

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **July 18, 2018**

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on July 18, 2018, at Eastside Fire & Rescue Headquarters (HQ), 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 Gloria Hatcher-Mays  
13                    Commissioner Anita Sandall  
14                    Board Secretary Jamie Formisano  
15                    Fire Chief Jeff Clark  
16                    Deputy Chief Jon Parkinson  
17                    Deputy Chief Greg Tryon  
18                    Budget Analyst Scott Faires

19  
20 **Audience:**   None

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22 **Absent:**       Commissioner Larry Rude (*excused*)

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

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27 **Citizen Input:** None

28  
29 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
30 and were enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN,  
31 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Approve the Consent Agenda.  
32 MOTION CARRIED, 4 – 0. Discussion ensued.

- 33     • Agenda Bill D10-2018-10 Board Minutes and Financial Recap:  
34         • Regular Meeting Minutes  
35         • Financial Recap

36  
37 **General Administrative Discussion:**

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

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

- 41     • Agenda Bill 2018-19 (LOA: Battalion Chief Collective Bargaining Agreement)  
42     • Agenda Bill 2018-20 (LOA: Special Teams Deployment)  
43     • Agenda Bill 2018-21 (ILA: PFAS investigation in the Lower Issaquah Valley)

44  
45 **Fire Chief Briefing:** Discussed the agreements between EF&R and the Department of  
46 Ecology pertaining to testing sites, which has been approved; EF&R and the City of  
47 Issaquah relating to the State grant for reimbursement; City of Issaquah and DOE to

48 establish a public communication plan. Reviewed the Farallon schedule of events.  
49 Discussion ensued.

50 Potential merger of Fire District 27/Fire District 10: The Fall City Board shall make a  
51 final decision during their July 24 meeting. The Fire District 10 Board of Commissioners  
52 have a tentative Special Meeting on July 30 should the Fall City Board approve the  
53 merger. Agenda items may include; Staffing levels and Election facilitation.  
54

55 Budget: Discussed the AV change in Partner contributions and options for the funding  
56 formula refresh. An in-depth discussion will take place during the FAC meeting on August  
57 1, 12:00 p.m. – 1:30 p.m., EF&R HQ.  
58

59 **Committee Reports:**

60 1. EF&R Finance Administrative Committee: Reviewed the first draft of the Revenue &  
61 Expense budget and supporting data.  
62

63 1. Local 2878: None  
64

65 2. Volunteer Workgroup: None  
66

67 **New Business:**

68 1. Agenda Bill D10-2018-11 (Battalion Chief CBA LOA): IT WAS MOVED BY  
69 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER SANDALL  
70 TO: Approve the Letter of Agreement of the Battalion Chief Collective Bargaining  
71 Agreement (CBA) and re-sign the CBA. MOTION CARRIED, 4 – 0.  
72

73 2. Agenda Bill D10-2018-12 (Special Teams Deployment LOA): IT WAS MOVED BY  
74 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER MARTIN TO:  
75 Approve the Letter of Agreement – Special Teams Deployment. MOTION CARRIED,  
76 4 – 0.  
77

78 3. D10 Policy Manual Annual Review: Per policy, the Board shall review the Policy  
79 Manual annually. Revisions shall be submitted to the Board Secretary no later than  
80 September 10, 2018 in preparation for review during the September meeting. Board  
81 suggestions include; establish a month for review on an annual basis, review the WA  
82 Codes and RCWs for updates to ensure compliance, revise language pertaining to  
83 approval for training requests.  
84

85 4. Commissioner Request for Training: Commissioner Sandall requested approval to  
86 attend the WA State Fire Commissioners Annual Conference. Discussion ensued. IT  
87 WAS MOVED BY COMMISSIONER HATCHER-MAYS, SECONDED BY  
88 COMMISSIONER MARTIN TO: Approve the request for Commissioner Sandall to  
89 attend the WA State Fire Commissioners Annual Conference using funds from the  
90 D10 budget. MOTION CARRIED, 4 – 0.  
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92 **Good of the Order:** None  
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94 **EXECUTIVE SESSION:** None  
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**Calendar Review:**


- District 10 Board Special Meeting - July 30, 2018, 4 p.m., HQ (**PENDING**)
- FAC – August 1, 2018, 12:00 – 1:30 p.m., HQ
- District 10 Board meeting – August 15, 2018, 4 p.m., HQ (**CANCELLED**)
- FAC – August 22, 2018, 12:00 – 1:30 p.m., HQ
- Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center

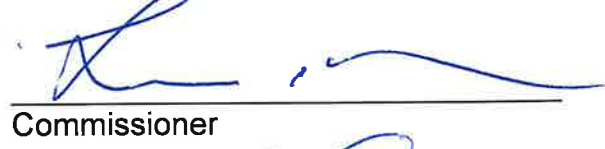
**Adjournment:** Chair Smith adjourned the meeting at 5:15 p.m.

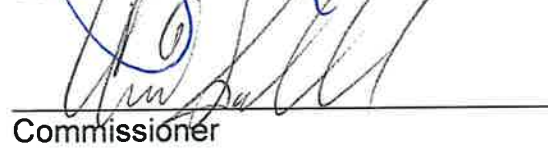
**Signing of Documents:**

  
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Commissioner

  
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Attestation: District Secretary