

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **April 18, 2018**

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6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on April 18, 2018, 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 Larry Rude
12 Commissioner Gloria Hatcher-Mays
13 District Secretary Jamie Formisano
14 Fire Chief Jeff Clark
15 Deputy Chief Jon Parkinson
16 Deputy Chief Greg Tryon
17 Deputy Chief Richard Burke

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19 **Audience:** None

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21 **Absent:** Vice Chair Alan Martin (excused)

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23 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
24 4:00 p.m. Chair Smith led the flag salute.

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26 **Citizen Input:** None

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28 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
29 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER HATCHER-
30 MAYS, SECONDED BY COMMISSIONER RUDE TO: Approve the Consent Agenda.
31 MOTION CARRIED, 3 – 0.

- 32 • Agenda Bill D10-2018-05 Board Minutes and Financial Recap:
- 33 • Regular Meeting Minutes
- 34 • Financial Recap

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36 **General Administrative Discussion:**

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

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

- 40 1. Agenda Bill 2018-09 (Adoption of Station 72 MOU)

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

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

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Committee Reports:

1. EF&R Finance Administrative Committee: FAC Chair, Director Rude, briefed on the FAC elections of Chair and Vice Chair, the recommendation of the Station 72 MOU to the EF&R Board, and the future discussions related to the Special Events Ordinance Policy and Brycer Compliance Engine.
2. Local 2878: None
3. Volunteer Workgroup: None

New Business:

1. Vacant Commissioner position: Commissioner Mitchell stated his resignation Board effective April 11, 2018. The Board reviewed the requirements to fill the vacancy within 90 days.
2. LE Executive Insight Opportunity:

Old Business:

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

EXECUTIVE SESSION: None

Good of the Order:

Calendar Review:


- Joint D10/D27 Commissioner Meeting – April 17, 2018, 6 p.m., Fall City Fire Station
- EF&R Pre-Board Agenda Review – April 25, 2018, 1:30 p.m. (FD10 Rep)
- EF&R Warrant Review – May 10, 2018, 3:30 p.m., Headquarters (FD10 Rep)
- District 10 Board – May 16, 2018, 4 p.m., Headquarters
- EF&R Awards Ceremony – May 19, 2018, 10:30 a.m., Eastridge Church
- Issaquah City Council – 1PstP and 3PrdP Monday at 7 p.m., Issaquah City Hall
- Sammamish City Council – 1PstP and 3PrdP Tuesday at 6:30 p.m., Sammamish City Hall
- Carnation City Council – 1PstP and 3PrdP Tuesday at 7 p.m., Carnation City Hall
- North Bend City Council – 1PstP and 3PrdP Tuesday at 7 p.m., Mt. Si Senior Center

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

Signing of Documents:



Commissioner



Commissioner



Commissioner



Commissioner

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Commissioner



Attestation: District Secretary