

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **April 5, 2021**
5 **VIRTUAL MEETING**
6

7 On March 24, 2020, the Governor issued Proclamation 20-28 prohibiting open public
8 meetings from occurring in person. Due to these factors, the regular meeting of the Board
9 of Fire Commissioners of King County Fire District 10 was held virtually on April 5, 2021,
10 using a remote meeting platform.

11
12 **Present:** Chair Gloria Hatcher-Mays
13 Vice Chair Anita Sandall
14 Commissioner Alan Martin
15 Commissioner Michael Dowling
16 Commissioner Don Smith
17 Board Secretary Jamie Formisano
18 Fire Chief Jeff Clark
19

20 **Absent:**

21
22 **Call to Order and Roll Call:** Chair Hatcher-Mays called the meeting to order at 4:00 p.m.
23 and reviewed the virtual meeting guidelines.
24

25 **The regular meeting of King County Fire Protection District 10 (KCFPD 10) was**
26 **recessed, and the Board of Volunteer Firefighters (BVFF) meeting was called to**
27 **order at 4:02 p.m. The BVFF meeting was adjourned at 4:06 p.m. and the KCFPD 10**
28 **Board of Commissioners regular meeting was called to order to at 4:06 p.m.**
29

30 **Public Comment:** None
31

32 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
33 and enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN,
34 SECONDED BY COMMISSIONER SANDALL TO: Approve the Consent Agenda as
35 amended to remove one instance of Commissioner Sandall late arrival. MOTION
36 CARRIED, 4 – 0.

37 1. Agenda Bill D10-2021-09 Board Minutes and Financial Recap:

- 38 • Regular Meeting Minutes
 - 39 • Financial Recap
- 40

41 **General Administrative Discussion:**

42 Revenue and Expense Report: Reviewed the financials, the delinquency report and bond
43 disparities. Discussion ensued.
44

45 **Fire Chief Briefing:**

- 46 • PFAS: Signed and executed the \$300k agreement to be finished by June 2021. The
47 previous scope of work is being closed out over the next two weeks. The Executive
48 Committee is requesting the City of Issaquah to continue work on the GeoSyntec Water

- 49 model to ensure a proper validation model for future mitigation plans. No new updates
50 regarding regulations.
- 51 • COVID-19/Vaccination Operations: The Snoqualmie Tribe has partnered with EF&R to
52 provide 300 vaccinations for the Mass Vaccination Site at Lake Sammamish State Park.
53 The media release has been a collaborative effort with the City of Issaquah and City of
54 Sammamish with the Tribe taking the lead. Briefed on successful partnership with the
55 Tribe to deliver vaccines to tribal members and the community EF&R serves. King
56 County will provide vaccines to the Mass Site on May 1, 2021. There will be no
57 restrictions for the Mass Vaccination site when distributing vaccines. Discussion
58 ensued.
 - 59 • Reviewed the EF&R agenda.
 - 60 • Mercer Island Interim Chief position: No updates at this time but is expected to have
61 more information to share next month.
- 62

63 **Committee Reports:**

64 EF&R Finance Administrative Committee: *(no meeting held)*

65

66 **Regular Business:**

- 67 1. Agenda Bill D10-2021-10 (Fire Benefit Charge Continuation): IT WAS MOVED BY
68 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER MARTIN TO: to adopt
69 Resolution 21-01, Resolution 21-02 and supporting documents, declaring the intent to
70 continue a fire benefit charge and for an election within the District of a proposition
71 authorizing the continued imposition of a fire benefit charge on personal property and
72 improvements to real property within the District for up to ten years. MOTION
73 CARRIED, 4 – 0.
- 74
- 75 2. D10 Property Sale update: The property will be listed by Compass NW for \$150k on
76 Wednesday. Any offers will be brought to the Board for consideration.
77
- 78 3. Discussion of public value: Began the discussion to define public value as a Board so
79 when situations arise like the sale or use of D10 property, the Board can refer to what is
80 important to the Board.
 - 81 • Statutory responsibility to deliver cost effective and highly efficient emergency
82 medical and fire services.
 - 83 • We can do good things while we do good business.
 - 84 • Keeping a balance between the protection of assets and sharing assets.
 - 85 • Explore options to provide (and demonstrate) risk/reward to the District, quality of
86 service does not suffer, and benefits to the community.
 - 87 • Discussed programs that benefit the community in different ways (i.e., CORE
88 Connect and Firewise) regarding financial commitments that provide education
89 and resources for the community.
- 90
- 91 4. Request to Attend (Board Approval Required):
92 Commissioner Sandall: WFCA Fall Conference, October 20-23, Tulalip Resort. IT WAS
93 MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER
94

95 HATCHER-MAYS TO: Tentatively approve Commissioner Sandall to attend with the
96 amendment for Commissioner Sandall to provide the approximate costs once
97 registration opens. MOTION CARRIED 4-0.

98 **Executive Session:** None

99

100 *Arrival of Commissioner Smith*

101

102 **Good of the Order:**

- 103 • Commissioner Sandall provided history of the Snoqualmie Tribe and their language.
- 104 • DC Tryon provided an overview of the current D10 property, which include 5 acres
- 105 located in the City of Carnation. Would like to discuss at a future Board meeting.

106

107 **Calendar Review:**

- 108 • EF&R Board Meeting – April 8, 2021 4:00 p.m. (VIRTUAL)
- 109 • FAC Meeting – TBD (VIRTUAL)
- 110 • District 10 Board Meeting – May 10, 2021, 4:00 p.m. (VIRTUAL)
- 111 • FBC Resolution, Pro/Con Committee & Explanatory Statement Due – May 14, 2021
- 112 • FBC Rebuttal Statements Due – May 25, 2021
- 113 • FBC Renewal Public Hearing – July 6, 2021
- 114 • Finance Benefit Charge Election – August 3, 2021
- 115 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
- 116 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- 117 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- 118 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

119

120 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 4:58 p.m.

121

122 **VIRTUALLY APPROVED BY THE DISTRICT 10 BOARD OF COMMISSIONERS ON**
123 **MAY 10, 2021. (Vote: 5-0)**