

1                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                               **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                       **February 19, 2019**

5  
6   The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7   was held on February 19, 2019, at Eastside Fire & Rescue Headquarters (HQ), located  
8   at 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  
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  
21 **Audience:**   None

22  
23 **Absent:**       None

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

27  
28 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
29 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**  
30 **order at 4:00 p.m. The BVFF meeting was adjourned at 4:03 p.m.**

31  
32 **The regular meeting of King County Fire District 10 remained recessed to hold the**  
33 **Fire Benefit Charge (FBC) Appeal Hearing.**

34  
35 The Board reviewed Appeals #1 - #18 with the corresponding parcel and related  
36 documents. Discussion ensued. There was no public comment.

37  
38 **The Fire Benefit Charge (FBC) Appeal Hearing meeting was adjourned at 4:09 p.m.,**  
39 **King County Fire Protection District 10 (KCFD 10) was called to order.**

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

- 45     • Agenda Bill D10-2019-02 Board Minutes and Financial Recap:
- 46         • Regular Meeting Minutes
- 47         • Financial Recap

48  
49 **General Administrative Discussion:**  
50 January Revenue and Expense Report: Included in packet. Discussion ensued.  
District 10 Board of Commissioners Meeting – February 19, 2019

51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

**Fire Chief Briefing:**

- PFAS: The draft report will be reviewed by the executive committee with a formal briefing in April. Seeking legislative funding for an additional \$400k to the DOE budget.
- King County ILA for Fire Protection Services to County Properties: Attorney Brian Snure is making recommendations to move the contract forward that will include scope of work, duration of agreement, costs of services, and additional legal requirements.
- Name badges: The Board was presented the design for the proposed name badges. Unanimous agreement to move forward with the purchase.
- Political involvement: EF&R staff cannot work on any elections other than attending necessary meetings and providing information related to public disclosure requests. However, Elected Officials can participate. The Union will be seeking involvement and supporters, if you are interested, please contact Chief Clark to be connected.
- Tiger Mountain Structure Fire: This morning EF&R responded to a fully involved structure fire on Tiger Mountain, the biggest challenge was the water supply as there were no hydrants close by. Two EF&R firefighters sustained minor injuries. Issaquah Food & Clothing Bank and Red Cross partnered to assist the family.

**Committee Reports:**

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

Local 2878: None.

Reserve Workgroup: Reserve Academy had a day off due to the snow event.

**New Business:**

1. Agenda Bill D10-2019-03 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER MARTIN TO: Approve to grant/deny Appeal #1 – Appeal #18 as presented in the attachment and instruct the District Secretary to send written confirmation of the Board’s action to the taxpayers. Discussion ensued. MOTION CARRIED, 5 – 0.
2. WSRB Briefing: D10 received a letter from WSRB regarding current protection class rating changes to the Stations 74 (Preston), 79 (Maple Hills), and 86 (Lake Joy). Reviewed WSRB map (see attached). The impact will be an increased insurance rating. The Board requested an educational resource to be created for citizens to understand options with WSRB and insurance companies for their fire risk and ratings.

**Old Business:**

1. Maple Hills Fire Station 79 Update: Moving forward with Attorney for lease options, which includes a lease to own. One option would be for improvements to be deducted from lease payment with an option to own after ten years. Discussed the community use of the facility and to ensure the asset is protected. The Board recommended a presentation to the Board from Attorney Brian Snure once a contract is drafted.

Discussed the EF&R HQ building and the conversations moving forward with the City of Issaquah and numerous non-profit organizations. Discussions are moving forward with no commitments from any parties and no set timelines.

- 101 2. Potential FD27 Merger Status: FD27 will be having a special meeting on February 25  
102 at 9:00 a.m., to assess tasks and communication of the merger.  
103  
104 3. Fire Prevention Onboard Kit: Ongoing task with BC Schutter.  
105

106 **Good of the Order:**


- 107 • The Annual report was distributed and can also be found on the [website here](#).  
108 • Commissioners Rude, Martin, and Sandall have positions that are up for elections.  
109 • Request to Attend: Commissioner Sandall requested to attend a seminar at the  
110 Clearwater Casino. Discussion ensued. Unanimous approval for Commissioner  
111 Sandall to attend.  
112 • Discussed the process and policy as it relates to educational opportunities. The  
113 process is as follows:  
114 1. Request to Attend (see attached form) shall be filled out by the  
115 Commissioner requesting the educational opportunity.  
116 2. Requests shall be submitted in advance to the Board Secretary and added  
117 to the next Board meeting as an agenda item.  
118 3. The Board shall discuss and approve as they see fit.  
119 4. The Board Secretary shall make the appropriate reservations. Should a  
120 conference or hotel sell out quickly, the Board Secretary may make  
121 tentative reservations prior to Board approval.  
122 • Discussed drafting a spreadsheet listing standing conferences and training  
123 opportunities to be approved on an annual basis. This would assist with the approval  
124 process and the Commissioner could work directly with the Board Secretary for  
125 registration and accommodations. To be discussed at the March meeting.  
126 • Commissioner Hatcher-Mays shall be attending the Leadership Eastside program.  
127

128 **Calendar Review:**

- 129 • EF&R Board Meeting – February 14, 2019 – 4:00 p.m., Headquarters  
130 • FAC Meeting – February 27, 2019, 12:00 p.m. – 1:00 p.m., Headquarters (**CANCELLED**)  
131 • District 10 Board – March 11, 2019, 4 p.m., Headquarters  
132 • Fireground 101 – April 27, 2019, Bellevue Training Center (**RSVP by 3/21 required**)  
133 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club  
134 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall  
135 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall  
136 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall  
137 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center  
138

139 **Adjournment:** Chair Smith adjourned the meeting at 5:10 p.m.  
140



141 **Signing of Documents:**

142   
143 \_\_\_\_\_  
144 Commissioner

142   
143 \_\_\_\_\_  
144 Commissioner

147  
148  
149  
150  
151  
152

  
\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Attestation: District Secretary