

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **July 19, 2017**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on July 19, 2017, at Eastside Fire & Rescue Headquarters, located at 175
8 Newport Way NW, Issaquah, WA 98027.
9

10 **Present:** Chair Don Smith
11 Commissioner Larry Rude
12 Commissioner Alan Martin
13 Commissioner Michael Fiset
14 Commissioner Mike Mitchell
15 Fire Chief Jeff Clark
16 Deputy Chief Greg Tryon
17 Acting District Secretary Scott Faires
18 Administrative Assistant Jay Hart
19

20 **Audience:** None
21

22 **Absent:**
23

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

25 Chair Smith called the meeting to order at 4:00 p.m. Chair Smith led the flag salute.
26

27 **Special Order of Business:** None
28

29 **Recognition:** None
30

31 **Citizen Input:** None
32

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, 5 –
37 0.

- 38 • Agenda Bill D10-2017-15 Board Minutes and Financial Recap:
 - 39 • Regular Meeting Minutes
 - 40 • Financial Recap
- 41

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 4:06 p.m. The BVFF meeting was adjourned at 4:09 p.m., and the regular**
45 **meeting of KCFD 10 was reconvened.**
46

47 **General Administrative Discussion:**

48 June Revenue and Expense Report: A brief overview was provided.
49

50 **EF&R Actions:** Deputy Chief Tryon was commended for a thorough Standards of
51 Cover (SOC) Presentation on Risk Assessment.

- 52 • Agenda Bill 2017-24 Board Policy 0001 Fire Chief Performance Evaluation:
- 53 • Agenda Bill 2017-25 Board Policy 0006 Criteria for Adding New Partners:
- 54 • Agenda Bill 2017-26 Adopting Resolution 91:

55
56 **Fire Chief Briefing:** Chief briefed on the following; Emergency Funding Authority
57 approved by partners, Pine Lake Float operations, Snoqualmie Fire Maintenance
58 Agreement, Legislative updates which included; approval of State budget and the Treat
59 & Refer policy. The Risk Assessment portion of the annual SOC report was very robust
60 benefitting from new software. Fall City meet and greet July 18th regarding potential D10
61 merger. In between Carnation and Fall City, a 50 acre wildland fire had EF&R brush
62 trucks dispatched.

63
64 **Committee Reports:**

- 65 1. EF&R Finance Administrative Committee: Current tasks included finalizing
66 recommendations to the Board for revisions to Board Policy 0001 (Fire Chief
67 Performance Evaluation and Compensation, and the recommendation to approve
68 newly created Board Policy 0006 (Adding New Partners). Preliminary review of the
69 2018 Revenue and Expense Budget and details of the Capital Facilities plan.

70
71 **New Business:**

- 72 1. Agenda Bill D10-2017-16 Resolution 17-03 (Closing for funds King County): IT WAS
73 MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER
74 FISETTE TO: approve Resolution 17-03 to consolidate the number of District funds
75 held on behalf of District by King County. MOTION CARRIED, 5 – 0.
- 76 2. Station 74 Discussion: Fire Chief discussed Station 74's central location would work
77 effectively for a sleeper station. Board agreed to let EF&R staff work on some
78 informal remodel estimates.

79
80 **Good of the Order:** Fire Chief commented on Fire District10 hosting KCFCA meeting
81 beginning at 6:00pm. Board agreed to hold next meeting in September and cancel the
82 August meeting.

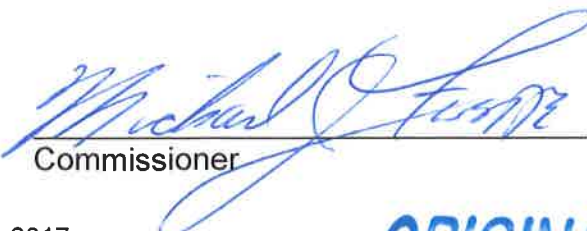
83
84 **Calendar Review:**

85 FAC – July 26, 2017 – 12:30 p.m. – 2:30 p.m., EF&R HQ (*lunch provided*)
86 District 10 Board Meeting – August meeting cancelled
87 Next District 10 meeting September 20, 2017, 4 p.m., EF&R Headquarters
88 Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
89 Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
90 Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
91 North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

92
93 **Adjournment:** Chair Smith adjourned the meeting at XXX p.m.

94
95 **Signing of Documents:**

96
97 
98 _____
99 Commissioner



Commissioner

100
101
102
103
104
105
106



Commissioner



Commissioner



Commissioner



Attestation: District Secretary