

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **January 7, 2019**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on January 7, 2019, at Eastside Fire & Rescue Headquarters (HQ), located at
8 175 Newport Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair, Don Smith
11 Vice Chair Alan Martin
12 Commissioner Anita Sandall
13 Commissioner Larry Rude
14 Commissioner Gloria Hatcher-Mays (*late arrival*)
15 Board Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Greg Tryon
18 Deputy Chief Jon Parkinson
19 Deputy Chief Richard Burke
20 Budget Analyst Scott Faires

21
22 **Audience:**

23
24 **Absent:**

25
26 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
27 4:06 p.m. and led the flag salute.

28
29 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
30 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
31 **order at 4:07p.m. The BVFF meeting was adjourned at 4:09 p.m., and the regular**
32 **meeting of KCFD 10 was reconvened.**

33
34 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
35 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER RUDE,
36 SECONDED BY COMMISSIONER MARTIN TO: Approve the Consent Agenda. MOTION
37 CARRIED, 4 – 0. Discussion ensued.

- 38 • Agenda Bill D10-2019-01 Board Minutes and Financial Recap:
39 • Regular Meeting Minutes
40 • Special Joint Board Meeting Minutes
41 • Financial Recap

42
43 **General Administrative Discussion:**

44 December Revenue and Expense Report: Included in packet. Discussion ensued.

45
46 **Fire Chief Briefing:**

47 PFAS update: The study is on track and the data shall be presented this week and a final
48 report presented in January 2019. EF&R is working with an Issaquah Lobbyist on moving
49 forward a legislative agenda to request additional State funding for the next level of testing

50 as well as remediation testing in the future. PFAS shall also be discussed during
51 Legislative Day on January 24, 2018.

52
53 Windstorm briefing resulted in excess over 40 calls, including two structure fires.

54
55 **Committee Reports:**

56 EF&R Finance Administrative Committee: No meeting held in December.

57
58 Local 2878: None

59
60 Reserve Workgroup: Current Reserves are attending academy.

61
62 **New Business:**

63 1. Board of Commissioner Elections and Committee Appointments:

- 64 • District 10 Board Chair: IT WAS MOVED BY COMMISSIONER MARTIN,
65 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Nominate
66 Commissioner Smith to serve as District 10 Board Chair. MOTION CARRIED, 5-
67 0.

68
69 BY ACCLAMATION: Commissioner Smith shall serve as District 10 Board Chair.
70 MOTION CARRIED, 5-0.

- 71
72 • District 10 Board Vice Chair: IT WAS MOVED BY COMMISSIONER RUDE,
73 SECONDED BY COMMISSIONER SANDALL TO: Nominate Commissioner
74 Martin as Vice Chair. MOTION CARRIED, 4-0.

75
76 BY ACCLAMATION: Commissioner Martin shall serve as District 10 Board Vice
77 Chair. MOTION CARRIED, 5-0.

- 78
79 • District 10 EF&R Board Representative Position 1: IT WAS MOVED BY
80 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER HATCHER-
81 MAYS TO: Nominate Elect Commissioner Rude as Representative to the EF&R
82 Board. MOTION CARRIED, 5-0.

- 83
84 • District 10 EF&R Board Representative Position 2: IT WAS MOVED BY
85 COMMISSIONER MARTIN, SECONDED BY COMMISSIONER RUDE TO:
86 Nominate Commissioner Smith as Representative to the EF&R Board. MOTION
87 CARRIED, 5-0.

- 88
89 • District 10 EF&R Alternate Board Representative: IT WAS MOVED BY
90 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER RUDE
91 TO: Elect Commissioner Hatcher-Mays as an Alternate Representative to the
92 EF&R Board. MOTION DID NOT CARRY. 1-3.

93
94 IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER
95 SANDALL TO: Elect Commissioner Martin as an Alternate Representative to the
96 EF&R Board. MOTION CARRIED 3-1.

- 98 • District 10 Finance Administrative Committee Representative(s): Chair Smith
99 appointed Commissioner Rude to represent District 10 on the Finance
100 Administrative Committee as primary and Commissioner Smith as an alternate.
101

102 **New Business:**

- 103 1. County Fire Commissioners Association General Liability Insurance: Discussed the
104 history and current insurance covered under the WA Fire Commissioners Association.
105
106 2. 175 Newport Way NW: Conversations are taking place with the City of Issaquah and
107 the City of North Bend to potentially relocate HQ. The Issaquah Food & Clothing Bank,
108 among other local charities, have a need for a new location and inquired with Board
109 to further explore options of the current HQ site. Commissioner Hatcher-Mays sits on
110 the Board for the Food & Clothing Bank and should conversations continue, she shall
111 recuse herself due to conflict of interest.
112
113 3. Budget Presentation: Provided a high-level overview on the budget, including the
114 following; Suppression Overtime History and the management strategies to reduce
115 overtime. Tax Rate Equivalent, Cost per Capita, Comparable Data, Revenue
116 Summary, and the Initiative Overview. The draft Annual Budget report was presented
117 and shall be finalized shortly.
118

119 **Old Business:**

- 120 1. Maple Hills Fire Station 79 Update: Exploring lease options and the Board shall be
121 kept apprised.
122
123 2. Potential FD27 Merger Status: District 27 removed the merger from the February
124 election and shall be re-submitted for the April election. Discussed the 2019 Merger
125 Summary
126

127 **Good of the Order:**

128 Commissioner Hatcher-Mays presented a proposal for Fire Prevention Onboard Kit.
129 Discussion ensued. EF&R staff shall research further as it pertains to presenting this as
130 an EF&R initiative. Discussion to be continued during the February agenda.
131

132 **Calendar Review:**

- 133 • King County Fire Chiefs & Commissioners Banquet – January 16, 2019, 6 p.m.,
134 Museum of Flight (*RSVP required*)
135 • FAC – January 23, 2019 at 12:00 p.m., Headquarters (**Meeting Cancelled**)
136 • Legislative Day – January 24, 2019, Olympia (*RSVP required*)
137 • District 10 Board – February 11, 2019, 4P.m., Headquarters
138 • Tentative EF&R Special Board Meeting (Board Orientation) – February 14, 2019
139 • Fireground 101 – April 27, 2019, Bellevue Training Center (*RSVP required*)
140 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
141 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
142 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
143 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
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145 **Adjournment:** Chair Smith adjourned the meeting at 5:43 p.m.

District 10 Board of Commissioners Meeting – January 7, 2019

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Signing of Documents:



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attestation: District Secretary