

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **April 8, 2019**

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on April 8, 2019, at Eastside Fire & Rescue Headquarters (HQ), located at 175  
8 Newport Way NW, Issaquah, WA 98027.

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10 **RECESS REGULAR MEETING – BOARD OF VOLUNTEER FIREFIGHTERS MEETING**

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12 **Present:**       Chair Don Smith  
13                   Vice Chair Alan Martin (*attendance via conference call*)  
14                   Commissioner Larry Rude  
15                   Commissioner Anita Sandall  
16                   Board Secretary Jamie Formisano  
17                   Fire Chief Jeff Clark  
18                   Deputy Chief Greg Tryon  
19                   Deputy Chief Rich Burke  
20                   Budget Analysis Scott Faires

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22 **Audience:**   Commissioner Dan Meredith (Fire District 27)  
23                   Union President Dean deAlteriis (Local 2878)  
24                   Reserve Firefighter David Geller (BVFF Board)

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26 **Absent:**       Commissioner Gloria Hatcher-Mays (*unexcused*)

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28 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at  
29 4:00 p.m. and led the flag salute.

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31 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
32 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**  
33 **order at 4:01p.m. The BVFF meeting was adjourned at 4:04 p.m., and the regular**  
34 **meeting of KCFD 10 was reconvened.**

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36 Chair Smith amended the agenda and moved to New Business PFAS Briefing.

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38 **Public Comment:** Union President deAlteriis stated the Union is working in support of  
39 the Fall City Merger.

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

- 45       • Agenda Bill D10-2019-06 Board Minutes and Financial Recap:  
46           • Regular Meeting Minutes  
47           • Financial Recap

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49 **General Administrative Discussion:**

50 March Revenue and Expense Report: Included in packet. Discussion ensued.

District 10 Board of Commissioners Meeting – April 8, 2019

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**Fire Chief Briefing:**

- Mercer Island Fire Department reached out to inquire if EF&R could manage their Fire Apparatus Maintenance Work. A contract is being drafted for EF&R Board approval.
- Announced the promotion of BC Ben Lane to Deputy Chief effective April 16, 2019.
- Discussed a notice of medical separation.
- Briefed on the Tiger Mountain multi-alarm Fire. Mutual Aid was provided by numerous departments and assistance was given by Issaquah Food & Clothing Bank. Discussed the water challenges and pending report from the KCSO Fire Investigation Unit.

**Committee Reports:**

EF&R Finance Administrative Committee: No meeting held.

Local 2878: None.

Reserve Workgroup: None.

**New Business:**

1. PFAS Briefing: Farallon Consulting Representatives Eric Buer, Senior Hydrogeologist, and Cliff Schmitt, Principal provided an overview of the PFAS report. Discussion ensued, questions answered and briefed on next steps.
2. Agenda Bill D10-2019-07 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER RUDE TO: Approve to grant/deny the appeals 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, 4 – 0.
3. Alternative Fuel Requirements Briefing: Briefed on a future Agenda Bill to consider adopting a resolution declaring that all emergency and non-emergency vehicles owned either by EF&R or partners agencies are exempt from the alternative fuels requirements of RCW 43.19.648(2)(a). The Agenda Bill will be presented at the May Board meeting.

**Old Business:**

1. Maple Hills Fire Station 79 Update: Chief will meet with the Home Owners Association next week and an update will be provided at the May Board meeting.
2. Fall City Briefing: Discussed the misinformation being circulated and the work the Pro and Con Committees are working on. Chief Clark is attending all meetings to answer any questions and represent Fire District 10 and EF&R. Should the merger pass the implementation date will be July 1, 2019.

**Good of the Order:**

**Calendar Review:**

- EF&R Board Meeting – April 11, 2019 – 4:00 p.m., Headquarters
- FAC Meeting – April 24, 2019, 12:00 p.m. – 1:00 p.m. **(CANCELLED)**
- EF&R Agenda Review – April 24, 2019, 4:00 p.m. (FD10) **(TIME CHANGE)**

- 100 • Fireground 101 – April 27, 2019, - 8:00 a.m., Bellevue Training Center
- 101 • EF&R Warrant Review – May 9, 2019, 3:30 p.m., Headquarters (FD10)
- 102 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club
- 103 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- 104 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- 105 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- 106 • 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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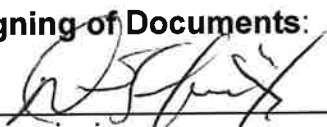
108 **Adjournment:** Chair Smith adjourned the meeting at 5:12 p.m.


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110 **Signing of Documents:**

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Commissioner

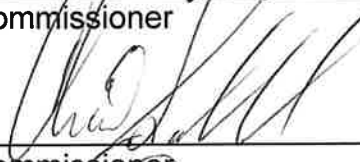
  
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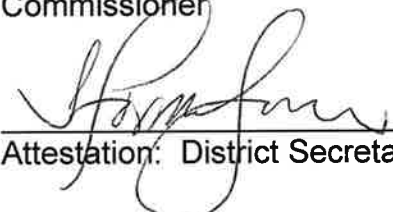
  
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Attestation: District Secretary

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