

1                                   **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**  
2                                   **REGULAR MEETING**  
3                                   **May 9, 2019**  
4                                   **4 p.m.**

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6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on  
7 May 9, 2019, at Eastside Fire & Rescue Station 73, 1280 NE Park Drive,  
8 Issaquah, WA 98027.

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10 **PRESENT:** Chair Alan Gothelf (City of North Bend)  
11                   Vice Chair Chris Reh (City of Issaquah)  
12                   Board Director Matt Talbot (Fire District 38)  
13                   Alt. Board Director Mary Lou Pauly (City of Issaquah)  
14                   Board Director Karen Moran (City of Sammamish) (*late arrival*)  
15                   Alt. Board Director Chris Ross (City of Sammamish) (*late arrival*)  
16                   Board Director Don Smith (Fire District 10)  
17                   Alt. Director Gloria Hatcher-Mays (Fire District 10)  
18                   Board Secretary Jamie Formisano

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20 **STAFF:** Fire Chief Jeff Clark  
21                   Deputy Chief Richard Burke  
22                   Deputy Chief Ben Lane  
23                   Budget Analyst Scott Faires

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25 **AUDIENCE:** President Dean deAlteriis (Local Union 2878)  
26                   Commissioner Anita Sandall (Fire District 10)

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28 **ABSENT:** Board Director Ramiro Valderrama (City of Sammamish) (*excused*)  
29                   Board Chair Larry Rude (Fire District 10) (*excused*)  
30                   Board Director Stacy Goodman (City of Issaquah) (*excused*)

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32 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m.

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34 **ROLL CALL & FLAG SALUTE:** Chair Gothelf took roll call and led the flag salute.

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36 **SPECIAL PRESENTATION:**

- 37                   • Recognized Legal Counsel, Rod Kaseguma, on his retirement. Rod has been with  
38                   EF&R since its inception in 1999. EF&R thanked Rod for his years of service and  
39                   dedication to the department.  
40                   • EF&R 20 Year Anniversary highlight focused on the numerous community outreach  
41                   programs and events. Community Video can be found [here](#). (*presentation attached*)

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43 **PUBLIC COMMENT:** Union President Dean deAlteriis recognized the volunteers and  
44 participants at Fireground 101 and voiced his appreciation to the Board for their support.

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46 **CONSENT AGENDA:**

47 IT WAS MOVED BY DIRECTOR SMITH, SECONDED BY DIRECTOR MORAN TO:  
48 Approve the Consent Agenda. MOTION CARRIED, 8-0.

- 49                   1. Agenda Bill 2019-15 Approval of Board Minutes and Financial Recap.  
50                   2. Agenda Bill 2019-16 (Surplus Bunker Gear).

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**COMMITTEE REPORTS:**

Finance and Administrative Committee (FAC): No meeting held.

**FIRE CHIEF BRIEFING:**

- PFOS/PFOA: Senator Mullet passed legislation, which included \$400k budgeted for PFOS/PFOA. Discussions are taking place with the environmental attorney and consultants to review next steps; the Board will be briefed at a future meeting. Discussion ensued.
  - Fall City Update: Discussed the results of the merger.
  - Fireground 101 recap: EF&R, Local 2878 and Fire Corps volunteers ensured FG101 was a success. This year there were 12 participants, including Commissioners, Councilmembers, an Administrative Assistant, and Representative Schrier and her family. The Directors voiced their appreciation for the experience and felt it put a “why” to the work we do. Discussion ensued.
  - Congressional Fire Services Institute (CFSI) recap: The CFSI symposium was well attended with numerous Chiefs from King County. Chief Clark and DC Burke met with numerous Senators and Representatives to discuss grant funding, PFOS, and other regional issues.
  - Attended the Employer Support of Guard and Reserve banquet where EF&R received the Above & Beyond Award for the support of EF&R members deployed in military services.
  - The 2016-2018 Financial Audit is expected to begin with Clark & Nuber and shall wrap up before the end of summer.
  - Discussed the KC EMS Levy and the pending resolution to be passed by numerous cities, including the City of Sammamish.
1. Agenda Bill 2019-17 (Resolution 19-04 – Alternative Fuel Requirements): IT WAS MOVED BY ALT. DIRECTOR HATCHER-MAYS, SECONDED BY DIRECTOR MORAN TO: Approve Resolution 19-04 exempting Eastside Fire & Rescue from the Alternative Fuels Requirements. MOTION CARRIED 8 – 0.
  2. Accreditation Discussion: Briefed on the benefits of EF&R going through the accreditation process. The assessment is based on Four Pillars, which include a Standards of Response Coverage, Risk Assessment, Community Based Strategic Plan, and a Self-Assessment Manual. Discussed the process, costs associated, and the timeline for completion. Discussion ensued regarding community benefits, costs, objectives in the strategic plans, labor resources, and the commitment to accountability.
  3. WSRB Briefing: Reviewed the summary between the 2019 vs. 2013 WSRB Rating. The following categories and data were discussed: Water Supply, Fire Department, Emergency Communications (NORCOM), Fire Safety Control, and Protection Class Score. Discussion ensued.

**GENERAL ADMINISTRATIVE DISCUSSION:**

1. Revenue and Expense Report: Included in packet.
2. Incidents Activity Report: Provided at meeting.

**EXECUTIVE SESSION: None**

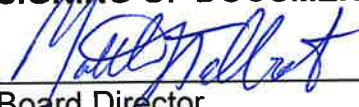
101 **GOOD OF THE ORDER:**  
102 [North Bend Block Party](#) on July 20-21, 2019.  
103 Sammamish is hosting [World Whiskey Day](#) on May 18, 2019.


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105 **CALENDAR REVIEW:**

- 106 • FAC – May 22, 2019 at 12:00 p.m., HQ (**CANCELLED**)
- 107 • EF&R Agenda Review – May 22, 2019, 4:00 p.m., HQ (FD38) (**TIME CHANGE**)
- 108 • EF&R Warrant Review – June 13, 2019, 3:30 p.m., HQ (FD38)
- 109 • EF&R Board Meeting – June 13, 2019, 4 p.m., HQ
- 110 • EF&R Awards Banquet – October 5, 2019, 6:00 p.m., Sahalee Country Club

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112 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:09 p.m.

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114 **SIGNING OF DOCUMENTS:**

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