

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **June 21, 2017**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on June 21, 2017, at Eastside Fire & Rescue Station 74, located at 8641
8 Preston-Fall City Road SE, Issaquah, WA 98027.

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

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20 **Audience:** None

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22 **Absent:** Commissioner Mike Mitchell (*excused*)

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24 **Call to Order, Roll Call, and Flag Salute:**

25 Chair Smith called the meeting to order at 4:05 p.m. Chair Smith led the flag salute.

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27 **Special Order of Business:** None

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29 **Recognition:** None

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31 **Citizen Input:** None

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33 **Consent Agenda:**

34 Items listed below were distributed to the Board in advance for review and were enacted
35 with one motion. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY
36 COMMISSIONER FISETTE TO: Approve the Consent Agenda. MOTION CARRIED, 4 –
37 0.

- 38 • Agenda Bill D10-2017-14 Board Minutes and Financial Recap:
 - 39 • Regular Meeting Minutes
 - 40 • Financial Recap

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42 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**
43 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**
44 **order at 4:03 p.m. The BVFF meeting was adjourned at 4:13 p.m., and the regular**
45 **meeting of KCFD 10 was reconvened.**

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47 **General Administrative Discussion:**

48 May Revenue and Expense Report: Reviewed report. Discussion ensued.

50 **EF&R Actions:** Referred the 2018 Revenue and Expense Budget to the FAC.
51 Approved amendment to the 2017 Liability Reserve Fund.

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53 **Fire Chief Briefing:** Chief briefed on the following; Legislative updates include; the
54 Treat and Refer program; the Public Records Act; Cities ability to become Fire Districts;
55 Commissioner compensation; Wildland Fire laws; Fire Code updates; Toll Lane
56 Exemptions; and FMLA law; King County Medic One Levy; PFOS update; Tolt Bridge
57 Closure and impacts.

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59 **Committee Reports:**

60 1. EF&R Finance Administrative Committee: Current tasks include finalizing
61 recommendations for the Fire Chiefs evaluation and compensation, reviewing the
62 Capital Facilities Maintenance Fund, and reviewing a draft Board Policy (Criteria for
63 Addition of Partners).

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65 **New Business:**

- 66 1. EF&R Volunteer Program Briefing: Discussed facilities needs at Station 74.
67 Discussion ensued regarding the decision to suspend the Volunteer Program fire
68 responses and the impact to service levels, short term vs. long term.
- 69 2. Potential Collaborations: Discussion ensued regarding potential expansion of
70 partners and a preliminary analysis of merging with Fall City to include; approach for
71 current paid staff, financial impacts, and voter processes. The Board supports the
72 Chief moving conversations forward with Fall City.
- 73 3. Partner Moment: District 10 will be presenting the Partner Moment during the July
74 13, 2017 EF&R Board meeting. Commissioner Rude to take the lead on the
75 presentation.

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77 **Good of the Order:**

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79 **Calendar Review:**

80 FAC – June 28, 2017 – 12:30 p.m., EF&R Headquarters
81 D10 Partner Moment presentation at EF&R Board Meeting – July 13, 2017, 4:00 p.m.,
82 EF&R Headquarters
83 District 10 Board Meeting – July 19, 2017, 4 p.m., EF&R Headquarters
84 Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
85 Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
86 Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
87 North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center


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89 **Adjournment:** Chair Smith adjourned the meeting at 5:05 p.m.

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91 **Signing of Documents:**

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Commissioner



Attestation: District Secretary