

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **February 15, 2017**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on February 15, 2017, at Eastside Fire & Rescue Headquarters, located at
8 175 Newport Way NW, Issaquah, WA 98027.
9

10 **Present:** Chair Don Smith
11 Commissioner Mike Mitchell
12 Commissioner Larry Rude (*late arrival*)
13 Commissioner Alan Martin
14 Commissioner Michael Fiset
15 Fire Chief Jeff Clark
16 Deputy Chief Jon Parkinson
17 Deputy Chief Richard Burke
18 Deputy Chief Greg Tryon
19 Budget Analyst Scott Faires
20 District Secretary Jamie Formisano
21 Administrative Assistant Jay Hart
22

23 **Audience:**

24
25 **Absent:**

26
27 **Call to Order, Roll Call, and Flag Salute:**

28 Chair Smith called the meeting to order at 4:00 p.m. Chair Smith led the flag salute.
29

30 **Special Order of Business:** None

31
32 **Recognition:** None

33
34 **Citizen Input:** None
35

36 **The regular meeting of King County Fire District 10 was recessed at 4:02 p.m. to**
37 **hold the Fire Benefit Charge (FBC) Appeal Hearing.**

38
39 The Board reviewed appeal #1 with the corresponding parcel and related documents.
40 Parcel No. 192309001. No public comment, discussion ensued.
41

42 **The Fire Benefit Charge Appeal Hearing was adjourned at 4:05 p.m.**
43

44 **Consent Agenda:**

45 Items listed below were distributed to the Board in advance for review and were enacted
46 with one motion.

47 IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER
48 FISETTE TO: Approve the Consent Agenda. MOTION CARRIED, 4 – 0.

- 49 • Agenda Bill D10-2017-06 Board Minutes and Financial Recap: Approved as
50 written "Motion carried, 4-0".
- 51 • Regular Meeting Minutes

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- Financial Recap

General Administrative Discussion:

January Revenue and Expense Report: Reviewed report.

EF&R Actions:

1. Agenda Bill 2017-08 (Records Custodian Resolution)
2. Agenda Bill 2017-09 (Additional Audit Officer(s) Resolution)
3. Election of Officers

Fire Chief Briefing:

Provided a summary on Health Care costs.

PFOS: Chief and Director Rude met with SammPlat, Issaquah and elected Officials.

Issaquah is pursuing legislative action for reporting requirements and clean-up standards. Commissioner Mitchell attended the public session where SammPlat presented on their water table model. Discussion ensued regarding water rights and responsibilities to the aquifer, MOU status, and soil samples from EF&R's consultant.

Committee Reports:

EF&R Finance Administrative Committee: The warrant review process has been revised as well as the FAC Charter to include a meeting minute distribution process.

New Business:

Agenda Bill D10-2017-07 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER FISETTE TO: Deny appeal 1 and instruct the District Secretary to send written confirmation of the Board's action to the taxpayers MOTION CARRIED, 5 – 0.

Budget Review & Analysis: DC Parkinson provided a budget review and analysis. Discussion ensued regarding; the EF&R formula impacts to D-10, five year formula, sleeper program, and rent costs.

Good of the Order:

- Accolades to the Volunteers at Station 76
- Future agenda requests:
 - Conduct meeting at Station 74 in Spring/Summer.
 - Assessing Fire Benefit Charge (FBC) formula.
 - Volunteer program briefing.
 - District policies: Staff to perform review and present to Commissioners for approval.
- Firewise community presentation, Tiger Mountain Community Center, Thursday at 7:00 p.m.

Calendar Review:

FAC – February 22, 2017, CANCELLED

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

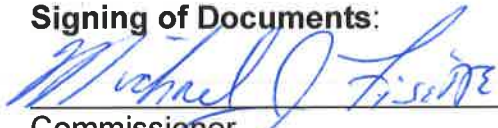
District 10 Board Meeting – March 15, 2017, 4 p.m., EF&R Headquarters

District 10 Board of Commissioners Meeting – February 15, 2017

102 EF&R Awards & Recognition Banquet – March 25, 2017, 1:00 p.m., Issaquah High
103 EF&R Fireground 101 – April 15, 2017, 8:00 a.m., Bellevue Training Center

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105 **Adjournment:** Chair Smith adjourned the meeting at 5:00 p.m.

106
107 **Signing of Documents:**

108 
109 _____
110 Commissioner



Commissioner

111 
112 _____
113 Commissioner



Commissioner

114 
115 _____
116 Commissioner



Attestation: District Secretary