

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **January 10, 2019**
4 **4 p.m.**
5

6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 January 10, 2019, at Eastside Fire & Rescue Headquarters, 175 Newport Way NW,
8 Issaquah, WA.
9

10 **PRESENT:** Chair Alan Gothelf (City of North Bend)
11 Vice Chair Ramiro Valderrama (City of Sammamish)
12 Board Director Stacy Goodman (City of Issaquah)
13 Board Director Chris Reh (City of Issaquah)
14 Board Director Larry Rude (Fire District 10)
15 Board Chair Don Smith (Fire District 10)
16 Alt. Board Director Ron Pedee (Fire District 38)
17 Board Director Karen Moran (City of Sammamish) (*late arrival*)
18 Board Secretary Jamie Formisano
19

20 **STAFF:** Fire Chief Jeff Clark
21 Deputy Chief Greg Tryon
22 Deputy Chief Jon Parkinson
23 Deputy Chief Richard Burke
24

25 **AUDIENCE:** Larry Patterson, Interim City Manager (City of Sammamish)
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27 **ABSENT:** None
28

29 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.
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31 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.
32

33 **SPECIAL PRESENTATION:** January 1, 1999 marks the 20 Year celebration of Eastside
34 Fire & Rescue. Celebration and recognitions shall take place throughout 2019.
35

36 **PUBLIC COMMENT:** President deAlteriis stated the Union's support for the potential Fire
37 District 27 merger with Fire District 10.
38

39 **CONSENT AGENDA:**

40 IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR SMITH TO: Approve
41 the Consent Agenda. MOTION CARRIED, 7-0.

- 42 1. Agenda Bill 2019-01 Approval of Board Minutes and Financial Recap
43

44 **COMMITTEE REPORTS:**

45 Finance and Administrative Committee (FAC): No meeting held in December.
46

47 **FIRE CHIEF BRIEFING:**

48 PFAS: The study is on track and the draft report was presented this week and a final report
49 will completed by February 2019. The fact-based report shall be presented during the March
50 Board meeting. DOE is funding an additional \$6k towards the project.

51
52 Potential merger of Fire District 27 & Fire District 10: District 27 removed the merger from
53 the February election to update numbers for the 2019 projection. Fall City's intent is to re-
54 submit for the April election. During the Fall City Special Board meeting on January 8, the
55 Commissioners inquired if a contract for services is feasible opposed to a merger. Discussed
56 the possibility of a contract with EF&R, the benefits of a contract for services vs. a merger
57 for both District 10 and District 27. The EF&R Board of Directors unanimously agreed to
58 have the Chief move forward with contract for services discussions with Fall City.

59
60 New temporary Administrative Assistant: Please welcome Emily Lewis, who will be fulfilling
61 a 90-day assignment. This position has been vacant due to the potential Fall City merger.

62
63 911 Outage: Discussed the recent NORCOM 911 outage, which was successively
64 supported by the Fire Corps Volunteers, who provided support for the outages by staffing
65 the Stations as a backup service to NORCOM. Alt. Director Pedee requested research to be
66 completed for a non-911 number to be communicated to the community.

67
68 Headquarters and Station 71 Relocation: Discussed current conversations taking place
69 regarding the land use for a potential relocation.

70
71 City of Snoqualmie, Snoqualmie Tribe and EF&R: Compact mitigation is available from the
72 Snoqualmie Tribe and conversations are taking place with the City of Snoqualmie regarding
73 mutual aid without the exchange of fees. The EF&R Board agrees that mutual aid should
74 not include an exchange of dollars.:-

75
76 **NEW BUSINESS:**

- 77
78 1. Agenda Bill 2019-02 (ILA Shared Use of Emergency Reserve Apparatus): IT WAS
79 MOVED BY DIRECTOR SMITH, SECONDED BY DIRECTOR MORAN TO: Approve the
80 InterLocal Agreement (ILA) for shared use of emergency response reserve apparatus to.
81 Motion Carried 8-0.
82
83 2. Potential Emergency Manager Agreement: Discussed the option of EF&R working on an
84 Emergency Management agreement to provide counsel and services to interested ILA
85 partners. This has been a long-standing need from the Board to maintain training and
86 policy consistencies across the partner agencies. Recommend the initial agreement be
87 a pilot program with Sammamish.

88
89 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 90 1. Revenue and Expense Report: Included in packet.
91 2. Incidents Activity Report: Included in packet.
92 3. Liability Fund Report: Provided at meeting.

93
94 **EXECUTIVE SESSION:** None

95
96 **GOOD OF THE ORDER:**

- 97 • January started the process of moving personnel and apparatus due to Station selection.
98 January 15, 2019, EF&R shall be renumbering the apparatus in-line with the Automatic
99 Aid agreement.

- 100 • Commissioner Rude and Commissioner Smith have been appointed to the EF&R Board
101 for a one more term. Commissioner Rude has been assigned as the FAC delegate.
102
103 • The FAC has been cancelled for January 23, 2019.
104

105 **CALENDAR REVIEW:**

- 106 • FAC – January 23, 2019 at 12:00 p.m., Headquarters (**CANCELLED**)
107 • Legislative Day – January 24, 2019, Olympia (*RSVP required*)
108 • EF&R Warrant Review – February 14, 2019, 3:30 p.m., HQ (*Sammamish*)
109 • EF&R Board Meeting – February 14, 2019, 4 p.m., HQ
110 • **Tentative** EF&R Special Board Meeting (Board Orientation) – February 14, 2019
111 • Fireground 101 – April 27, 2019, Bellevue Training Center (*RSVP required*)
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113 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:44 p.m.
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115 **SIGNING OF DOCUMENTS:**

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