EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
February 26, 2020
Headquarters

FAC Members: Chair Larry Rude (Fire District 10)
Vice Chair Stacy Goodman (City of Issaquah)
Board Director Alan Gothelf (City of North Bend)
Board Director Karen Moran (City of Sammamish)
Commissioner Ron Pedee (Fire District 38)

Present: Alt. Board Director Heather Koellen (City of North Bend)
Board Director Chris Ross (City of Sammamish)
Board Director Alan Martin (Fire District 10)
Chris Gianini (City of Sammamish)
Fire Chief Jeff Clark
Executive Assistant Jamie Formisano
Finance and Administrative Director Lisa King
Deputy Chief Ben Lane
Deputy Chief Richard Burke

Absent: None

The meeting was called to order at 12:00 p.m.

Regular Business:
1. Elect Chair and Vice Chair: IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR PEDEE TO: Nominate and elect Director Moran as FAC Chair. MOTION CARRIED 5-0.

IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR GOTH ELF TO: Nominate and elect Director Rude as FAC Vice Chair. MOTION CARRIED 5-0.

2. January 22, 2020 meeting minutes for approval: IT WAS MOVED BY DIRECTOR GOODMAN, SECONDED BY CHAIR MORAN TO: Approve the meeting minutes. MOTION CARRIED 5-0.

3. Governance Discussion: Chief Clark guided the discussion and reviewed the Articles of Incorporation, the Bylaws, and the Interlocal Agreement. No suggested changes to the Articles of Incorporation or the Bylaws. Reviewed in detail the Interlocal Agreement revisions. Discussion ensued and questions will be brought back to the Attorney for clarification.
   • Section 7. Discussed flexibility of changing dates as it pertains to financial policies.
• 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.

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.

Executive Session: None

Good of the Order: None

The meeting adjourned at 12:35 p.m.

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