

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **February 9, 2023**
4 **IN PERSON AND VIRTUAL MEETING**

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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.

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9 **PRESENT:** Chair Alan Gothelf (City of North Bend)
10 Board Director Karen Howe (City of Sammamish)
11 Board Director Pam Stuart (City of Sammamish)
12 Board Director Anita Sandall (Fire District 10)
13 Board Director Don Smith (Fire District 10)
14 Board Director Ron Pedee (Fire District 38)
15 Board Director Zach Hall (City of Issaquah)
16 Board Director Tola Marts (City of Issaquah)
17 Fire Chief Ben Lane
18 Acting Board Secretary Melissa Knutson

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20 **ABSENT:**

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22 **AUDIENCE:** Alt. Director Heather Koellen (City of North Bend) (Virtual)
23 Commissioner Ray Mullen (Fire District 10)
24 Alt. Director Gloria Hatcher-Hays (Fire District 10)

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

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29 **PUBLIC COMMENT:** None

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31 **ANNUAL ELECTIONS:**

32 IT WAS MOVED BY DIRECTOR HALL, SECONDED BY DIRECTOR HOWE TO: elect
33 Director Gothelf as Board Chair. MOTION CARRIED, 8-0.

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35 IT WAS MOVED BY DIRECTOR STUART, SECONDED BY DIRECTOR HOWE TO:
36 elect Director Hall as Board Vice Chair. MOTION CARRIED, 8-0.

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38 2023 FAC Representatives will be as follows:

39 Fire District 10: Directors Smith (Primary) and Sandall (Alternate)

40 Fire District 38: Directors Talbot (Primary) and Pedee (Alternate)

41 Issaquah: Directors Hall (Primary) and Reh (Alternate)

42 North Bend: Directors Gothelf (Primary) and Koellen (Alternate)

43 Sammamish: Directors Stuart (Primary) and Howe (Alternate)

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CONSENT AGENDA:

IT WAS MOVED BY DIRECTOR PEDEE, SECONDED BY DIRECTOR HOWE TO: approve the Consent Agenda as presented. MOTION CARRIED, 8-0.

- 1. Agenda Bill 2023-04 (Approval of Board Minutes and Financial Recap)
- 2. Agenda Bill 2023-05 (Write-Off Request)

FIRE CHIEF BRIEFING: Chief Lane presented the Fire Chief Briefing.

REGULAR BUSINESS:

Agenda Bill 2023-06 (IT Surplus Equipment)

IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR STUART TO: approve Agenda Bill 2023-06 as presented and declare the identified items as surplus and available for donation, sale, or disposal. MOTION CARRIED, 8-0.

GENERAL ADMINISTRATIVE DISCUSSION:

- 1. Revenue and Expense Report: Included in packet. Discussion ensued, and Director Montegary addressed questions regarding benefits and fee for transport write-offs.
- 2. Incidents Activity Reports: Included in packet.

GOOD OF THE ORDER:

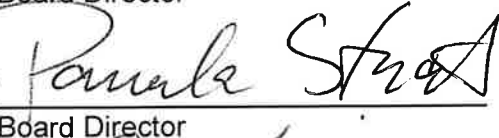
Director Stuart noted there are PFAS concerns in Sammamish and petitions are being circulated. Chief Lane will forward new information to Director Stuart and be available to discuss.

CALENDAR REVIEW

- EF&R Agenda Review – April 3, 2023, 4:00 p.m. (D38)
- Warrant Review – April 13, 2023 (D38 to schedule with ap@esf-r.org)
- EF&R Board Meeting – April 13, 2023, 4:00 p.m.

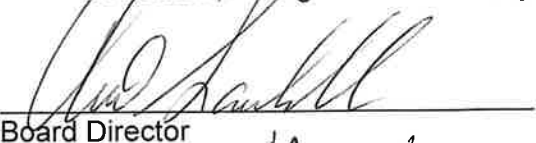
ADJOURNMENT: Chair Gothelf adjourned the meeting at 4:38 p.m.

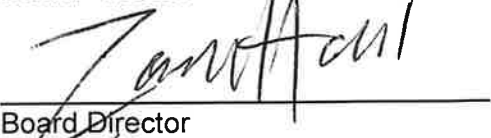

Board Director


Board Director


Board Director


Melissa Knutson, Acting Board Secretary


Board Director


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Board Director

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Board Director