

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **SPECIAL MEETING**
3 **January 28, 2021**
4 **VIRTUAL MEETING**
5

6 On March 24, 2020, the Governor issued Proclamation 20-28 prohibiting open public
7 meetings from occurring in person. Due to these factors, the Special meeting of the Board
8 of Directors of Eastside Fire & Rescue was held virtually on January 28, 2021 using a
9 remote meeting platform.

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11 **PRESENT:** Chair Alan Gothelf (City of North Bend)
12 Vice Chair Chris Reh (City of Issaquah)
13 Board Director Stacy Goodman (City of Issaquah)
14 Board Director Alan Martin (Fire District 10)
15 Board Director Gloria Hatcher-Mays (Fire District 10)
16 Board Director Karen Moran (City of Sammamish)
17 Board Director Chris Ross (City of Sammamish)
18 Board Director Matt Talbot (Fire District 38)
19 Board Secretary Jamie Formisano
20 Fire Chief Jeff Clark

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22 **ABSENT:** None

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24 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:30 p.m. and took roll call.

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26 **PUBLIC COMMENT:** None

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28 **REGULAR BUSINESS:**

29 1. Agenda Bill 2021-04 (Mercer Island Contract for Interim Fire Chief Services): Briefed on
30 the proposed contract to provide Interim Fire Chief Services to the City of Mercer Island
31 Fire Department (MIFD). Discussion ensued regarding workload, MIFD succession
32 planning, employer of record contract clarification, length of contract concerns, EF&R
33 resources out of service area, clarified that any significant changes to the
34 agreement/scope of work would be brought to the Board for approval. Recommend
35 changing Section 16 to standard EF&R language agreement. IT WAS MOVED BY
36 DIRECTOR MORAN, SECONDED BY DIRECTOR REH TO: Authorize the Fire Chief
37 to enter into an agreement for providing Interim Fire Chief Services to the City of
38 Mercer Island as substantially in the form as presented with the changes to Section 16.
39 Discussion ensued regarding approval from City Councils and it was determined it
40 would not be needed. Discussed supervision responsibilities and the recruitment goals
41 of MIFD and the work their consultant is performing. Recommend providing a report to
42 the Board for time allocated to MIFD. Motion Carried 8-0.

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44 **EXECUTIVE SESSION:** None

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46 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:08 p.m.

47
48 **SIGNING OF DOCUMENTS: VIRTUALLY APPROVED BY BOARD DIRECTORS ON**
49 **FEBRUARY 11, 2021. (Vote: 8-0)**