



KING COUNTY FIRE PROTECTION DISTRICTS 10

BOARD OF FIRE COMMISSIONERS

Special Meeting Agenda

July 30, 2018

**Eastside Fire & Rescue's Headquarters
175 Newport Way NW, Issaquah, WA 98027**

4 p.m.

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2 A special meeting of the Board of Fire Commissioners of King County Fire District 10 was
3 held on July 30, 2018, at Eastside Fire & Rescue's Headquarters at 175 Newport Way
4 NW, Issaquah, WA 98027.

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6 **Present:** Chair Don Smith
7 Vice Chair Alan Martin
8 Commissioner Larry Rude
9 Commissioner Gloria Hatcher-Mays
10 Commissioner Anita Sandall
11 Fire Chief Jeff Clark
12 Deputy Chief Jon Parkinson
13 Deputy Chief Richard Burke
14 Budget Analyst Scott Faires
15 District Secretary Jamie Formisano

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17 **Absent:** None

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19 **Audience:** None

Call to Order, Roll Call, and Flag Salute:

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

Public Comment:

Old Business:

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27 1. Agenda Bill D10-2018-11 (Resolution 18-01 Approve the Petition to merge from King
28 County Fire Protection District 27): IT WAS MOVED BY COMMISSIONER MARTIN,
29 SECONDED BY COMMISSIONER RUDE TO: Adopt Resolution 18-01, approving the
30 petition of King County Fire Protection District No. 27 to merge into King County Fire
31 Protection District No. 10. Discussed the KCFD 27 Town Hall meeting and timeline
32 for the February/April ballot. MOTION CARRIED, 5 – 0.

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34 2. Other Merger Considerations: The following items were discussed.

35 a. Legal Counsel: KCFD 27 shall retain Brian Snure as legal counsel moving
36 forward. KCFD 10 shall establish separate legal counsel as needed.

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- b. Transition Team: A team shall be established to include staff from both departments to begin strategic discussions pertaining to staff, apparatus, and facilities. This shall include a timeline to potentially hire two firefighters and the budget impact.
- c. Joint Board of Commissioners Meetings: Establish a timeline for joint Board meetings to discuss re-naming and other Board considerations.
- d. Election Costs: Ensure future discussions take place pertaining to costs and contributions associated with marketing, advertising and consultant costs.
- e. Change Management: Discussed the importance of change management at all levels during the process.

Good of the Order:

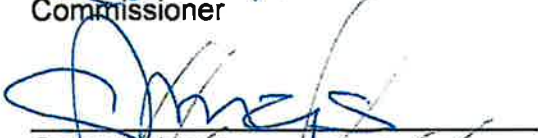
- Chair Smith thanked Chief and his staff for their hard work and dedication on the merger.

Adjournment: The meeting was adjourned at 4:33 p.m.

Signing of Documents:



Commissioner



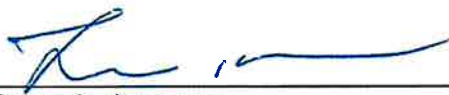
Commissioner



Commissioner



Commissioner



Commissioner



Attestation: District Secretary