

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 17, 2017**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on May 17, 2017, 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 Mike Mitchell
12 Commissioner Larry Rude
13 Commissioner Alan Martin
14 Commissioner Michael Fiset
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

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22 **Audience:**

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24 **Absent:** None

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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

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33 **Citizen Input:** None

34
35 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
36 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
37 **order at 4:03 p.m. The BVFF meeting was adjourned at 4:09 p.m., and the regular**
38 **meeting of KCFD 10 was reconvened.**

39 **Consent Agenda:**

40 Items listed below were distributed to the Board in advance for review and were enacted
41 with one motion. IT WAS MOVED BY COMMISSIONER MITCHELL, SECONDED BY
42 COMMISSIONER RUDE TO: Approve the Consent Agenda. Discussion ensued to
43 revise Line 94 to include the Commissioners name. IT WAS MOVED BY
44 COMMISSIONER MITCHELL, SECONDED BY COMMISSIONER MARTIN TO:
45 Approve the Consent Agenda with the revision to the meeting minutes. MOTION
46 CARRIED, 5 – 0.

- 47 • Agenda Bill D10-2017-12 Board Minutes and Financial Recap: Approved as
- 48 revised "Motion carried, 5-0".
- 49 • Regular Meeting Minutes

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- Financial Recap

General Administrative Discussion:

April Revenue and Expense Report: Reviewed report. Discussion ensued.

EF&R Actions: Adopted the Board Strategic Objectives, discussed the status of PFOS, the special recognition of the Merritt brothers, and moved the criteria of adding new partners to the FAC.

Fire Chief Briefing: Chief briefed on the following; Automatic Aid update, Adrenal Insufficiency Success, the ILA extension status, Chief and DC Parkinson attended the informative AWC Labor Management Institute, EF&R Fireground 101, and DC Tryon provided an overview on a Fire Code regulation. The King County Fire Commissioners have requested D10 to host their monthly meeting in July or August.

Committee Reports:

1. EF&R Finance Administrative Committee: The committee is tasked with three items; to review the Fire Chief compensation analysis to possibly tie to the Chief performance evaluation, discuss the Capital Facilities Maintenance Fund, and draft a Board policy for the addition of new partners.

New Business:

1. PFOS Update: The EF&R Board agreed to develop a public message, continue attending meetings, and suspend additional spending until regulations and standards are established. Discussed a possible solution found in Europe.
2. Commissioner Elections: Discussed current terms and deadlines. Current elections to include; Position 1, Position 2 and Position 4.
3. Agenda Bill D10-2017-13 (Emergency Funding): IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER RUDE TO: Approve the addition of section 17 to the D10 Policy Manual. Discussion ensued. MOTION CARRIED, 5 – 0.

Good of the Order:

Calendar Review:


- FAC – May 31, 2017 – 12:30 p.m., EF&R Headquarters
- District 10 Board Meeting – June 21, 2017, 4 p.m., Station 74 (Preston)
- EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Center
- Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- North Bend City Council – 1st and 3rd 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

ORIGINAL

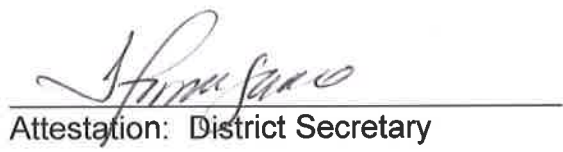
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Commissioner



Commissioner



Attestation: District Secretary