

WOODINVILLE FIRE & RESCUE

Tuesday, April 14, 2022

SPECIAL JOINT MEETING OF THE BOARD OF FIRE COMMISSIONERS

Director Gothelf called the virtual and in-person meeting to order at 4:00 p.m. Roll call was taken and was as follows:

Roll Call

Commissioners Doug Halbert, Anjela Barton, Mike Millman, and Roger Collins of Woodinville Fire & Rescue; Directors Alan Gothelf, Karen Moran, Gloria Hatcher-Mays, Kali Clark, Zach Hall, Anita Sandall, Chris Reh, and Ron Pedee of Eastside Fire & Rescue Board of Directors.

Also present were Commissioners Don Smith and Ray Mullen of King County Fire Protection District 10, Alternate Director Karen Howe from the City of Sammamish, Alternate Director Tola Marts from the City of Issaquah, and Alternate Director Heather Koellen from the City of North Bend; Fire Chief Jeff Clark, Assistant Chief Ben Lane, Deputy Chief Doug McDonald, Deputy Chief Dana Schutter, Deputy Director Pam Bryson, Deputy Director Jamie Formisano, Director Joan Montegary, and Board Secretary Nicole Frisch of Eastside Fire & Rescue.

Absent

Commissioner van Veen

Joint Meeting

Director Gothelf adjourned the EF&R Regular meeting and opened the joint session with WF&R.

All elected officials introduced themselves. Discussion ensued.

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

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

Director Gothelf adjourned the EF&R Regular meeting at 7:45 p.m.

Nicole Frisch

Nicole Frisch, Board Secretary

Derek van Veen

Derek van Veen, Commissioner, Position 1

Doug Halbert

Doug Halbert, Commissioner, Position 2

Anjela Barton

Anjela Barton, Commissioner, Position 3

Mike Millman

Mike Millman, Commissioner, Position 4

Roger Collins

Roger Collins, Commissioner, Position 5



WOODINVILLE FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE

**Thursday, April 14, 2022
4:00 PM**

The Board of Fire Commissioners for Woodinville Fire & Rescue will join the Eastside Fire & Rescue Board of Directors for a Special Joint Meeting at 4:00 at

**Eastside Fire & Rescue Headquarters
175 Newport Way NW, Issaquah, WA 98027**

The meeting will be conducted in person and virtually, via Microsoft Teams. You may join the meeting in person at the above address, or virtually using the below phone-in option:

Phone-in Number: (509) 931-1382

Conference ID: 920 558 862#

AGENDA

1. Call to Order/Roll Call/Flag Salute
2. Introductions
3. General Discussion
4. Adjournment