

1 EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS
2 REGULAR MEETING
3 May 11, 2023
4 IN PERSON AND VIRTUAL MEETING
5

6 **PRESENT:** Chair Alan Gothelf (City of North Bend)
7 Board Director Karen Howe (City of Sammamish)
8 Board Director Pam Stuart (City of Sammamish)
9 Board Director Anita Sandall (Fire District 10)
10 Board Director Don Smith (Fire District 10)
11 Board Director Zach Hall (City of Issaquah)
12 Alt. Board Director Chris Reh (City of Issaquah)

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14 Fire Chief Ben Lane
15 Board Secretary Nicole Frisch
16 Deputy Chief Will Aho
17 Deputy Director Pam Bryson
18 Deputy Director Jamie Formisano
19 Deputy Chief Doug McDonald
20 Deputy Chief Dana Schutter
21 Finance Director Joan Montegary

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23 **ABSENT:** Board Director Ron Pedee (Fire District 38)
24 Board Director Tola Marts (City of Issaquah)

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26 **AUDIENCE:** Commissioner Ray Mullen (Fire District 10)

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

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30 **PUBLIC COMMENT:** None

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32 Board Director Karen Howe arrived at 4:02 p.m.

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34 **SPECIAL RECOGNITION – RETIREMENT**

35 Chief Lane recognized retired Captain Don Turner for his years of dedicated service to
36 the community.

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38 **SPECIAL RECOGNITION – PROMOTION**

39 Newly promoted Captain Marshall Frye was introduced and took his oath of office.

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41 **CONSENT AGENDA:**

42 IT WAS MOVED BY DIRECTOR SANDALL SECONDED BY DIRECTOR STUART TO:
43 approve the Consent Agenda as presented. MOTION CARRIED, 7-0.

- 44 1. Agenda Bill 2023-12 (Approval of Board Minutes and Financial Recap)
45 2. Agenda Bill 2023-13 (Write-Off Request)
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FIRE CHIEF BRIEFING: Chief Lane presented the Fire Chief Briefing as follows:

- New hire candidates have moved on to background checks. EF&R is planning to hire eight for the August 28 academy.
- The Future Women in Fire/EMS and KCFCA Diversity and Recruitment workshops, both hosted by EF&R and designed to help people navigate the hiring process, were well attended and successful.
- EF&R hosted a wildfire town hall with Congresswoman Schrier, Councilmember Perry, and Mayor Pauly, as well as Chief Lane, DC Aho, and EF&R's Wildland Mitigation Coordinator Cat Robinson. The event allowed information sharing about what is occurring to support communities from the federal, state, and local levels in preparedness for WUI fires and was a huge success.
- Staff participated in the Aid Car Dedication ceremony with the Snoqualmie Tribe. The aid unit was purchased by the Tribe using grant funds.
- Please reach out to DC McDonald if you want to participate in the June 17 Fire Ops 425.

REGULAR BUSINESS:

Agenda Bill 2023-14 (Revised EFR Board Policy 0001):

Chief Lane presented Agenda Bill 2023-14.

IT WAS MOVED BY DIRECTOR SANDALL, SECONDED BY DIRECTOR STUART TO: approve Agenda Bill 2023-14 as presented. MOTION CARRIED, 7-0.

Operations Update:

Deputy Chief Aho provided an Operations update to include response data and staffing information.

GENERAL ADMINISTRATIVE DISCUSSION:

1. Revenue and Expense Report: Included in packet.
2. Incidents Activity Report: Included in packet.
3. Media Report: Included in packet.

GOOD OF THE ORDER:

Director Stuart reported that the City of Sammamish's pride event will be May 31 at City Hall.

Director Reh reported that Pickering Barn is hosting their farmer's markets every Saturday starting May 6.

Director Howe requested information about EF&R's media coverage. Staff will look into it and report back during a later meeting.

CALENDAR REVIEW

- EF&R Agenda Review – May 31, 2023, 4:00 p.m. (*Issaquah*)
- D10 Board of Commissioners Meeting – June 1, 2023, 4:00 p.m., HQ


- 93 • Warrant Review – June 8, 2023 (*Issaquah to schedule with ap@esf-r.org*)
- 94 • EF&R Board Meeting – June 8, 2023, 4:00 p.m., HQ
- 95 • WF&R Board of Commissioners Meeting – June 13, 2023, 5:00 p.m., Station 31
- 96 • D38 Board of Commissioners Meeting – May 16, 2023, 4:00 p.m., Station 87
- 97 • Issaquah City Council – 1st and 3rd Monday at 7:00 p.m.
- 98 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 99 • Carnation City Council – 1st and 3rd Tuesday at 7:00 p.m.
- 100 • North Bend City Council – 1st and 3rd Tuesday at 7:00 p.m.

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102 **ADJOURNMENT:** Chair Gothelf adjourned the meeting at 5:06 p.m.

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Nicole Frisch, Board Secretary



Board Director



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