

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **June 20, 2018**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on June 20, 2018, at Eastside Fire & Rescue Headquarters, located at 175
8 Newport Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair Don Smith
11 Vice Chair Alan Martin
12 Commissioner Larry Rude
13 Commissioner Gloria Hatcher-Mays
14 Commissioner Anita Sandall
15 Acting Secretary Scott Faires
16 Fire Chief Jeff Clark
17 Deputy Chief Jon Parkinson
18 Deputy Chief Greg Tryon
19 Deputy Chief Richard Burke

20
21 **Audience:** None

22
23 **Absent:** District Secretary Jamie Formisano

24
25 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
26 4:00 p.m. Chair Smith led the flag salute.

27
28 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
29 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
30 **order at 4:05 p.m. The BVFF meeting was adjourned at 4:10 p.m., and the regular**
31 **meeting of KCFD 10 was reconvened.**

32
33 **Old Business:**

- 34 1. Agenda Bill D10-2018-09 (Fire Commissioner Candidate): Discussed the application
35 for filling the vacancy. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED
36 BY COMMISSIONER RUDE TO: Appoint Anita Sandall to fulfill Fire Commissioner
37 Position 5 to serve out the term ending November 9, 2019. MOTION CARRIED, 4 –
38 0.

39
40 **EXECUTIVE SESSION:** None

41
42 **Citizen Input:** None

43
44 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
45 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN,
46 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Approve the Consent Agenda.
47 MOTION CARRIED, 5 – 0.

- 48 • Agenda Bill D10-2018-07 Board Minutes and Financial Recap:
49 • Regular Meeting Minutes

- 50 • Financial Recap

51
52 **General Administrative Discussion:**

53 May Revenue and Expense Report: Included in packet. Discussion ensued.

54
55 **EF&R Actions:** Briefed on the approval of the following Agenda Bills:

- 56 • Agenda Bill 2018-16 (Resolution 93 – Medic One Foundation Drone Donation)
57 • Agenda Bill 2018-17 (Revenue and Expense Budget Draft)

58
59 **Fire Chief Briefing:** Discussed the work of the PFOS/PFOA/PFAS committees, the
60 status of the testing process and the two letters of communication between Sammamish
61 Plateau Water.

62
63 Discussed the potential merger of Fire District 27/Fire District 10.

64
65 **Committee Reports:**

- 66 1. EF&R Finance Administrative Committee: No meeting held.
67
68 2. Local 2878: None
69
70 3. Volunteer Workgroup: None
71

72 **New Business:**

- 73 1. Agenda Bill D10-2018-08 (Fire Benefit Charge Appeal): IT WAS MOVED BY
74 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER RUDE TO:
75 Approve the fire benefit appeal and instruct the District Secretary to send written
76 confirmation of the Board's action to the tax payer. MOTION CARRIED, 5 – 0.
77
78 2. Agenda Calendar/August Board meeting: The Board unanimously agreed to cancel
79 the Board meeting on August 15, 2018.
80

81 **Old Business:**

- 82 2. Station 79 Maple Hills Fire Station: Discussed the meeting with the HOA
83 representatives.
84

85 **Good of the Order:**

86
87 **Calendar Review:**

- 88 • District 10 Board – July 18, 2018, 4 p.m., Headquarters
89 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
90 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
91 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
92 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
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94 **Adjournment:** Chair Smith adjourned the meeting at 5:05 p.m.

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96 **Signing of Documents:**
97

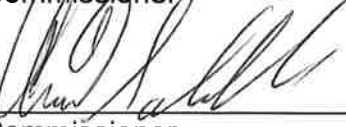
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Commissioner



Commissioner



Commissioner

Commissioner

Commissioner



Attestation: District Secretary

ORIGINAL