

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

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

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10 **Present:** Chair Don Smith
11 Commissioner Mike Mitchell
12 Commissioner Larry Rude
13 Commissioner Alan Martin
14 Commissioner Michael Fissette
15 Deputy Chief Jon Parkinson
16 Deputy Chief Richard Burke
17 Acting Chief Greg Tryon
18 Budget Analyst Scott Faires
19 District Secretary Jamie Formisano

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21 **Audience:**

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23 **Absent:** Fire Chief Jeff Clark

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25 **Call to Order, Roll Call, and Flag Salute:**

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

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28 **Special Order of Business:** None

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30 **Recognition:** None

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32 **Citizen Input:** None

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34 **Consent Agenda:**

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

37 IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER
38 MITCHELL TO: Approve the Consent Agenda. MOTION CARRIED, 5 – 0.

- 39 • Agenda Bill D10-2017-08 Board Minutes and Financial Recap: Approved as
40 written "Motion carried, 5-0".
41 • Regular Meeting Minutes
42 • Financial Recap

43
44 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
45 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
46 **order at 4:03 p.m. The BVFF meeting was adjourned at 4:05 p.m., and the regular**
47 **meeting of KCFD 10 was reconvened.**

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49 **General Administrative Discussion:**

50 February Revenue and Expense Report: Reviewed report. Discussion ensued.

District 10 Board of Commissioners Meeting – March 15, 2017

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EF&R Actions:

1. Agenda Bill 2017-13 (Surplus Tender)
2. Agenda Bill 2017-14 (Surplus Computer and Electronic Equipment)
3. Motion to Extend the ILA
4. Approved the Fire Chief 2016 Performance Evaluation
5. Approved Fire Chief 5% Salary increase effective 5/1/17
6. Assigned the Fire Chief 2017 Performance Evaluation to the FAC to establish a rating scale
7. PFOS update and discussion

Fire Chief Briefing:

Working with King County to resolve an address issue on a recent structure fire, however, the crew received accolades from the citizen on their outstanding job.

Committee Reports:

EF&R Finance Administrative Committee: No meeting held.

Volunteer Workgroup: Discussed working through recent changes.

New Business:

Agenda Bill D10-2017-09 (Surplus Apparatus): IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER FISETTE TO: Approve Apparatus 3805 be declared surplus and made available for sale with the proceeds going into the Equipment Replacement Fund. Discussion ensued. MOTION CARRIED, 5 – 0.

Volunteer Program Briefing: BC Tanner provided a presentation on the new program. Discussion ensued.

D10 FBC Formula Discussion: DC Parkinson briefed. Discussion followed with the recommendation to review the formula in the future.

Extending the ILA: Reviewed the motion from the EF&R Board and the proposed language for the extension of the ILA. The Board of Commissioners unanimously supports the extension of the ILA.

Good of the Order:

- [Open Public Meetings Act](#) (OPMA) deadline for newly elected officials and refresher courses.
- Former District 10 Commissioner and Volunteer Battalion Chief Jim Merritt passed away. Details for the service will be released shortly.

Calendar Review:

FAC – March 22, 2017 – 12:30 p.m. EF&R Headquarters
District 10 Board Meeting – April 19, 2017, 4 p.m., EF&R Headquarters
EF&R Awards & Recognition Banquet – March 25, 2017, 1:00 p.m., Issaquah High
EMTG Recruit Academy Graduation – April 14, 2017, 6:00 p.m. Lake WA High School
EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Center
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

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101 Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall

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103 **Adjournment:** Chair Smith adjourned the meeting at 5:20 p.m.

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105 **Signing of Documents:**

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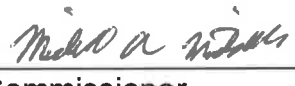
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116 Commissioner



Commissioner



Commissioner



Commissioner



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Commissioner



Attestation: District Secretary