

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **May 16, 2018**  
5

6   The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7   was held on May 16, 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                Vice Chair Alan Martin  
12                Commissioner Larry Rude  
13                Commissioner Gloria Hatcher-Mays  
14                District Secretary Jamie Formisano  
15                Fire Chief Jeff Clark  
16                Deputy Chief Jon Parkinson  
17                Deputy Chief Greg Tryon  
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19 **Audience:**   None  
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21 **Absent:**  
22

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.  
25

26 **Citizen Input:** None  
27

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 RUDE,  
30 SECONDED BY COMMISSIONER MARTIN TO: Approve the Consent Agenda. MOTION  
31 CARRIED, 4 – 0.

- 32     • Agenda Bill D10-2018-06 Board Minutes and Financial Recap:
    - 33         • Regular Meeting Minutes
    - 34         • Financial Recap
- 35

36 **General Administrative Discussion:**

37 April Revenue and Expense Report: Included in packet. Discussion ensued.  
38

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

- 40     1. Agenda Bill 2018-11 (EF&R Board Policy 0003: Roles & Responsibility)
  - 41     2. Agenda Bill 2018-12 (Brycer Compliance Engine)
- 42

43 **Fire Chief Briefing:** Discussed the work of the PFOS/PFOA/PFAS committees and the  
44 status of the testing process.  
45

46 Labor Management Retreat was held to discuss Relationship By Objective (RBO) driven  
47 topics, which was very successful.  
48

49 Discussed the potential merger of Fire District 27/Fire District 10 and the letter of support  
50 presented by Local 2878 representing the members of Fire District 27.

51  
52 Discussed the upcoming ruling in the Janice vs. State of Illinois case regarding collective  
53 bargaining and dues deductions.

54

55 **Committee Reports:**

56 1. EF&R Finance Administrative Committee: Referenced the approved EF&R Agenda  
57 Bills pertaining to the Brycer Compliance Engine and EF&R Board Policy amendment.

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59 2. Local 2878: None

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61 3. Volunteer Workgroup: None

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63 **New Business:**

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65 **Old Business:**

66 1. **Vacant Commissioner position**: Discussed the requirements and process to fill the  
67 vacancy within 90 days, July 10, 2018. The Board unanimously agreed for EF&R staff  
68 to publicly advertise the vacant position and for candidate interviews to take place  
69 during the June 20, 2018 Board meeting.

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71 2. **Partner Contributions briefing**: Discussed the upcoming two-year budget process and  
72 AV adjustments, resulting in changes to partner contributions.

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74 3. **Station 79 Maple Hills Fire Station**: Discussed the appraisal of the property, which is  
75 \$350k-\$361k. A meeting has been scheduled with the HOA representatives on May  
76 31, 2018 for future dialogue.

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78 **EXECUTIVE SESSION: None**

79

80 **Good of the Order:**

- 81 • Discussed the KC EMS Levy and the Financial subcommittee proposal for funding.  
82 • Briefed on a successful Red Cross Smoke Detector event.

83

84 **Calendar Review:**

- 85 • EF&R Awards Ceremony – May 19, 2018, 10:30 a.m., Eastridge Church  
86 • District 10 Board – June 20, 2018, 4 p.m., Headquarters  
87 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall  
88 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall  
89 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall  
90 • 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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92 **Adjournment:** Chair Smith adjourned the meeting at 4:40 p.m.

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94 **Signing of Documents:**

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97 Commissioner

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Attestation: District Secretary