

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **March 11, 2019**

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on March 11, 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                   Budget Analysis Scott Faires

19  
20 **Audience:**   Commissioner Dan Meredith (Fire District 27)  
21                   Reserve Firefighter David Geller (BVFF Board)

22  
23 **Absent:**       None

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

27  
28 **Special Recognition:** In celebration of the EF&R 20 Year Anniversary, special pins with  
29 the 20-year logo have been made to be worn throughout 2019.

30  
31 **Public Comment:**

32 Union President deAlteriis briefed on the following; the Union is actively reaching out and  
33 endorsing the Fall City merger. The Stairclimb was yet another successful fundraiser with  
34 large participation from members and volunteers. EF&R has been nominated for the  
35 Employee Support of Guard and Reserve National Award and shall be recognized at the  
36 May 5, 2019 banquet in Olympia.

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

- 42       • Agenda Bill D10-2019-04 Board Minutes and Financial Recap:  
43           • Regular Meeting Minutes  
44           • Financial Recap

45  
46 **General Administrative Discussion:**

47 February Revenue and Expense Report: Included in packet. Discussion ensued.

48  
49 *Commissioner Hatcher-Mays arrived.*

51 **Fire Chief Briefing:**

- 52 • PFAS: Final report out shall be presented in April.
- 53 • Fall City: There will be a Fall City Board meeting this evening. EF&R staff is making
- 54 information available as requested. Discussed the recent legal opinion regarding the
- 55 Elections Office and open Commissioners positions and the impacts of the potential
- 56 merger. Discussed options if the merger is approved. Staff shall work with the
- 57 Elections Board to provide a final ruling. A discussion to determine merger date shall
- 58 be on a future agenda.
- 59       1. Two positions open for newly elected Board
- 60       2. Position 5 will no longer exist, and the two six-year terms will be available
- 61 • Commissioner Hatcher-Mays is available to assist with pro-committee work.

62

63 **Committee Reports:**

64 EF&R Finance Administrative Committee: No meeting held.

65

66 Local 2878: None.

67

68 Reserve Workgroup: None.

69

70 **New Business:**

- 71 1. Agenda Bill D10-2019-05 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY
- 72 COMMISSIONER RUDE, SECONDED BY COMMISSIONER SANDALL TO: Approve
- 73 to grant/deny the appeals as presented in the attachment and instruct the District
- 74 Secretary to send written confirmation of the Board's action to the taxpayers.
- 75 Discussion ensued. MOTION CARRIED, 5 – 0. The Board agreed to review additional
- 76 FBC appeals as needed.
- 77
- 78 2. KCFPD 10 Grant Award 2017 Report: The Grant was approved but not awarded. IT
- 79 WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER
- 80 MARTIN TO: Approve reimbursement of the Grant Awardee in the amount of \$2,000.
- 81 MOTION CARRIED, 5 – 0.
- 82
- 83 3. Request to Attend: IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,
- 84 SECONDED BY COMMISSIONER MARTIN TO: Approve Commissioner Smith and
- 85 Commissioner Sandall to attend the WA Fire Commissioner Seminar on June 1,
- 86 2019 in Chelan. MOTION CARRIED, 5 – 0.

87

88 **Old Business:**

- 89 1. Maple Hills Fire Station 79 Update: No update.
- 90
- 91 2. Potential FD27 Merger Status: No update. Discussed FD10 Commissioners
- 92 participating and/or attending the FD27 meetings. The Board agreed individual
- 93 Commissioners shall endorse as they see fit.
- 94

95 **Good of the Order:**

- 96 • Commissioner Sandall discussed previously approved Agenda Bill D10-2018-22
- 97 regarding the Annual Physical Program and associated costs related to overtime.
- 98 Chief provided the history and intent of negotiations that occurred to approve the LOA.

99 Discussion ensued. The Chief assured that all LOAs shall be addressed in future  
100 negotiations.

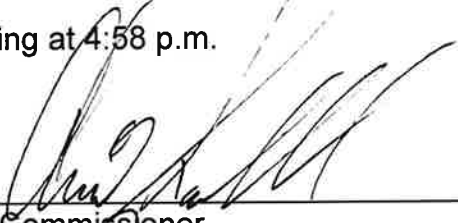
101  
102 **Calendar Review:**

- 103 • EF&R Board Meeting – March 14, 2019 – 4:00 p.m., Headquarters
- 104 • FAC Meeting – March 27, 2019, 12:00 p.m. – 1:00 p.m., Headquarters
- 105 • District 10 Board – April 8, 2019, 4 p.m., Headquarters
- 106 • Fireground 101 – April 27, 2019, Bellevue Training Center **(RSVP by 3/21 required)**
- 107 • EF&R Warrant Review – May 9, 2019, 3:30 p.m., Headquarters (FD10)
- 108 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club
- 109 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- 110 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- 111 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- 112 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center

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114 **Adjournment:** Chair Smith adjourned the meeting at 4:58 p.m.

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116 **Signing of Documents:**

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118 \_\_\_\_\_  
119 Commissioner

  
\_\_\_\_\_  
Commissioner

120  
121   
122 \_\_\_\_\_  
123 Commissioner

*Alan Martin via phone*  
\_\_\_\_\_  
Commissioner

124  
125  
126 \_\_\_\_\_  
127 Commissioner

  
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Attestation: District Secretary