

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **April 19, 2017**

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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 19, 2017, at Eastside Fire & Rescue Headquarters, located at 175  
8   Newport Way NW, Issaquah, WA 98027.

9  
10 **Present:**     Chair Don Smith  
11                   Commissioner Mike Mitchell  
12                   Commissioner Larry Rude  
13                   Commissioner Alan Martin  
14                   Commissioner Michael Fisette  
15                   Fire Chief Jeff Clark  
16                   Deputy Chief Greg Tryon  
17                   Deputy Chief Jon Parkinson  
18                   Budget Analyst Scott Faires  
19                   District Secretary Jamie Formisano  
20                   Administrative Assistant Jay Hart

21  
22 **Audience:**

23  
24 **Absent:**

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

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

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29 **Special Order of Business:** None

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31 **Recognition:** None

32  
33 **Citizen Input:** None

34  
35 **Consent Agenda:**

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

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

- 40     • Agenda Bill D10-2017-10 Board Minutes and Financial Recap: Approved as  
41       written "Motion carried, 5-0".  
42       • Regular Meeting Minutes  
43       • Financial Recap

44  
45 **General Administrative Discussion:**

46 March Revenue and Expense Report: Reviewed report. Discussion ensued.

47  
48 **EF&R Actions:**

- 49     1. Agenda Bill 2017-17 (Revised Fire Chief Performance Evaluation Form)

- 50 2. ILA Extension: Directors to discuss amendments with their respective  
51 Cities/Districts  
52 3. FAC tasked to discuss: Capital Facilities Plan and Fire Chief Compensation  
53

54 **Fire Chief Briefing:**

55 Chief briefed on the following; seven PFOS update: Encourage attendance at the April  
56 EF&R Board meeting. There has been additional testing conducted, discussed the lack  
57 of reporting requirements and clean-up standards, established finalizing a Joint Defense  
58 Agreement (representing EF&R and FD 10).  
59

60 Chief briefed on the following; seven recruits graduated last Friday night; two  
61 retirement announcements and one resignation; the King County EMS Quality  
62 Improvement report regarding the Narcan pilot program and the 100% success rate of  
63 EF&R deployments; as well as the revised office hours, closed Fridays at noon,  
64 effective May 1 for a six-month pilot program; discussed the FAC being tasked to  
65 discuss the Capital Facilities Plan.  
66

67 PFOS update: Encourage attendance at the April EF&R Board meeting. There has  
68 been additional testing conducted, discussed the lack of reporting requirements and  
69 clean-up standards, established finalizing a Joint Defense Agreement (representing  
70 EF&R and FD 10).  
71

72 **Committee Reports:**

- 73 1. EF&R Finance Administrative Committee: The committee discussed and prepared a  
74 revised Fire Chief Performance Evaluation Form for EF&R Board approval. The  
75 committee requested the Board to consider assigning the FAC the task of  
76 determining how best to link compensation to the Performance Review process.  
77

78 **New Business:**

- 79 1. Agenda Bill D10-2017-11 (Revised District 10 Policy Manual): IT WAS MOVED BY  
80 COMMISSIONER RUDE, SECONDED BY COMMISSIONER MITCHELL TO:  
81 Approve the Revised Policy Manual as presented. Discussion ensued. MOTION  
82 CARRIED, 5 – 0.  
83

- 84 2. ILA Extension: Discussed proposed amendments. IT WAS MOVED BY  
85 COMMISSIONER RUDE TO: Recommend approving the amendments to the ILA as  
86 presented by staff. Discussion ensued to entertain separate motions for each  
87 amendment to the ILA. Commissioner Rude amended the motion.  
88

89 IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER  
90 FISETTE TO: Recommend approving Amendment 1 - Term: changes to a five (5)  
91 year extension and ten (10) year automatic renewal. Motion Carried 5 - 0.  
92

93 IT WAS MOVED BY COMMISSIONER MITCHELL, SECONDED BY  
94 COMMISSIONER RUDE TO: Recommend approving Amendment 2 - Right to  
95 Withdraw: Option 3; changes the withdrawal notice to three (3) years. Motion Carried  
96 5-0.  
97

97 IT WAS MOVED BY COMMISSIONER FISETTE, SECONDED BY  
98 COMMISSIONER MARTIN TO: Recommend approving Amendment 3 - Phase  
99 In/Calculation Years: Option 2; change the funding formula updates to every two (2)  
100 years. Motion Carried 5 - 0.

101  
102 **Good of the Order:**  
103 • Commissioner Fisette attended the Carnation City Council meeting to seek  
104 interest in filling the Commissioner seat that will be vacated at the end of his  
105 term. Discussed the Tolt River presentation.

106  
107 **Calendar Review:**  
108 FAC – April 26, 2017 – 12:30 p.m., EF&R Headquarters  
109 District 10 Board Meeting – May 17, 2017, 4 p.m., EF&R Headquarters  
110 EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Center (*rsvp by May 1*)  
111 Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall  
112 Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall  
113 Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall  
114 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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116 **Adjournment:** Chair Smith adjourned the meeting at 4:45 p.m.

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118 **Signing of Documents:**  
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120 \_\_\_\_\_  
121 Commissioner  
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124 Commissioner  
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127 Commissioner  
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Commissioner  
  
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Commissioner  
  
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Attestation: District Secretary