

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **February 7, 2022**
5 **VIRTUAL MEETING**
6

7 Effective June 30, 2021, the Governor’s guidance permitted open public meetings to operate
8 in person without regard to capacity limitations. However, the lifting of the restrictions was
9 not, as of June 30, 2021, accompanied by a lifting of the State of Emergency or a modification
10 of Proclamation 20.28-15. Due to these factors, the regular meeting of the Board of Fire
11 Commissioners of King County Fire District 10 was held virtually, using a remote meeting
12 platform.

13
14 **Present:** Chair Gloria Hatcher-Mays
15 Vice Chair Anita Sandall
16 Commissioner Michael Dowling
17 Commissioner Don Smith
18 Fire Chief Jeff Clark
19 Board Secretary Nicole Frisch
20

21 **Late Arrival:** Commissioner Ray Mullen
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 **The regular meeting of King County Fire Protection District 10 was recessed, and the**
27 **Fire Benefit Charge Appeal Hearing was called to order at 4:03 p.m.** Director Montegary
28 reviewed the appeals and provided a recommendation to the Board to approve.
29

- 30 1. Agenda Bill D10-2022-02 Fire Benefit Charge Appeal Results: IT WAS MOVED BY
31 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER SMITH TO: Grant or
32 deny the appeals as presented and instruct the Board Secretary to send written
33 confirmation of the Board’s action to the taxpayers. MOTION CARRIED, 4-0.
34

35 **The Fire Benefit Charge Appeal Hearing was adjourned at 4:05 p.m. and the regular**
36 **meeting was resumed.**
37

38 **Public Comment:** None
39

40 **Annual Elections:**

- 41 • District 10 Board Chair: IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY
42 COMMISSIONER SANDALL TO: Nominate and elect Commissioner Hatcher-Mays to
43 serve as District 10 Board Chair. MOTION CARRIED, 4-0.
- 44 • District 10 Vice Chair: IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,
45 SECONDED BY COMMISSIONER SMITH, TO: Nominate and elect Commissioner
46 Sandall to serve as District Vice Chair. MOTION CARRIED, 4-0.
- 47 • District 10 EF&R Board of Directors Representative Position 1: IT WAS MOVED BY
48 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER HATCHER-MAYS TO:

49 Nominate and elect Commissioner Hatcher-Mays as Representative to the EF&R Board
50 of Directors. MOTION CARRIED, 4-0.

51 • District 10 EF&R Board of Directors Representative Position 2: IT WAS MOVED BY
52 COMMISSIONER SMITH, SECONDED BY COMMISSIONER HATCHER-MAYS TO:
53 Nominate and elect Commissioner Sandall as Representative to the EF&R Board of
54 Directors. MOTION CARRIED, 4-0.

55 • District 10 EF&R Alternate Board of Directors Representative: IT WAS MOVED BY
56 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER HATCHER-MAYS TO:
57 Nominate and elect Commissioner Mullen as Alternate Representative to the EF&R
58 Board of Directors. MOTION CARRIED, 4-0.

59 Commissioner Sandall left the meeting at 4:11 p.m.

60 • District 10 Finance Administrative Committee (FAC) Representatives: Chair Hatcher-
61 Mays appointed Commissioner Sandall as primary representative, and Chair Hatcher-
62 Mays as alternate representative.

63
64 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
65 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SMITH, SECONDED
66 BY COMMISSIONER DOWLING TO: Approve the Consent Agenda as submitted. MOTION
67 CARRIED, 3-0.

- 68
69 1. Agenda Bill D10-2022-03 Board Minutes and Financial Recap:
70 • Regular Meeting Minutes 01/10/2022
71 • Financial Recap

72
73 **General Administrative Discussion:**

74 Revenue and Expense Report: Reviewed and discussed the December Revenue and
75 Expense report.

76
77 **Fire Chief Briefing:**

- 78 • COVID-19: Chief Clark reported that cases are continuing to decline county-wide. EF&R
79 has about a dozen employees on leave each day due to testing positive or being
80 otherwise isolated. The COVID-19 lawsuit discussed last month was withdrawn by the
81 plaintiffs after the judge ruled in our favor on two counts: she did not grant an injunction
82 and did not allow it to be classified as class action.
- 83 • EF&R had 20 new recruits join the Department last week. The incredibly diverse group of
84 talented recruits will complete fire academy before going on to EMT school.
- 85 • PFAS: Chief Clark reported that PFAS is well on its way to becoming a MTCA controlled
86 substance. In the meantime, the Department continues to seek grant dollars, as we can't
87 qualify for that money after it's listed as MTCA. Chief Clark participated in meetings last
88 week and will participate in meetings this week as it relates to a \$750,000 grant from the
89 state. Pilot testing is in progress here at HQ, wherein carbon is injected as a barrier.
90 Official results will be presented at the exec meeting later this month. Testing is ongoing
91 to determine the mobility of the PFAS in the soil. Commissioner Sandall is the appointed
92 PFAS person. More information will be disseminated to the Board as it becomes
93 available.

94
95 Commissioner Sandall returned to the meeting at 4:19 p.m.

- 96
97 • Chief Clark reported that he participated in a quarterly call with WSRB, wherein they
98 committed to working towards implementing a five-to-seven-mile range (as opposed to a
99 strict five mile rule) when conducting community evaluations. Chief Clark recognized
100 Commissioner Sandall and the Mirrormont neighborhood for spearheading this change.
101 WSRB committed to putting out something in writing in the next couple weeks to share
102 with the community.
103 • Chief Clark reported that Station 74 in Preston was broken into early in the morning on
104 February 2. \$4,000 worth of equipment was taken, including chainsaws, batteries, and
105 generators. Police have a dedicated taskforce to investigate as this has been happening
106 at stations around King and surrounding counties.

107
108 Commissioner Mullen joined the meeting at 4:28 p.m.

- 109
110 • Chief Clark reported that the Snoqualmie Tribe recently received a \$350,000 grant
111 through the Indian Community Development block grant for a new aid car. The tribe did
112 all the footwork to pursue it through the federal process. It will take us about a year to get
113 the aid car; we'll have a ceremony and dedication once it arrives.
114 • Chief Clark reported that EF&R was successful in securing over \$900,000 in FEMA
115 reimbursement for COVID-19 related expenses. Emergency Manager Andrew Stevens
116 put together the application with support of Julie Schoenstadt and several Administrative
117 Assistants, and we recognize their hard work in achieving this tremendous success.
118 • EF&R Agenda Review: Chief Clark provided an overview of the EF&R agenda, which will
119 include nomination and elections for Board positions, final consideration for wildfire
120 prevention program, the strategic plan introduction, and a Board orientation presentation.
121 Additionally, Chief Clark will introduce the EF&R traditional media report, which will be
122 included monthly, and there will be Executive Sessions to discuss personnel and
123 bargaining items.

124
125 **Committee Reports:**
126 EF&R Finance Administrative Committee: No meeting held.

- 127
128 **Regular Business:**
129 1. Future of Reserve Program: Chief Clark provided an overview of the Department's
130 volunteer/reserve program and presented his recommendation to discontinue the
131 program. Discussion ensued.
132
133 2. Strategic Plan Introduction: Deputy Director Formisano provided an overview of the
134 Strategic Plan process as attached hereto.

135
136 **Executive Session:** None

137
138 **Good of the Order:** Commissioner Sandall notified Commissioner Mullen of his appointment
139 as EF&R Alternate Director. Commissioner Hatcher-Mays encouraged all D10
140 Commissioners to attend those meetings.

141
142 Commissioner Hatcher-Mays reported that the Director Cori Walters from Issaquah Food and
143 Clothing Bank has resigned. She requested that the Board Secretary coordinate sending a
144 note of appreciation to her on behalf of D10.

145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174

Calendar Review:

- EF&R Board of Directors Meeting – February 10 2022, 4:00 p.m. (*Virtual*)
- Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

Adjournment: Board Chair Hatcher-Mays adjourned the meeting at 5:03 p.m.

Nicole Frisch
Board Secretary Nicole Frisch

Gloria Hatcher-Mays
Board Chair Gloria Hatcher-Mays

Anita Sandall
Vice Chair Anita Sandall

Don Smith
Commissioner Don Smith

Michael Dowling
Commissioner Michael Dowling

Ray Mullen
Commissioner Ray Mullen