

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **January 17, 2018**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on January 17, 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 Mike Mitchell
14 Commissioner Gloria Hatcher-Mays
15 Fire Chief Jeff Clark
16 Deputy Chief Greg Tryon
17 Deputy Chief Jon Parkinson
18 Deputy Chief Richard Burke
19 Budget Analyst Scott Faires
20 District Secretary Jamie Formisano

21
22 **Audience:** Chris Petzold
23 David Hatcher-Mays

24
25 **Absent:**

26
27 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
28 4:05 p.m. Chair Smith led the flag salute.

29
30 **Special Order of Business:** Commissioner Smith, Commissioner Martin, and
31 Commissioner Hatcher-Mays were sworn in by Public Notary Sandi Johnson.

32
33 **Recognition:**

34
35 **Citizen Input:** None

36
37 Chair Smith revised the order of the agenda to handle New Business first.

38
39 **New Business:**

40 **Elections:**

- 41 1. District 10 Board Chair: IT WAS MOVED BY COMMISSIONERSMITH, SECONDED
42 BY COMMISSIONER RUDE TO: Elect Commissioner Martin to serve as District 10
43 Board Chair. No vote called for. Discussion ensued.

44
45 IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER
46 MITCHELL TO: Elect Commissioner Smith to serve as District 10 Board Chair.
47 MOTION CARRIED, 4-0.

49 2. District 10 Board Vice Chair: IT WAS MOVED BY COMMISSIONER SMITH,
50 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Elect Commissioner Martin
51 as Vice Chair. MOTION CARRIED, 4-0.

52
53 3. District 10 EF&R Board Representative Position 1: IT WAS MOVED BY
54 COMMISSIONER MARTIN, SECONDED BY COMMISSIONER SMITH TO: Elect
55 Commissioner Rude as Representative to the EF&R Board. MOTION CARRIED, 4-0.

56
57 District 10 EF&R Board Representative Position 2: IT WAS MOVED BY
58 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER MARTIN
59 TO: Elect Commissioner Hatcher-Mays as Representative to the EF&R Board. No
60 vote called for.

61
62 IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER
63 MITCHELL TO: Elect Commissioner Smith as Representative to the EF&R Board.
64 Discussion ensued. MOTION CARRIED, 4-0.

65
66 4. District 10 EF&R Alternate Board Representative: IT WAS MOVED BY
67 COMMISSIONER RUDE, SECONDED BY COMMISSIONER SMITH TO: Elect
68 Commissioner Hatcher-Mays as an Alternate Representative to the EF&R Board.
69 MOTION DID NOT CARRY. 1-3.

70
71 IT WAS MOVED BY COMMISSIONER MITCHELL, SECONDED BY
72 COMMISSIONER HATCHER-MAYS TO: Elect Commissioner Martin as an Alternate
73 Representative to the EF&R Board. MOTION CARRIED, 4-0.

74
75 5. District 10 Finance Administrative Committee Representative(s): Chair Smith
76 appointed Commissioner Rude to represent District 10 on the Finance Administrative
77 Committee as primary and Commissioner Smith as an alternate.

78
79 6. Potential FD27 Merger: Discussed status of potential partnership and timeline for a
80 Joint Board of Commissioners meeting. Discussion ensued.

81
82 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
83 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER MITCHELL,
84 SECONDED BY COMMISSIONER RUDE TO: Approve the Consent Agenda. MOTION
85 CARRIED, 5 – 0.

- 86 • Agenda Bill D10-2018-01 Board Minutes and Financial Recap:
87 • Regular Meeting Minutes
88 • Financial Recap

89
90 **General Administrative Discussion:**

91 December Revenue and Expense Report: Overview provided. Discussion ensued.

92
93 **EF&R Actions:** Briefed on the approval of the following Agenda Bills: Agenda Bill 2018-
94 01 Consent Agenda.

95
96 **Fire Chief Briefing:** Chief briefed on the following; Contract with Clark Nuber to internally
97 audit processes and practices, CBAs ratified and the PFOS update included: continued

98 discussion with DOE, which will include Statewide testing and establishing reporting
99 requirements. A technical committee has been created as well as a committee created to
100 include legal representatives. Discussed a legislative initiative moving forward for cleanup
101 expenses.

102
103 **Committee Reports:**

- 104 1. EF&R Finance Administrative Committee: None
105
106 2. Local 2878: None
107
108 3. Volunteer Workgroup: None
109

110 **EXECUTIVE SESSION:** None
111

112 **Good of the Order:**


- 113 • Station 85: Discussed status on structural issue.
114 • Reserve Volunteer program: Briefing on current hiring process.
115 • Station 86: Agreement with Verizon Cell Tower is moving forward and currently under
116 construction.
117 • FBC notices were distributed, which included an error related to sprinkler systems that
118 may result in numerous appeals.
119 • EMS Levy planning process is moving forward, Commissioner Rude will be attending
120 the meetings and reporting out as the Rural Fire Commissioner Representative.
121

122 **Calendar Review:**

123 District 10 Board Meeting – February 21, 2018, EF&R Headquarters
124 EF&R Awards & Recognition Banquet – May 19, 2018, Eastlake High
125 Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
126 Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
127 Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
128 North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
129


130 **Adjournment:** Chair Smith adjourned the meeting at 4:53 p.m.
131

132 **Signing of Documents:**

133 
134 _____
135 Commissioner





Commissioner

136 
137 _____
138 Commissioner
139 *District Secretary*



Commissioner

140
141 
142 _____
143 Commissioner



Attestation: District Secretary
Commissioner