



KING COUNTY FIRE PROTECTION DISTRICT 10
BOARD OF FIRE COMMISSIONERS
Regular Meeting Agenda

June 20, 2018

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

4 p.m. – Regular Meeting

CALL TO ORDER, ROLL CALL, FLAG SALUTE

RECESS REGULAR MEETING – BOARD OF VOLUNTEER FIREFIGHTERS MEETING

SPECIAL PRESENTATIONS

PUBLIC COMMENT

CONSENT AGENDA *(for approval)*

1. Agenda Bill D10-2018-07 Page 03
 - 1.1. Regular Meeting Minutes..... Page 04
 - 1.2. Financial Recap..... Page 07

GENERAL ADMINISTRATIVE DISCUSSION

1. 2018 May Revenue and Expense Report Page 08
2. EF&R BOARD ACTIONS:
 - Agenda Bill 2018-16 (Resolution 93 – Medic One Foundation Drone Donation)
 - Agenda Bill 2018-17 (Revenue and Expense Budget Draft)

FIRE CHIEF BRIEFING

- PFOS/PFAS/PFOA Page 11
- Fall City

COMMITTEE REPORTS

1. EF&R Finance Administrative Committee *(no meeting held)*
2. Local 2878
3. Volunteer Workgroup

NEW BUSINESS

1. Agenda Bill D10-2018-08 (Fire Benefit Charge Appeal) (SF) Page 14
2. Agenda Calendar: Propose cancelling August meeting

OLD BUSINESS

1. Agenda Bill D10-2018-09 (Fire Commissioner Candidate) Page 17
2. Maple Hills Fire Station 79 update

EXECUTIVE SESSION: [RCW 42.30.110\(1\)\(h\)](#)

GOOD OF THE ORDER

CALENDAR REVIEW

- FAC – June 27, 2018, 12:00-1:30 p.m., Headquarters **(TIME CHANGE)**
- District 10 Board – July 18, 2018, 4 p.m., Headquarters
- Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall

- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

SIGNING OF THE DOCUMENTS/ADJOURN REGULAR MEETING



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2018-07
June 20, 2018

SUBJECT: May Monthly Board Minutes & Financial Recap Approval

SUMMARY STATEMENT: The Board Secretary submits completed minutes for the prior month's meetings to the Board for review prior to the regular board meeting. The Board acts upon the minutes first directing any needed changes to be noted on the document in ink, initialed by the Board Secretary, and then approving said minutes amended as noted.

District 10 utilizes the Auditing Officer Certification method (RCW 42.24.080) of approving normal and usual ongoing expenditures for payroll, utilities, and other goods and services, on behalf of the Board of Fire Commissioners. Monthly, those expenditures are provided for review and oversight by the Board pursuant to state law (RCW 42.24.180). Items requiring Board approval in advance of payment are presented on separate Agenda Bills to obtain approval and are included on the Consent Agenda when paid after said approval. Items paid, but rejected by the Board after they have been paid, will become receivables and immediate collection by the agency audit officer will commence.

Expenditure Required: \$569,429.67

Amount Budgeted: \$569,429.67

Funds Utilized: General Fund

RECOMMENDED MOTION: Move to approve the Consent Agenda as presented.

ALTERNATIVE(S): Approve the attached Consent Agenda stipulating any items rejected and ordering the collection thereof.

EXHIBITS: Prior month's Minutes, together with any hand-noted changes, as directed by the Board. Prior month's Financial Recap together with Accounting Certification. Prior month's Blanket Vouchers certified by an Agency Audit Officer.

Originator: SF

Administrative Review: 5/24/18

Action:

Date: 6/20/18

Motion By:

2nd:

District Secretary:

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 16, 2018**
5

6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on May 16, 2018, at Eastside Fire & Rescue Headquarters, located at 175
8 Newport Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair Don Smith
11 Vice Chair Alan Martin
12 Commissioner Larry Rude
13 Commissioner Gloria Hatcher-Mays
14 District Secretary Jamie Formisano
15 Fire Chief Jeff Clark
16 Deputy Chief Jon Parkinson
17 Deputy Chief Greg Tryon
18

19 **Audience:** None
20

21 **Absent:**
22

23 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
24 4:00 p.m. Chair Smith led the flag salute.
25

26 **Citizen Input:** None
27

28 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
29 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER RUDE,
30 SECONDED BY COMMISSIONER MARTIN TO: Approve the Consent Agenda. MOTION
31 CARRIED, 4 – 0.

- 32 • Agenda Bill D10-2018-06 Board Minutes and Financial Recap:
 - 33 • Regular Meeting Minutes
 - 34 • Financial Recap
- 35

36 **General Administrative Discussion:**

37 April Revenue and Expense Report: Included in packet. Discussion ensued.
38

39 **EF&R Actions:** Briefed on the approval of the following Agenda Bills:

- 40 1. Agenda Bill 2018-11 (EF&R Board Policy 0003: Roles & Responsibility)
 - 41 2. Agenda Bill 2018-12 (Brycer Compliance Engine)
- 42

43 **Fire Chief Briefing:** Discussed the work of the PFOS/PFOA/PFAS committees and the
44 status of the testing process.
45

46 Labor Management Retreat was held to discuss Relationship By Objective (RBO) driven
47 topics, which was very successful.
48

49 Discussed the potential merger of Fire District 27/Fire District 10 and the letter of support
50 presented by Local 2878 representing the members of Fire District 27.

51
52 Discussed the upcoming ruling in the Janice vs. State of Illinois case regarding collective
53 bargaining and dues deductions.

54
55 **Committee Reports:**
56 1. EF&R Finance Administrative Committee: Referenced the approved EF&R Agenda
57 Bills pertaining to the Brycer Compliance Engine and EF&R Board Policy amendment.

58
59 2. Local 2878: None

60
61 3. Volunteer Workgroup: None

62
63 **New Business:**

64
65 **Old Business:**

66 1. Vacant Commissioner position: Discussed the requirements and process to fill the
67 vacancy within 90 days, July 10, 2018. The Board unanimously agreed for EF&R staff
68 to publicly advertise the vacant position and for candidate interviews to take place
69 during the June 20, 2018 Board meeting.

70
71 2. Partner Contributions briefing: Discussed the upcoming two-year budget process and
72 AV adjustments, resulting in changes to partner contributions.

73
74 3. Station 79 Maple Hills Fire Station: Discussed the appraisal of the property, which is
75 \$350k-\$361k. A meeting has been scheduled with the HOA representatives on May
76 31, 2018 for future dialogue.

77
78 **EXECUTIVE SESSION:** None

79
80 **Good of the Order:**

- 81 • Discussed the KC EMS Levy and the Financial subcommittee proposal for funding.
82 • Briefed on a successful Red Cross Smoke Detector event.

83
84 **Calendar Review:**

- 85 • EF&R Awards Ceremony – May 19, 2018, 10:30 a.m., Eastridge Church
86 • District 10 Board – June 20, 2018, 4 p.m., Headquarters
87 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
88 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
89 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
90 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

91
92 **Adjournment:** Chair Smith adjourned the meeting at 4:40 p.m.

93
94 **Signing of Documents:**

95
96

97 Commissioner

98

99

100 _____

101 Commissioner

102

103

104 _____

105 Commissioner

Commissioner

Commissioner

Attestation: District Secretary

**King County Fire District 10
FINANCIAL RECAP
June 20, 2018**


Blanket Voucher Nc	Paid Date	Description	Amount
General Fund - 100100010			
2018-07	May 21, 2018	weekly invoice payments	\$ 1,060.00
			Totaling: \$ 1,060.00
			Blanket Voucher Totals: \$ 1,060.00

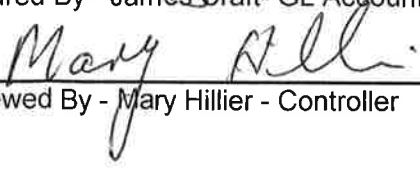
ACH Transfers	Paid Date	Description	Amount
General Fund - 100100010			
2018-13	June 14, 2018	June 2018 Partnership contribution	\$ 568,369.67
			ACH Transfer Totals: \$ 568,369.67

FINANCIAL RECAP	\$ 569,429.67
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Acknowledgement to the Board of Commissioners:

I have reviewed the consent agenda and believe it represents a complete disclosure of all expenditures within the current period. I will reconcile this consent agenda with the King County Treasury report as it becomes available and report and identify any discrepancies to you.


 Prepared By - James Craft- GL Accountant


 Reviewed By - Mary Hillier - Controller

King County Fire Protection District No. 10
Revenue and Expenditure Report
May 2018

COMMENTS

General Fund

Revenue

Actual revenues are \$140,145.32 greater than we budgeted for. All revenue streams except private timber tax revenue are coming in higher than budgeted at this time.

Property tax revenue is \$59,965.15 greater than budgeted. Both current and delinquent taxes came in higher than budgeted.

Fire Benefit Charge also came in higher than budgeted by \$30,191.32. As with the property taxes, both current and delinquent fire benefit charge revenue came in above budget.

The State Forest Fund continues to bring in revenue, although the amount is slowing down. Currently we have exceeded our annual budgeted amount by \$45,014.84.

Expenditures

Total expenditures are \$28,196.60 less than budgeted. Most of this continues to be due to sleeper pay and professional services coming in less than budgeted.

2012 GO Bond Fund

Revenues

Overall revenue was \$14,963.60 greater than budgeted. This is mainly due to the collection of current property taxes, delinquent property taxes, and state forest fund revenue coming in higher than budgeted.

Expenditures

No principal or interest payment due at this time.

May 22, 2018

Bob Warren
Department of Ecology
3190 160th Ave SE
Bellevue, WA 98008

Mary Lou Pauly, Mayor
City of Issaquah
PO Box 1307
Issaquah, WA 98027

Chief Jeff Clark
Eastside Fire & Rescue
175 Newport Way NW
Issaquah, WA 98027

Re: Lower Issaquah Valley Aquifer PFOA Study

On behalf of its customers and the community, protecting water quality and threats from PFOA contamination has become a top priority for Sammamish Plateau Water. For approximately two years the District has been addressing PFOA contamination of the District's groundwater resources in the Lower Issaquah Valley. For much of that time we have collaborated with the City of Issaquah and Eastside Fire and Rescue to exchange data and insight on the current impacts to the aquifer.

The work that has been accomplished to date has established a foundation from which longer-term direction can be developed. The District Board of Commissioners has adopted interim guidelines for minimizing impacts from PFOAs on the District's drinking water supply, while working with all of you on shaping future actions.

Beginning last year, the four parties came together to review the initiatives of the Departments of Ecology and Health on a state-wide basis with a focus on how the Department of Ecology could assist in evaluating PFOA contamination in our community. This has been supported by funds allocated by Ecology and the Legislature in support of the effort. The four party discussions have now evolved to the point where the District has clarity on the direction proposed by the other parties in relation to funding, scope of work, and interagency coordination. The current proposal will focus primarily on the characterization of soils on a few specific sites where fire fighting foams of concern were used.

The District's Board of Commissioners considered the proposed scope of work and interagency commitments at its May 14, 2018 meeting. The Board has elected to not be a signatory and participate in the current effort. Since the study will not go beyond assessing soil conditions the Board felt that it was more appropriate for Eastside Fire and Rescue, the PFOA generator and land owner, and the City of Issaquah, the land use agency, to manage the study. However, we would like to continue to be involved as an interested observer. In the future, if the present proposed scope of work evolves into additional efforts more in line with the interests of the District, we would consider more active participation.

In parallel the District will work on the following initiatives:

1. Continue its existing PFOA groundwater sampling and monitoring. We will actively share this data with the group.
2. Collaborate with the City of Issaquah on operation of groundwater wells to optimize operations and drinking water quality. This will include continued use of groundwater modeling.
3. Work with the City of Issaquah on longer term planning and capital improvements for our water systems directed at mitigating PFOA contamination.
4. Evaluate the previous Issaquah Creek Valley Ground Water Management Plan and work with interested parties to consider whether additional work is appropriate.
5. Work with government agencies in developing State and Federal drinking water standards.

The District has appreciated working with all of you and is looking forward to future partnerships as we find ways to protect the health of the community.

Sincerely,



Lloyd Warren, President
Sammamish Plateau Water

CC: Sammamish Plateau Water Board of Commissioners
James Tupper
Scott Coffey



Eastside Fire & Rescue
Jeff Clark, Fire Chief

Proudly Serving Issaquah, North Bend, Sammamish and Fire Districts 38 & 10, which includes Carnation

June 8, 2018

Lloyd Warren, President
Sammamish Plateau Water
1510 228th Ave SE.
Sammamish, WA 98075

Dear Mr. Warren:

I write in response to your letter of May 22, 2018 concerning the Lower Issaquah Valley PFOA Aquifer Study. As you point out, Eastside Fire & Rescue is working collaboratively with the City of Issaquah, Sammamish Plateau Water and the Washington State Department of Ecology to assess apparent regional PFOA impacts. To date, this work has included the initial collection of groundwater and soil data in select locations to build the foundation for a factual and science-based approach to assist the parties and the public to make future aquifer management decisions. Importantly, the assessment work is proceeding in coordination with the concurrent development of regulatory standards by Ecology and the Washington State Department of Health.

One of the fundamental building blocks of a science-based approach is to avoid forming conclusions based on an incomplete or biased understanding of a complex setting such as the aquifer we are testing. Your May 22, 2018 letter incorrectly states that Eastside Fire is the "landowner and generator" of the PFOA contamination. This conclusion was repeated in your most recent newsletter sent to the public where it is asserted that the PFOA impacts have been "attributed to" releases at Eastside Fire. Not only does the available testing information refute this conclusion, but as you are aware, current plans are underway to assess other potentially significant historical sources of PFOA releases that may have materially impacted the aquifer. Under these circumstances, premature assertions of source attribution damage the collaborative and factual nature of the ongoing assessment and provide a narrative that may damage public confidence in the ultimate results of that evaluation.

Eastside Fire looks forward to its continued participation in the aquifer assessment process with Ecology and other stakeholders. I urge you take a more measured approach to public communication on these important subjects while the evaluation process is underway.

Respectfully,


Jeff Clark, Fire Chief

cc. Mary Lou Pauly, Mayor, City of Issaquah
Bob Warren, Department of Ecology
Alan Gothelf, Chair, EF&R Board of Directors
Larry Rude, Commissioner, Fire Protection District 10



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2018-08
June 20, 2018

SUBJECT: Fire Benefit Charge Appeal Results

SUMMARY STATEMENT: In February, the District held a public hearing on the 2018 Fire Benefit Charge (FBC) and was presented with 33 appeals. One appeal was not included but appears to have been sent prior to the appeal deadline. The fire benefit charge is being appealed due to the fire sprinkler discount not being applied.

Expenditure Required: N/A

Amount Budgeted: N/A

Fund Utilized: N/A

RECOMMENDED MOTION: Move to grant the appeal for parcel number 0123059075 and instruct the District Secretary to send written confirmation of the Board's action to the taxpayers and King County.

EXHIBITS: Appeal for Parcel 0123059075

Originator SF

Administrative Review: 06/05/18

Action:

Date: 06/20/18

Motion By:

2nd:

Board Secretary:



King County Fire Protection District 10

PETITION FOR ADJUSTMENT OF BENEFIT CHARGE ASSESSMENT

Petition No. _____
(do not fill in)

DUE DATE:

All items must be completed and petitions filed by **February 5, 2018, 5 p.m.**

Review Board Appeals Hearing: February 21, 2018, at 4 p.m. (all appeals will be considered; it is not required you attend a hearing).

In accordance with the provisions of Chapter 52.18.070 Revised Code of Washington, I, Martha Dunham, do hereby respectfully petition King County Fire Protection District 10 Benefit Charge Review Board to change the Benefit Charge Assessment of the following described property for the year 2018 to that amount shown in Item No. 6 of the form.

1. Parcel Number and Address of Property:
0123059075

2. General Description of Property:
 - A. Building use: Residential
 - B. Brief description of building (include type of construction, height):
Steel building on concrete slab; no wood framing
17 foot high, one story. Built in 1998
 - C. Square Footage of Buildings and Improvements (**including garages and carports**; excluding decks and uncovered porches):
2500 square feet

3. King County Fire Protection District 10 Benefit Charge Assessment for the year of 2018 \$ 325.80

4. Specific Reasons why the Benefit Charge Assessment is Being Challenged:
Fire sprinklers are in place as per code
Should receive fire sprinkler discount



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2018-09
June 20, 2018

SUBJECT: Fill Vacancy for District 10 Commissioner

SUMMARY STATEMENT: Eastside Fire & Rescue has received one application for District 10 Commissioner to be evaluated for appointment to the vacant District 10 Commissioner, Position 5.

Expenditure Required: None

Amount Budgeted: None

Funds Utilized:

RECOMMENDED MOTION: Move to appoint the qualified applicant to the District 10 Board of Commissioners.

ALTERNATIVE(S): Do not appoint applicant and continue to seek applicants for the District 10 Board of Commissioners.

EXHIBITS:

1. Application for Commissioner – Sandall

Originator: JP

Administrative Review: 6/12/18

Action:

Date:

Motion By:

2nd:

District Secretary:

June 5th, 2018, 2018

District 10 Board,

This is my letter of interest for the vacated Fire Dist. 10, Fire Commissioner, Position 5,
serving until Nov. 9, 2018.

I am a registered voter and reside within the boundaries of D10. I am available to attend the monthly
D 10 board meetings

I look forward to attending the meeting on June 20th, 2018.

Respectfully,

A handwritten signature in black ink, appearing to read "Anita Sandall". The signature is fluid and cursive, with a large initial "A" and "S".

Anita Sandall

14625 262nd Ave SE

Issaquah, WA 98027

425-392-2525