

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **January 5, 2023**

5  
6 This meeting was held in person and virtually in compliance with the Governor's  
7 Proclamation related to the COVID-19 emergency and open public meetings.

8  
9 **Present:**     Chair Gloria Hatcher-Mays  
10                   Vice Chair Anita Sandall  
11                   Commissioner Don Smith  
12                   Commissioner Michael Dowling  
13                   Commissioner Ray Mullen  
14  
15                   Fire Chief Ben Lane  
16                   Board Secretary Nicole Frisch  
17                   Deputy Chief Dana Schutter  
18                   Deputy Director Pam Bryson  
19                   Deputy Director Jamie Formisano  
20                   Finance Director Joan Montegary  
21                   Finance Analyst Scott Faires

22  
23 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00  
24 p.m. and reviewed the virtual meeting guidelines.

25  
26 **Public Comment:** None.

27  
28 **Annual Elections:**

- 29 • District 10 Board Chair: IT WAS MOVED BY COMMISSIONER SMITH, SECONDED  
30 BY COMMISSIONER SANDALL TO: Nominate and elect Commissioner Hatcher-Mays  
31 to serve as District 10 Board Chair. Commissioner Hatcher-Mays elected by  
32 acclamation.
- 33 • District 10 Vice Chair: IT WAS MOVED BY COMMISSIONER HATCHER-MAYS  
34 SECONDED BY COMMISSIONER SMITH, TO: Nominate and elect Commissioner  
35 Sandall to serve as District Vice Chair. Commissioner Sandall elected by acclamation.
- 36 • District 10 EF&R Board of Directors Representative Position 1: IT WAS MOVED BY  
37 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER MULLEN TO:  
38 Nominate and elect Commissioner Dowling as Representative to the EF&R Board of  
39 Directors.
- 40 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER  
41 SANDALL TO: Nominate and elect Commissioner Smith as Representative to the EF&R  
42 Board of Directors.
- 43 Commissioner Smith elected as Representative to the EF&R Board of Directors by a  
44 vote, with 3 voting in favor of Commissioner Smith, and 2 voting in favor of  
45 Commissioner Dowling.

- 46 • District 10 EF&R Board of Directors Representative Position 2: IT WAS MOVED BY  
 47 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER DOWLING  
 48 TO: Nominate and elect Commissioner Hatcher-Mays as Representative to the EF&R  
 49 Board of Directors.
- 50 IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER  
 51 MULLEN TO: Nominate and elect Commissioner Sandall as Representative to the  
 52 EF&R Board of Directors.
- 53 Commissioner Sandall elected as Representative to the EF&R Board of Directors by a  
 54 vote, with 3 voting in favor of Commissioner Sandall, and 2 voting in favor of  
 55 Commissioner Hatcher-Mays.
- 56 • District 10 EF&R Alternate Board of Directors Representative: IT WAS MOVED BY  
 57 COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER SANDALL  
 58 TO: Nominate and elect Commissioner Hatcher-Mays as Alternate Representative to  
 59 the EF&R Board of Directors.
- 60 IT WAS MOVED BY COMMISSIONER SMITH TO: Nominate and elect Commissioner  
 61 Dowling as Alternate Representative to the EF&R Board of Directors. There was no  
 62 second.
- 63 Commissioner Hatcher-Mays elected as Alternate Representative to the EF&R Board of  
 64 Directors by acclimation.
- 65 • Finance and Administrative Committee: Board Chair Hatcher-Mays appointed  
 66 Commissioner Sandall as FAC primary and Commissioner Smith as alternate.

67  
 68 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
 69 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,  
 70 SECONDED BY COMMISSIONER SMITH TO: Approve the Consent Agenda as submitted.  
 71 MOTION CARRIED, 5-0.

- 72  
 73 1. Agenda Bill D10-2023-01 Board Minutes and Financial Recap:  
 74 • Regular Meeting Minutes 12-01-2022  
 75 • Financial Recap

76  
 77 **General Administrative Discussion:**

78  
 79 Revenue and Expense Report: Reviewed and discussed the December 2022 Revenue and  
 80 Expense report.

- 81  
 82 **Fire Chief Briefing:** Chief Lane reported the following:  
 83 - EF&R's newly promoted personnel will do oaths of office at the January 12, 2023  
 84 regular meeting.  
 85 - EF&R's 13 recruits will be graduating on January 20, 2023 at 6:30 p.m. in Bothell.  
 86 - Chief Lane sent appreciation letters to the five remaining reserves; three have  
 87 decided to remain with agency and transition to Fire Corps.  
 88 - Board Secretary Frisch is working on and will be introducing an electronic timesheet  
 89 process in an effort to align with existing internal processes.

- 90 - DNR has extended their appreciation for our partnership as they place vehicles at  
91 Stations 76 and 88. They are excited about the potential to grow the partnership  
92 coming in to 2023. Staff will report out on any future asks.  
93 - Fire ground 101 is on next week's Labor/Management meeting agenda. Staff has  
94 asked the union for their commitment to support the program. We are still looking at  
95 a May timeframe.  
96 - There haven't been any recent PFAS meetings. Staff participated in a Seattle Times  
97 interview along with the Department of Ecology and the City of Issaquah. The article  
98 will be highlighting the mitigation strategies being tested and used. We will send the  
99 article out when it is published.

100

101 **Regular Business:**

102

103 Agenda Bill D-10-2023-01: IT WAS MOVED BY COMMISSIONER MULLEN, SECONDED  
104 BY COMMISSIONER SANDALL TO: approve the advertisement of the grant, in the amount  
105 of \$2,000, for a minimum of two weeks. MOTION CARRIED, 5-0.

106

107 The grant will be awarded during the February regular meeting.

108

109 **Executive Session:** None.

110

111 **Good of the Order:** None.

112

113 **Calendar Review:**

- 114 • WF&R Board of Commissioners Meeting – January 10, 2023, 5:00 p.m. Station 31  
115 • EF&R Board of Directors Meeting – January 12, 2023, 4:00 p.m., HQ  
116 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m.  
117 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.  
118 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.  
119 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.

120

121 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:20 p.m.

122

123

124

125

126

127

128

129

130

131

132

133


134

135

136

137

138

  
\_\_\_\_\_  
Nicole Frisch, Board Secretary

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

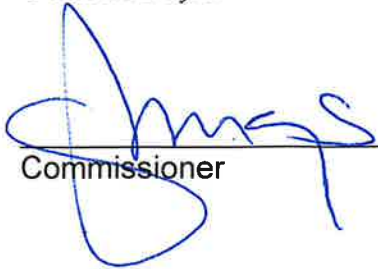
139  
140  
141  
142  
143  
144  
145



Commissioner



Commissioner



Commissioner