

2 **REGULAR MEETING**
3 **October 10, 2019**
4 **4 p.m.**

5
6 The regular meeting of the Board of Directors of Eastside Fire & Rescue was held on
7 October 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 Alt. Board Director Alan Martin (Fire District 10)
12 Board Director Don Smith (Fire District 10)
13 Board Director Matt Talbot (Fire District 38)
14 Board Director Chris Reh (City of Issaquah)
15 Board Director Stacy Goodman (City of Issaquah)
16 Board Director Karen Moran (City of Sammamish) (*late arrival*)
17 Board Secretary Jamie Formisano

18
19 **STAFF:** Fire Chief Jeff Clark
20 Deputy Chief Greg Tryon
21 Deputy Chief Richard Burke
22 Deputy Chief Ben Lane
23 Budget Analyst Scott Faires

24
25 **AUDIENCE:** Commissioner Gloria Hatcher-Mays (Fire District 10)
26 Commissioner Anita Sandall (Fire District 10)
27 Union President Dean deAlteriis (Local 2878)

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

31
32 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m., took roll call and
33 led the flag salute.

34
35 **SPECIAL PRESENTATION:** None

36
37 **PUBLIC COMMENT:** Union President, Dean deAlteriis, thanked the Board for their support
38 for the Fill the Boot event, which raised over \$17k.

39
40 **CONSENT AGENDA:**

41 IT WAS MOVED BY DIRECTOR REH, SECONDED BY DIRECTOR MORAN TO: Approve
42 the Consent Agenda. MOTION CARRIED, 7-0.

- 43 1. Agenda Bill 2019-32 (Approval of Board Minutes and Financial Recap)

44
45 **COMMITTEE REPORTS:** No meeting held.

46
47 **FIRE CHIEF BRIEFING:**

- 48 • PFAS: The State is working on the final agreement, which may include the potential of
49 hiring an archeologist. If hired, the costs would be split between the City of Issaquah and
50 District 10.

- 51 • KC Solid Waste/Cedar Hills Landfill: Bio-waste events that have caused community
52 concerns and potential lawsuits. The events may include hazmat exposures to citizens
53 and EF&R first responders.
- 54 • Halloween Open House at Station 82, October 26 from 10am-4pm. All are welcome!
- 55 • Chief attended the WA Fire Administrative Support Conference with the Admin team.
56 The conference provides continued education and networking opportunities for
57 Administrative professionals within the Fire Service. Emily Lewis was elected to the WA
58 Fire Admin Support Board as Treasurer and will serve a two-year term. Jamie Formisano
59 completed six years of WFAS Board service and received two nominations as
60 Administrative Professional of the Year.

61

62 **NEW BUSINESS:**

- 63 1. Mobile Integrated Healthcare (MIH) Potential Partnership: Briefed on the objective of the
64 MIH program, funding source, workload impacts, community engagement and potential
65 partnerships. Discussion ensued.
- 66
- 67 2. Contract for Vehicle Maintenance Services Overview: Briefed on the renegotiated
68 contracts with Mercer Island Fire Department, City of Snoqualmie Fire Department, and
69 Snoqualmie Pass Fire Department to provide Vehicle Maintenance Services. Terms and
70 renewal timelines are consistent between contracts to allow for efficiencies. The
71 contracts will be brought forward for approval no later than the December Board meeting.
72
- 73 3. King County EMS Cardiac Arrest Report: Briefed on the KC EMS report related to
74 Cardiac Arrests and the select criteria used to collect the data. Reviewed and discussed
75 EF&R specific data.
- 76
- 77 4. Agenda Bill 2019-33 (2019-2020 Mid Biennial Operating Budget Amendment): IT WAS
78 MOVED BY DIRECTOR REH, SECONDED BY DIRECTOR GOODMAN TO: Amend
79 and increase the 2019-2020 Operating Budget by \$3,010,000. MOTION CARRIED 7-0.
80

81

81 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 82 1. Revenue and Expense Report: Included in packet.
- 83 2. Incidents Activity Report: Included in packet.

84

85 **GOOD OF THE ORDER:**

- 86 • Chair Gothelf appreciated the EF&R Awards and Recognition banquet.

87

88 **CALENDAR REVIEW:**

- 89 • FAC – October 23, 2019, 12:00 – 1:00, HQ (**CANCELLED**)
- 90 • EF&R Agenda Review – October 23, 2019, 4:00 p.m., HQ (*Issaquah*)
- 91 • Open House – October 26, 2019, 10 a.m. – 4 p.m., Station 82
- 92 • EF&R Warrant Review – November 14, 2019, 3:30 p.m., HQ (*Issaquah*)
- 93 • EF&R Board Meeting – November 14, 2019, 4:00 p.m., HQ
- 94 • Recruit Graduation – January 28, 2020 (*Save the Date*)

95

96 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:45 p.m.

97

98 **SIGNING OF DOCUMENTS:**


99

100
101
102
103
104
105
106
107
108
109
110
111
112
113


Board Director



Board Director


Board Director


Board Director


Board Director


Board Director


Board Director

Board Director