

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **February 10, 2020**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10 was
7 held on February 10, 2020, at Eastside Fire & Rescue Headquarters, located at 175 Newport
8 Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair Gloria Hatcher-Mays
11 Vice Chair Anita Sandall
12 Commissioner Alan Martin
13 Commissioner Larry Rude
14 Commissioner Don Smith
15 Board Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Ben Lane
18 Deputy Chief Richard Burke
19 Finance and Administrative Director Lisa King

20
21 **Audience:** None

22
23 **Absent:** None

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

27
28 **The regular meeting of King County Fire District 10 remained recessed to hold the Fire**
29 **Benefit Charge (FBC) Appeal Hearing.**

30
31 The Board reviewed Appeals #1 - #20 with the corresponding parcel and related documents.
32 Discussion ensued. There was no public comment.

33
34 **The Fire Benefit Charge (FBC) Appeal Hearing meeting was adjourned at 4:03 p.m.,**
35 **King County Fire Protection District 10 (KCFD 10) was called to order.**

36
37 **Special Presentations/Recognitions:** None

38
39 **Public Comment:** None

40
41 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
42 and enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED
43 BY COMMISSIONER SANDALL TO: Approve the Consent Agenda. MOTION CARRIED, 5
44 – 0.

45 1. Agenda Bill D10-2020-03 Board Minutes and Financial Recap:

- 46 • Regular Meeting Minutes
47 • Financial Recap

48
49 **General Administrative Discussion:**

50 December Revenue and Expense Report: Reviewed the financials and discussed the timing
51 of the reports, which moving forward will be presented as a full month in review.
52

53 **Fire Chief Briefing:**

- 54 • PFAS: The Executive Committee discussed the project schedule and work plan. Chief
55 will be co-presenting on PFAS at the WA Fire Chiefs conference in May. Rulemaking is
56 expected to be completed at the end of August.
- 57 • Legislative Day Briefing: Successful legislative day, covered the priority list with numerous
58 representatives. Chief and Mayor Pauly had additional meetings with representatives
59 regarding SR18. DC Lane represented EF&R as part of the SEAL-TC at a Transportation
60 Commission hearing in Olympia regarding safety concerns on SR18.
- 61 • Station 88 Fire: Briefed on the Aid Car fire and next steps while working with Belfor
62 (Insurance Adjustors) on a plan to bring Station back to full operation. Discussed the
63 WSRB rating and staffing levels of Reserves, which will not change the current ratings.
- 64 • Discussed closure of Issaquah Fall City Road.
- 65 • Station 79 lease is finalized.
- 66 • The City of Sammamish will be hiring an interim City Manager, which is a relative of their
67 current Emergency Manager. Due to the City's internal policies, EF&R has been asked
68 to transfer employment of the Emergency Manager to EF&R. There will be no financial
69 impact to EF&R, and are requesting that it be at least a two-year commitment to EF&R.
70 Because D10 is the employer of record, the agreement will need approval from the Board.
71 Once drafted, the Board will be asked to consider approval, perhaps in a special meeting,
72 after EF&R and Sammamish have agreed on a path forward. This program has the
73 potential to be expanded to several of the EF&R partners in the years to come.
- 74 • Reviewed the February 13 EF&R agenda.

75
76 **Committee Reports:**

77 EF&R Finance Administrative Committee: The committee reviewed and discussed the
78 articles of incorporation, bylaws, and the ILA. Discussed the interest of D10 to review Section
79 9 and 16 (paragraph 2) as well as have it reviewed by the Board's attorney. Discussed
80 extending the agreement another five years and the impacts. The non-profit attorneys will be
81 providing revisions to the draft agreement for review a week prior to the next FAC meeting.
82 Currently there is volunteer responder language included in the draft agreement, it is
83 recommended to remove the word volunteer responders and simplify it as volunteers due to
84 the changes with the program.

85
86 Local 2878: None.

87
88 Reserve Workgroup: None.

89
90 **Regular Business:**

- 91 1. Agenda Bill D10-2020-04 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY
92 COMMISSIONER SMITH, SECONDED BY COMMISSIONER RUDE TO: Approve to
93 grant Appeal #1 – Appeal #20 as presented in the attachment and instruct the District
94 Secretary to send written confirmation of the Board's action to the taxpayers. MOTION
95 CARRIED, 5 – 0.

- 97 2. Citizen Letter: Fire Benefit Charge: Reviewed the response provided, no further
98 discussion.
99
- 100 3. Carnation-Duvall Citizen Corps Grant Review: Discussed the accomplishments of the
101 grant. The Board unanimously agree to advertise for the grant in 2020 for the amount of
102 \$2,000.
103
- 104 4. Request to Attend: The following requests were approved unanimously. Commissioner
105 Sandall requested to attend the Commissioner 101 seminar at the Clearwater, however,
106 it was discussed it was a duplicate to the Commissioner 101 in January she attended.
107 a. Commissioner Sandall: WFC Seminar, Chelan, June 6
108 b. Commissioner Sandall: WFC Seminar, Spokane, October 22-24
109 c. Commissioner Martin: WFC Seminar, Clearwater Casino, April 4
110
- 111 5. District 10 Board Retreat Discussion: Reviewed and discussed the draft agenda. The
112 Board agreed that Chair Hatcher-Mays and Chief Clark will meet to finalize the agenda
113 at least two weeks prior to the retreat. Location: EF&R HQ classroom from 8:00 a.m. –
114 12:00 p.m. The Board Secretary will send options for dates in March.
115

116 **Executive Session:** The District 10 Board moved into Executive session pursuant to RCW
117 42.30.101(1)(g) to review performance of a public employee. The Executive session is
118 estimated to last for five minutes beginning at 4:55 p.m. The regular session was called to
119 order at 5:00 p.m., no action was taken during Executive session.
120

121 **Good of the Order:**

- 122 • Provided an overview of the flooding the past week. The City of Carnation partnered with
123 the WA National Guard. The drone was deployed to capture visuals during the flooding
124 event. An evacuation took place at an apartment complex in Issaquah. There will be a
125 community meeting in Issaquah to discuss the evacuation.
126

127 **Calendar Review:**

- 128 • EF&R Board Meeting – February 13, 4:00 p.m., HQ
129 • FAC – February 26, 2020, 12:00 – 1:00, HQ
130 • District 10 Board Meeting – February 10, 2020, 4:00 p.m., HQ
131 • EF&R Board Retreat – February 26 or 27 (*Save the date*)
132 • Fireground 101 – May 16, 2020, Bellevue Training Facility (*Save the Date*)
133 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
134 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
135 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
136 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
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138 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 5:10 p.m.
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140 **Signing of Documents:**


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142 _____
143 Commissioner
144


142 _____
143 Commissioner


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Commissioner



Commissioner



Commissioner



Attestation: District Secretary