

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **October 18, 2017**

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on October 18, 2017, at Eastside Fire & Rescue Headquarters, located at 175  
8 Newport Way NW, 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                   Commissioner Mike Mitchell  
15                   Fire Chief Jeff Clark  
16                   Deputy Chief Greg Tryon  
17                   Deputy Chief Jon Parkinson  
18                   Deputy Chief Richard Burke  
19                   District Secretary Jamie Formisano

20  
21 **Audience:**   Gloria Hatcher-Mays (candidate for D10 Commissioner)

22  
23 **Absent:**       None

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

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

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28 **Special Order of Business:** None

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30 **Recognition:** None

31  
32 **Citizen Input:** Gloria Hatcher-Mays stated her appreciation for EF&R and the services  
33 provided to the CA fires.

34  
35 **Consent Agenda:**

36 Items listed below were distributed to the Board in advance for review and were enacted  
37 with one motion. IT WAS MOVED BY COMMISSIONER MITCHELL, SECONDED BY  
38 COMMISSIONER FISETTE TO: Approve the Consent Agenda. MOTION CARRIED, 5 –  
39 0.

- 40     • Agenda Bill D10-2017-20 Board Minutes and Financial Recap:  
41         • Regular Meeting Minutes  
42         • Financial Recap

43  
44 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
45 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**  
46 **order at 4:02 p.m. The BVFF meeting was adjourned at 4:04 p.m., and the regular**  
47 **meeting of KCFD 10 was reconvened.**

49 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
50 **recessed and the Annual Public Revenue Hearing was called to order at 4:05 p.m.**  
51

52 **Annual Revenue Hearing:**

- 53 1. Chair Smith received certification the public has been served notice, as required  
54 by law, of the occurrence of this open public meeting of the Board of Fire  
55 Commissioners to set the 2018 levy rate and confirm the Fire Benefit Charge  
56 (FBC) for 2018.  
57
- 58 2. Preliminary 2018 Revenue and Expense Budget: High level overview was  
59 provided. Discussion ensued.  
60
- 61 3. Future Needs/Projects: N/A  
62
- 63 4. Citizen Input: None  
64
- 65 5. Review Resolutions: Reviewed and discussed in preparation for formal approval  
66 during the November 15, 2017 meeting.  
67 a. 17-04 Ad Valorem Tax Request: Pending revised Assessed Value (AV)  
68 from the County, the levy amounts will be updated.  
69 b. 17-05 Imposition of Benefit Charge.  
70
- 71 6. Board Action: With Board approval, Chair Smith instructed the District Secretary  
72 to create a 2018 Budget Agenda Bill for the November 15, 2017 Board meeting.  
73

74 **The Revenue Hearing was adjourned at 4:16 p.m. and the regular meeting of the**  
75 **King County Fire Protection District 10 was reconvened.**  
76

77 **General Administrative Discussion: September Revenue and Expense Report:**  
78 Overview provided. Discussion ensued.  
79

80 **EF&R Actions:** Approved Agenda Bill 2017-34 2018 Revenue & Expense Budget.  
81

82 **Fire Chief Briefing:** Chief briefed on the following; Wildland Fire deployment to CA;  
83 Joint D10 and D38 Board meeting shall be scheduled to discuss the Volunteer program;  
84 Discussed correspondence with a resident regarding Station 76; Maple Valley Fire  
85 inquiry to discuss potential partnership for contract services with EF&R; discussed the  
86 information joint meeting with DOE, Issaquah and Samm Platt to discuss PFOS and  
87 regulations (*handout attached*).  
88

89 **Committee Reports:**

- 90 1. EF&R Finance Administrative Committee: No meeting held.  
91 2. Volunteer Program: Discussed volunteer statistics and current state of the program.  
92 Discussion ensued.  
93

94 **Old Business:**

- 95 1. Station 74: Proposed converting Station 74 into a sleeper station. Remodel design  
96 were presented. Discussion ensued. The Board approved for EF&R staff to expend the  
97 funds to establish a scope of work and provide estimated associated costs for the

98 remodel. The Board discussed and approved an offer of no-cost design work for  
99 apparatus bay doors.

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**New Business:**

1. 2018 KCFD 10 Budget discussion: No discussion.
2. FD27 & FD10 Joint Commissioner Board meeting: Reviewed and discussed the proposed agenda and considerations of a potential partnership.
3. FD10 Grant: The Board approved an extension of the grant for formal approval in the November 15, 2017 meeting.
4. FBC Mailer for review: Discussed the FBC mailer with an expected mailing date of January 2018. Please provide revisions by the November 15, 2017 meeting.

**EXECUTIVE SESSION: N/A**

**Good of the Order: N/A**

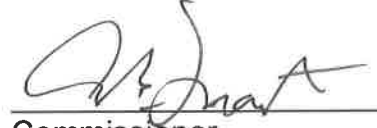
**Calendar Review:**

- Joint Board Meeting: FD27 & FD10 – October 23, 2017 6:00 p.m., EF&R Headquarters
- FAC – October 25, 2017 12:30 p.m., EF&R Headquarters
- District 10 Board Meeting – November 15, 2017, EF&R Headquarters
- 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 5:34 p.m.

**Signing of Documents:**

  
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Commissioner

  
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Commissioner

  
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Attestation: District Secretary

