

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**

2 **Board of Commissioners**

3 **Regular Meeting Minutes**

4 **March 21, 2018**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on March 21, 2018, at Eastside Fire & Rescue Headquarters, located at 175
8 Newport Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair Don Smith
11 Vice Chair Alan Martin
12 Commissioner Larry Rude
13 Commissioner Mike Mitchell
14 Commissioner Gloria Hatcher-Mays
15 District Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Jon Parkinson
18 Deputy Chief Greg Tryon
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. Chair Smith led the flag salute.

27
28 **Citizen Input:** None

29
30 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
31 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
32 **order at 4:01 p.m. The BVFF meeting was adjourned at 4:05 p.m., and the regular**
33 **meeting of KCFD 10 was reconvened.**

34
35 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
36 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER HATCHER-
37 MAYS, SECONDED BY COMMISSIONER RUDE TO: Approve the Consent Agenda.
38 MOTION CARRIED, 5 – 0.

- 39 • Agenda Bill D10-2018-04 Board Minutes and Financial Recap:
40 • Regular Meeting Minutes
41 • Financial Recap

42
43 **General Administrative Discussion:**

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

45
46 **EF&R Actions:** Briefed on the approval of the following Agenda Bills:

- 47 1. Agenda Bill 2018-07 (Automatic Aid ILA)

48
49 **Fire Chief Briefing:** Waiting on the State for the final report for the 2014-2015 Audit;
50 ClarkNuber is finalizing the report and action plan from their Accounting systems/process
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51 audit for a report out at the April meeting; discussed the potential of the Volunteer Safer
52 Grant and regionalization for standardization of Volunteers; Chief met with the Fall City
53 Citizen Committee regarding the potential merger. Discussion ensued.

54
55 PFOS/PFOA update: Next meeting scheduled April 9, 2018, will report out during the April
56 Board meeting, no funds are being spent at this time.

57

58 **Committee Reports:**

59 1. EF&R Finance Administrative Committee: None

60

61 2. Local 2878: None

62

63 3. Volunteer Workgroup: None

64

65 **New Business:**

66 1. Station 79 Maple Hills Fire Station: HOA is interested in converting the Station into a
67 community center. Discussion ensued pertaining to property rights, maintaining the
68 building as a public use property, retain ownership, and to conduct a market analysis.
69 The Board unanimously agree for the Chief to engage in future conversations.

70

71 **EXECUTIVE SESSION:** None

72

73 **Good of the Order:**

74 Board Vacancy Position: Commissioner Mitchell stated his resignation Board effective
75 April 11, 2018. The Board reviewed the requirements to fill the vacancy within 90 days.

76

77 Commissioner Hatcher-Mays is continuing research regarding the FBC Sprinkler
78 charges.

79

80 DC Tryon briefed on the Executive Leadership program and acknowledged BC Lane for
81 his dedication and successful completion of the program.

82

83 **Calendar Review:**

84 Joint D10 & D27 Board Meeting – April 17, 2018, Fall City Station (4301 334th PI SE)

85 District 10 Board Meeting – April 18, 2018, EF&R Headquarters

86 EF&R Annual Awards Ceremony – May 19, 2018 at 10:30 a.m., Eastridge Church

87 Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall

88 Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall

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

90 North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

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92 **Adjournment:** Chair Smith adjourned the meeting at 4:45 p.m.

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94 **Signing of Documents:**

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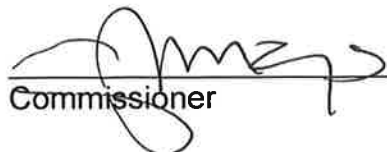
97 Commissioner

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Commissioner

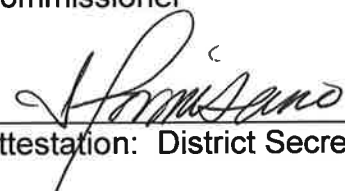
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Commissioner

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Commissioner



Attestation: District Secretary