


1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS  
2 REGULAR MEETING  
3 April 14, 2022  
4 IN PERSON AND VIRTUAL MEETING  
5

6 This meeting was conducted in person and virtually in compliance with the Governor's  
7 Proclamation related to the COVID-19 emergency and open public meetings.  
8

9 **PRESENT:** Chair Alan Gothelf (City of North Bend)  
10 Board Director Gloria Hatcher-Mays (Fire District 10) *(virtual)*  
11 Board Director Kali Clark (City of Sammamish)  
12 Board Director Zach Hall (City of Issaquah)  
13 Board Director Anita Sandall (Fire District 10)  
14 Board Director Karen Moran (City of Sammamish)  
15 Board Director Chris Reh (City of Issaquah)  
16 Board Director Ron Pedee (Fire District 38)  
17 Commissioner Doug Halbert (Woodinville Fire & Rescue)  
18 Commissioner Anjela Barton (Woodinville Fire & Rescue)  
19 Commissioner Mike Millman (Woodinville Fire & Rescue)  
20 Commissioner Roger Collins (Woodinville Fire & Rescue)  
21 Fire Chief Jeff Clark  
22 Board Secretary Nicole Frisch  
23

24 **AUDIENCE:** Alternate Director Ray Mullen (Fire District 10)  
25 Alternate Director Karen Howe (City of Sammamish)  
26 Alternate Director Tola Marts (City of Issaquah)   
27 Alternate Director Heather Koellen (City of North Bend) *(virtual)*  
28 Commissioner Don Smith (Fire District 10)  
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30 **ABSENT:** None.  
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32 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll call.  
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34 **PUBLIC COMMENT:**

35 Public comments per the attached meeting sign-in sheets.  
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37 **JOINT MEETING WITH WOODINVILLE FIRE & RESCUE:**

38 Chair Gothelf adjourned the EF&R Regular meeting and opened the joint session with  
39 Woodinville Fire & Rescue. All elected officials introduced themselves. Discussion ensued.  
40

41 Director Gothelf adjourned the joint meeting and resumed the EF&R Regular meeting.  
42

43 Commissioners Millman and Collins left the meeting. Commissioners Halbert and Barton  
44 stayed for the remainder of the EF&R Regular meeting.  
45

46 **CONSENT AGENDA:**  
47

48 IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR CLARK TO:  
49 Approve the Consent Agenda as presented. MOTION CARRIED, 8-0.

- 50 1. Agenda Bill 2022-09 (Approval of Board Minutes and Financial Recap)
  - 51 2. Agenda Bill 2022-10 (Write-Off Request)
- 52

53 **COMMITTEE REPORTS:** None.

54

55 **FIRE CHIEF BRIEFING:**

- 56 • COVID-19: The mask mandate for King County has been lifted, but there is still a  
57 mandate in place for our personnel while they are working in healthcare settings. Point  
58 of Care testing is voluntary, and we continue to limit access to community rooms until a  
59 later date. Public meetings are being shifted back to in-person. Now two former  
60 employees, one on six-month leave of absence, the other is fully separated has filed a  
61 religious discrimination complaint with the EEOC. The same counsel has been assigned  
62 by our insurance company.
- 63 • PFAS: The \$350,000 DOE grant has been finalized. The grant will fund another round of  
64 testing and ongoing evaluations of the underground barrier installed at HQ. The money  
65 must be spent by June of 2023. The Department's PFAS consultants and legal counsel  
66 will be at the June EF&R meeting. EF&R has submitted for a \$2.4 million Model Toxic  
67 Control Act 2023 grant. There is a matching requirement of 50%; the potential match will  
68 be addressed in the 2023/24 budget. The City of Issaquah finalized an Interagency  
69 Agreement with DOE to receive \$400,000 in funds to perform PFAS related work.  
70 Sammamish Plateau water will be receiving roughly \$1.5 million in federal funding to put  
71 towards water treatment for PFAS. Representative Kim Shrier was instrumental in  
72 securing this funding.

73

74 **REGULAR BUSINESS:**

- 75 1. Agenda Bill 2022-11 (CORE Connect Staffing): IT WAS MOVED BY DIRECTOR  
76 PEDEE, SECONDED BY DIRECTOR CLARK TO: authorize the Fire Chief to  
77 expend the EMS Levy Funds to implement the Mobile Integrated Healthcare staffing  
78 plan as proposed. MOTION CARRIED, 8-0.
- 79
- 80 2. Training Grounds Discussion: AC Lane presented the proposal for a training tower at  
81 Station 31. Discussion ensued.

82

83 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 84 1. Revenue and Expense Report: Included in packet.  
85 2. Incidents Activity Report: Included in packet.  
86 3. EF&R Traditional Media Report: Included in packet

87

88 **EXECUTIVE SESSION**

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90 At 6:26 p.m., the Board moved into Executive Session for 30 minutes pursuant to RCW  
91 42.30.110(1)(g) to review the performance of a public employee.

92

93 At 6:58 p.m., the Executive Session was extended for 30 minutes until 7:28.

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95 At 7:30 p.m., the Executive Session was extended for 15 minutes until 7:45.

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97 The Board returned to regular session at 7:44 p.m.

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99 **GOOD OF THE ORDER:** None.

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104 **CALENDAR REVIEW**

- 105 • Tuesday, April 19 – Open House, Station 31, Woodinville, 6:00 p.m.
- 106 • Wednesday, April 20 – Open House, Station 87, North Bend, 6:00 p.m.
- 107 • Tuesday, April 26 – Open House, Station 83, Sammamish, 6:00 p.m.
- 108 • Wednesday, April 29 – Open House, Station 78, Issaquah, 6:00 p.m.
- 109 • EF&R Agenda Review – April 27, 2022, 4:00 p.m. (Virtual) (D38)
- 110 • Warrant Review – May 12, 2022 (D38 to schedule with [ap@esf-r.org](mailto:ap@esf-r.org))
- 111 • EF&R Board Meeting – May 12, 2022, 4:00 p.m. (In Person)

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113 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 7:45 p.m.

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Nicole Frisch, Board Secretary


  
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# Eastside Fire & Rescue

## Meeting Sign-In



Meeting Name: EF&R Board of Directors

Meeting Date: April 14, 2022 Meeting Time: 1600

Name (Please Print)	Representing	Do you wish to speak during public comment?
<i>A Stan Consad</i>	<i>Issaquah</i>	<i>Yes</i>

*STATE REG WPTSK*



# Eastside Fire & Rescue

## Meeting Sign-In



Meeting Name: EF&R Board of Directors

Meeting Date: April 14, 2022

Meeting Time: 1600

Name (Please Print)	Representing	Do you wish to speak during public comment?
* Dan Webster		Yes
* Samantha Zistatsis		Y
* Justin Becker		Y
* Matt Peterson		Y
* Brian Roboland		Y
* Gabe de Bay		Y
* Jen Walsh		Y
* Fiona Cofield		Yes



# Eastside Fire & Rescue

## Meeting Sign-In



Meeting Name: EF&R Board of Directors

Meeting Date: April 14, 2022

Meeting Time: 1600

Name (Please Print)	Representing	Do you wish to speak during public comment?
* Frank Dahlgvist	Captain w/ EF&R	Y
* Jim Walsh	19 <sup>th</sup> Leg District	Y
* Eric Marchant	Silent Mj.	Y
* Robert Ritterfield	Dist 38 resident	Y
* Jason Stearns	Myself	Yes
<del>Calla</del>		
* Daniel Webster	WA Civil Rights Council	Yes.
* Mary Lynch		yes
* Zach Zwaller	ESFR	Yes
* Rigel Rierson		yes
* Cliff Lucas		yes
* Scott Stephensen		Yes
* Jason Stearns		Y
* Courtney Dahlgvist	Wife of Separated FF	Y
* Stephen Mc Canley		Y
* Cary McCormick		Y
* Ryan Dudley		Y
* Zach Zwaller		Y
* Terri Daw		Y
* Patricia Bailey		Y