

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **September 8, 2020**  
5                                   **VIRTUAL MEETING**  
6

7 Alternate Meeting Format: On March 24, 2020, the Governor issued Proclamation 20-28  
8 prohibiting open public meetings from occurring in person. Due to these factors, the regular  
9 meeting of the Board of Fire Commissioners of King County Fire District 10 was held virtually  
10 on September 8, 2020, using a remote meeting platform.

11  
12 **Present:**     Chair Gloria Hatcher-Mays  
13                   Vice Chair Anita Sandall  
14                   Commissioner Alan Martin  
15                   Commissioner Don Smith (*late arrival*)  
16                   Board Secretary Jamie Formisano  
17                   Fire Chief Jeff Clark  
18                   Deputy Chief Ben Lane  
19                   Deputy Chief Richard Burke  
20                   Deputy Chief Greg Tryon  
21                   Budget Analyst Scott Faires  
22

23 **Audience:**   None  
24

25 **Absent:**       None  
26

27 **Call to Order and Roll Call:** Chair Hatcher-Mays called the meeting to order at 4:04 p.m.  
28 and reviewed the virtual meeting process and guidelines.  
29

30 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was recessed**  
31 **and the Board of Volunteer Firefighters (BVFF) meeting was called to order at 4:07p.m.**  
32 **The BVFF meeting was adjourned at 4:08 p.m., and the regular meeting of KCFD 10**  
33 **was reconvened.**  
34

35 **Public Comment:** None  
36

37 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
38 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,  
39 SECONDED BY COMMISSIONER MARTIN TO: Approve the Consent Agenda. MOTION  
40 CARRIED, 3 – 0.

41 1. Agenda Bill D10-2020-13 Board Minutes and Financial Recap:

- 42       • Regular Meeting Minutes
  - 43       • Financial Recap
- 44

45 **General Administrative Discussion:**

46 Revenue and Expense Report: Reviewed the financials. Discussion ensued.  
47

48 **Fire Chief Briefing:**

- 49 • PFAS: The State approached us to spend additional funds and a scope of work was  
50 submitted for review. If the funds are approved the consultant will attend a future Board  
51 meeting to discuss options.
- 52 • COVID-19: Responded on 16 calls this past weekend and one employee quarantined out  
53 of state.
- 54 • Mirrormont Fire Ratings: Provided an overview of the citizen who requested a letter of  
55 support to WSRB regarding their fire rating. Due to advocating, she was successful in  
56 reducing her insurance rate. Discussion ensued regarding steps to try to adjust the  
57 ratings.
- 58 • Wildland: EF&R has deployed numerous crew members and resources to Oregon,  
59 California, and Eastern WA. We are currently holding crews to stay local, other than one  
60 apparatus that is aligned with a State contract that if called, will be dispatched. Briefed on  
61 a house fire in Sammamish.
- 62 • HQ Temporary schedule: Due to the remote schedule, we have gone to a 4x10 schedule  
63 until we reach Phase 4 with the State. This will be reevaluated as needed.
- 64 • Recruitment: Four members submitted their retirement notice and we will be moving  
65 forward with a hiring process.
- 66 • Station 82: The City of Sammamish is moving forward with a potentially replacing the  
67 station through a grant request.
- 68 • Reviewed the EF&R agenda.

69

#### 70 **Committee Reports:**

71 EF&R Finance Administrative Committee: *(no meeting held)*

72

#### 73 **Regular Business:**

- 74 1. Review Commissioner Applications: No applications were submitted. Discussion  
75 ensued regarding recruitment and will maintain posting on social media. Reviewed the  
76 time requirements regarding filling the vacancy.
- 77
- 78 2. Potential Property Sale: Discussed the May Valley property in consideration. Stated there  
79 was not a need for the property and recommended potentially making the property  
80 available for sale. Discussed assessing properties owned by the District and leave on the  
81 agenda for future action. IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED  
82 BY COMMISSIONER SMITH TO: Permit staff to compile an assessment of fair market  
83 value for the District for potentially dispersal of proposal. MOTION CARRIED, 4 – 0.  
84
- 85 3. K.C. Fire Commissioners Fireworks Ban Resolution: Discussion ensued, the resolution  
86 is supported and will be on the October agenda for final approval. IT WAS MOVED BY  
87 COMMISSIONER MARTIN, SECONDED BY COMMISSIONER SMITH TO: Approve  
88 the Resolution. MOTION CARRIED, 4 – 0.  
89
- 90 4. Appoint PFAS Representative: Commissioner Sandall and Commissioner Martin voiced  
91 interest as the PFAS representative. Commissioner Sandall withdrew interest and  
92 Commissioner Martin was appointed.

93

- 94 5. **Good of the Order:** None

95 **Executive Session:** The Board moved into Executive session pursuant to RCW  
96 42.30.140(4)(b) to discuss collective bargaining planning and RCW 42.30.101(1)(g) to review  
97 performance of a public employee. The Executive session is estimated to last for 10 minutes  
98 beginning at 4:55 p.m. The Executive session was extended five minutes. The regular  
99 session was called to order at 5:13 p.m., no action was taken during Executive session.

100

101 **Calendar Review:**

- 102 • EF&R Board Meeting – September 10, 4:00 p.m. (VIRTUAL)
- 103 • FAC – September 23, 2020, 12:00 (VIRTUAL)
- 104 • District 10 Board Meeting – October 5, 2020, 4:00 p.m. (VIRTUAL)
- 105 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- 106 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- 107 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- 108 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center

109

110 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 5:15 p.m.

111

112 **VIRTUALLY APPROVED BY DISTRICT 10 BOARD OF COMMISSIONERS ON**  
113 **OCTOBER 5, 2020. (Vote: 4-0)**