

1 **EASTSIDE FIRE & RESCUE**
2 **FINANCE AND ADMINISTRATIVE COMMITTEE**
3 **Meeting Minutes**
4 **February 26, 2020**
5 **Headquarters**
6

7 **FAC Members:** Chair Larry Rude (Fire District 10)
8 Vice Chair Stacy Goodman (City of Issaquah)
9 Board Director Alan Gothelf (City of North Bend)
10 Board Director Karen Moran (City of Sammamish)
11 Commissioner Ron Pedee (Fire District 38)
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13 **Present:** Alt. Board Director Heather Koellen (City of North Bend)
14 Board Director Chris Ross (City of Sammamish)
15 Board Director Alan Martin (Fire District 10)
16 Chris Gianini (City of Sammamish)
17 Fire Chief Jeff Clark
18 Executive Assistant Jamie Formisano
19 Finance and Administrative Director Lisa King
20 Deputy Chief Ben Lane
21 Deputy Chief Richard Burke
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23 **Absent:** None
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25 The meeting was called to order at 12:00 p.m.
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27 **Regular Business:**

28 1. Elect Chair and Vice Chair: IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY
29 DIRECTOR PEDEE TO: Nominate and elect Director Moran as FAC Chair. MOTION
30 CARRIED 5-0.
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32 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR GOTHELF
33 TO: Nominate and elect Director Rude as FAC Vice Chair. MOTION CARRIED 5-0.
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35 2. January 22, 2020 meeting minutes for approval: IT WAS MOVED BY DIRECTOR
36 GOODMAN, SECONDED BY CHAIR MORAN TO: Approve the meeting minutes.
37 MOTION CARRIED 5-0.
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39 3. Governance Discussion: Chief Clark guided the discussion and reviewed the Articles
40 of Incorporation, the Bylaws, and the Interlocal Agreement. No suggested changes to
41 the Articles of Incorporation or the ByLaws. Reviewed in detail the Interlocal
42 Agreement revisions. Discussion ensued and questions will be brought back to the
43 Attorney for clarification.

- 44 • Section 7. Discussed flexibility of changing dates as it pertains to financial
45 policies.

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- Section 8. Discussed ownership once bonds are paid off and collateral. Adjust language to provide the most versatility to the Board.
 - Section 12. EF&R will populate Exhibit C for each partner to review.
 - Section 16. Proposed language was created with Labor Law specialists and will be reviewed by Local Union 2878. Discussed if current language is adequate for the intent of vacating party and negotiating impacts of layoffs.

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Discussed next steps, will seek clarification on the items noted as well as connect with the Union regarding the language in Section 16. The intent is to forward a recommendation to the EF&R Board in April with potential final EF&R Board action in May. This will allow for time for Directors to present to respective Councils and Boards and bring back any questions or concerns.

59 **Executive Session:** None

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61 **Good of the Order:** None

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63 The meeting adjourned at 12:35 p.m.

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65 Next meeting: March 25, 2020, 12:00 – 1:00 p.m., HQ