

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

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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.

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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 Chief Doug McDonald
19 Deputy Chief Will Aho
20 Deputy Director Pam Bryson
21 Deputy Director Jamie Formisano
22 Finance Director Joan Montegary
23 Finance Analyst Scott Faires

24
25 **Call to Order, Flag Salute, Land Acknowledgement, and Roll Call:** Board Chair
26 Hatcher-Mays called the meeting to order at 4:00 p.m. and reviewed the virtual meeting
27 guidelines.

28
29 **Public Comment:** None.

30
31 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
32 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
33 SECONDED BY COMMISSIONER DOWLING TO: Approve the Consent Agenda as
34 submitted. MOTION CARRIED, 5-0.

- 35
36 1. Agenda Bill D10-2023-03 Board Minutes and Financial Recap:
37 • Regular Meeting Minutes 01-05-2023
38 • Special Meeting Minutes 01-19-2023
39 • Financial Recap

40
41 **General Administrative Discussion:**

42
43 Revenue and Expense Report: Reviewed and discussed the December 2022 Revenue and
44 Expense report.

45
46 **Fire Chief Briefing:** Chief Lane reported the following:

- 47 - EF&R is going working collaboratively with several other Zone 1 agencies towards
48 an Assistance to Firefighters Grant, which could save the department \$34,000 on
49 Rapid Intervention Packs, which are used for Firefighter rescue.
50 - We received the official PLP letters from the Department of Ecology on January 17.
51 Commissioner Sandall and Chief Lane were on a PFAS meeting last week. We
52 continue to work collaboratively with the City of Issaquah and the Department of
53 Ecology. This is the next step in the process, and we continue to progress as
54 expected.
55 - DC Schutter is working with his counterpart at DNR – they appreciate the engine
56 storage agreement and have interest in expanding the agreement to have a stronger
57 presence in the area for the upcoming wildfire season.
58 - The Station 85 remodel is slated to kick off in June of this year.

59

60 **Regular Business:**

61

62 Agenda Bill D-10-2023-04:

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64 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER
65 MULLEN TO: approve awarding the Disaster and Preparedness grant, in the amount of
66 \$2,000. MOTION CARRIED, 5-0.

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68 Retreat Follow-Up:

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70 Board Secretary Frisch will draft the rotating meeting schedule for presentation during the
71 March 2, 2023 regular meeting.

72

73 The Board will do a land acknowledgement after the flag salute by saying “A’ho”, which is a
74 greeting, a statement to convey welcoming, and a word to express gratitude.

75

76 Staff will work on compiling a list of HOAs in the response area. Board Secretary Frisch will
77 investigate reinstating a quarterly D10 newsletter to send to area HOAs.

78

79 Staff will work with the Eastside Fire & Rescue Benevolent Fund on a grant opportunity for
80 leave behind life jackets at the lakes in the D10 service area.

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82 **UPCOMING COMMUNITY EVENTS**

83

84 **Executive Session:** None.

85

86 **Good of the Order:**

87

88 Commissioner Sandall reported that the City of Carnation will have their July 4th party this
89 year, and she has applied to be event coordinator.

90

91 **Calendar Review:**


92


- 92 • EF&R Board of Directors Meeting – February 9, 2023, 4:00 p.m., HQ
- 93 • WF&R Board of Commissioner Meeting – February 14, 2023, 5:00 p.m., Station 31
- 94 • Annual Awards and Recognition Banquet – Friday, March 3, 6:00 p.m., Snoqualmie Casino
- 95 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.


- 96 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
97 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
98 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.
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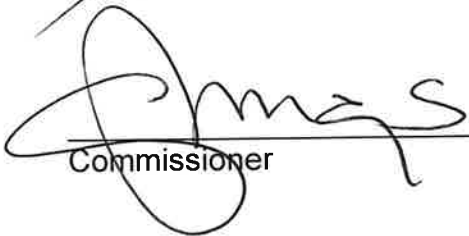
100 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:40 p.m.


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104 Nicole Frisch, Board Secretary

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107 Commissioner

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