation that any
49 changes to reimplement the program shall be brought to the FAC for a
50 recommendation back to the EF&R Board.

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52 **Executive Session:** None

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54 **Good of the Order:** None

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56 The meeting adjourned at 1:00 p.m.

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58 **Next Meeting:** FAC unanimously agreed to cancel the December meeting.

PENDING APPROVAL