

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **March 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
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15 Fire Chief Ben Lane
16 Board Secretary Nicole Frisch
17 Deputy Chief Doug McDonald
18 Deputy Chief Will Aho
19 Deputy Director Pam Bryson
20 Deputy Director Jamie Formisano
21 Finance Director Joan Montegary
22 Finance Analyst Scott Faires

23
24 **Call to Order, Flag Salute, Land Acknowledgement, and Roll Call:** Board Chair
25 Hatcher-Mays called the meeting to order at 4:00 p.m. and reviewed the virtual meeting
26 guidelines.

27
28 **Public Hearing:**

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30 Director Montegary reported that she received proof of sprinklers related to the one appeal
31 for which she had previously recommended denial. She now recommends approval.

32
33 IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER
34 SMITH TO: Approve the Consent Agenda as amended. MOTION CARRIED, 5-0.

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36 **Public Comment:** None.

37
38 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
39 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
40 SECONDED BY COMMISSIONER DOWLING TO: Approve the Consent Agenda as
41 submitted. MOTION CARRIED, 5-0.

42
43 1. Agenda Bill D10-2023-06 Board Minutes and Financial Recap:

- 44 • Regular Meeting Minutes February 2, 2023
45 • Financial Recap

49 **General Administrative Discussion:**

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51 Revenue and Expense Report: Reviewed and discussed the December 2022 Revenue and
52 Expense report.

53

54 **Fire Chief Briefing:** Chief Lane reported the following:

55 - Commissioner Sandall joined Chief Lane and DC McDonald for Legislative Day in
56 Olympia, where they discussed with elected officials topics including PFAS, Highway
57 18, and the growing concern around wall times at Emergency Rooms.

58 - EF&R has onboarded two new HQ employees – Carolina Del Toro, CARE
59 Coordinator, and Cat Robinson, EM Coordinator. Welcome, Carolina and Cat!

60 - Duvall RFP Process – the liaison requested additional financial documents, which
61 staff submitted. Their next regular Commissioner meeting is March 8. All three
62 proposals are available for public viewing on Duvall Fire’s website.

63 - The Chair and Vice Chair participated in the accountability audit exit conference.
64 D10 passed the audit with no findings. Thank you to Director Joan Montegary and
65 Budget Finance Analyst Scott Faires.

66 - PFAS – Vice Chair Sandall was on the leadership team meeting this last Friday;
67 EF&R, in conjunction with the City of Issaquah, requested an extension for the PLP
68 response letter. The extensions were granted and is now due March 27.

69 - Follow up action item from last meeting: leave behind lifejacket program. Captain
70 Ryan Hendricks, the president of the Benevolent Fund, is excited about the
71 possibility of partnership with D10. In talking with Captain Hendricks, Tolt-
72 MacDonald Park seems like a good place to start, and there is growing interest in
73 some other bodies of water within D10’s service area. More information to come.

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75 **Regular Business:**

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77 DNR Facilities Discussion:

78 Wayne Skill from DNR discussed with the Board the process for DNR leasing buildings for
79 operational use. Chief Lane presented a draft contract for the Board’s review and
80 consideration. Discussion ensued.

81

82 The contract will be presented during the April regular meeting.

83

84 Virtual Meetings:

85 Chief Lane requested guidance on the future of virtual meetings. Discussion ensued. Vice
86 Chair Sandall will propose updated policy language to Secretary Frisch.

87

88 **Upcoming Community Events:** None.

89

90 **Executive Session:** None.

91

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

93

94 **Calendar Review:**

95 • Annual Awards and Recognition Banquet – Friday, March 3, 6:00 p.m., Snoqualmie Casino


96 • EF&R Board of Directors Meeting – March 9, 2023, 4:00 p.m., HQ

97 • WF&R Board of Commissioners Meeting – March 14, 2023, 4:00 p.m., Station 31

- 98 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 99 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 100 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 101 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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Adjournment: Board Chair Hatcher-Mays adjourned the meeting at 4:38 p.m.



Nicole Frisch, Board Secretary

/s/ Don Smith
Commissioner

/s/ Anita Sandall
Commissioner

/s/ Gloria Hatcher-Mays
Commissioner

/s/ Ray Mullen
Commissioner

/s/ Michael Dowling
Commissioner