



47 Board of Directors Policy 0003: Directors Roles and Responsibilities:

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49 Discussion ensued. The Board will provide feedback to Board Secretary Frisch prior to  
50 the April 13 regular meeting. The updated policy will be presented to the Board at that  
51 time.

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53 Virtual Meetings:

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55 Discussion ensued.

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57 **EXECUTIVE SESSION:**

58 At 4:45 p.m., the Board moved into Executive Session for 20 minutes pursuant to RCW  
59 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation or  
60 potential litigation to which the agency is, or is likely to become, a party.

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62 At 5:05 p.m., the Board extended Executive Session for 10 until 5:15.

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64 The Board reconvened at 5:15 p.m. No decisions were made.

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66 **GENERAL ADMINISTRATIVE DISCUSSION:**

- 67 1. Revenue and Expense Report: Included in packet.  
68 2. Incidents Activity Reports: Included in packet.

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70 **GOOD OF THE ORDER:**

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72 Director Hall reported that he is going to work on developing a code of conduct for the  
73 Directors and meeting attendees as a tool to help facilitate positive and productive meetings.

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75 Director Gothelf reported that the new Director training will take place during the April 13  
76 regular meeting and noted that the meeting might be longer than usual as a result.

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78 Director Howe inquired about the earthquake trailer as it relates to renting it out for public use.  
79 Chief Lane and staff will look into it.

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81 Chief Lane presented shadow boxes to Directors from the City of Issaquah and the City of  
82 Sammamish to thank them for their partnership in the COVID-19 vaccination clinics.

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84 **CALENDAR REVIEW**

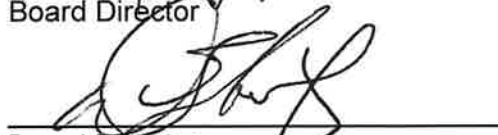
- 85 • WF&R Board of Commissioners Meeting – March 14, 2023, 5:00 p.m., Station 31  
86 • EF&R Agenda Review – April 3, 2023, 4:00 p.m. (*Sammamish*)  
87 • D10 Board of Commissioners Meeting – April 6, 2023, 4:00 p.m., HQ  
88 • WF&R Board of Commissioners Meeting – April 11, 2023, 5:00 p.m., Station 31  
89 • Warrant Review – April 13, 2023 (*Sammamish to schedule with [ap@esf-r.org](mailto:ap@esf-r.org)*)  
90 • WF&R Board Meeting – April 13, 2023, 4:00 p.m., HQ  
91 • D38 Board of Commissioner Meeting – April 18, 2023, 4:00 p.m., Station 87  
92 • Issaquah City Council, 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7:00 p.m.

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- Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
- Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7:00 p.m.
- North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7:00 p.m.

**ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:25 p.m.

  
Board Director

  
Board Director

  
Board Director

  
Board Director

  
Nicole Frisch, Board Secretary

  
Board Director

  
Board Director

  
Board Director

/s/ Kali Clark  
Board Director