

1 **EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS**
2 **REGULAR MEETING**
3 **January 12, 2023**
4 **IN PERSON AND VIRTUAL MEETING**

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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.

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9 **PRESENT:** Chair Alan Gothelf (City of North Bend)
10 Board Director Karen Howe (Sammamish)
11 Board Director Pam Stuart (City of Sammamish)
12 Board Director Anita Sandall (Fire District 10)
13 Board Director Don Smith (Fire District 10)
14 Board Director Ron Pedee (Fire District 38) (virtual)
15 Board Director Zach Hall (City of Issaquah)
16 Board Director Chris Reh (City of Issaquah)
17 Fire Chief Ben Lane
18 Board Secretary Nicole Frisch

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20 **ABSENT:** None.

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22 **AUDIENCE:** Alt. Director Gloria Hatcher-Mays (Fire District 10) (virtual)

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24 **CALL TO ORDER:** Chair Gothelf called the meeting to order at 4:00 p.m. and took roll.

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26 **PROMOTIONS**

27 Newly promoted Captain Pat Imboden, Captain Jon Wiseman, and Lieutenant Jordan
28 Jessen were recognized and took oaths of office.

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30 Directors Stuart and Howe arrived at 4:03 p.m.

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32 **PUBLIC COMMENT:** None.

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34 **CONSENT AGENDA:**

35 IT WAS MOVED BY DIRECTOR REH, SECONDED BY DIRECTOR SANDALL TO:
36 approve the Consent Agenda as presented. MOTION CARRIED, 8-0.

- 37 1. Agenda Bill 2023-01 (Approval of Board Minutes and Financial Recap)
38 2. Agenda Bill 2023-02 (Write-Off Request)

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40 **FIRE CHIEF BRIEFING:** Chief Lane presented the Fire Chief Briefing.

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42 **REGULAR BUSINESS:**

43 Agenda Bill 2023-03: IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY
44 DIRECTOR STUART TO: approve Agenda Bill 2023-03 as presented. MOTION
45 CARRIED, 8-0.
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47 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 48 1. Strategic Plan
- 49 2. Revenue and Expense Report: Included in packet.
- 50 3. EF&R Traditional Media Report: Included in packet.
- 51 4. CORE Quarterly Report: Included in packet.
- 52 5. Partner Incident Report: Included in packet.

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54 **GOOD OF THE ORDER:**

55 None.

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57 **CALENDAR REVIEW**

- 58 • Recruit Graduation – January 20, 2023, 6:30 p.m. (Eastside Church, Bothell)
- 59 • EF&R Agenda Review – January 31, 4:00 p.m. *(In person) (North Bend)*
- 60 • Warrant Review – February 9, 2023 *(North Bend to schedule with ap@esf-r.org)*
- 61 • EF&R Board Meeting – February 9, 2023 4:00 p.m. *(In person)*
- 62 • 2023 Legislative Day – February 17, 2023
- 63 • Annual Awards & Recognition Banquet – March 3, 2023, Snoqualmie Casino

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65 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 4:35 p.m.

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Board Director

Board Director

Board Director

Board Director

Nicole M. Frisch, Board Secretary

Board Director

Board Director

Board Director

Board Director