

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **April 6, 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 Dana Schutter
19 Deputy Director Pam Bryson
20 Finance Director Joan Montegary
21 Finance Analyst Scott Faires

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

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27 **Public Comment:** None.

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

- 33
34 1. Agenda Bill D10-2023-07 Board Minutes and Financial Recap:
35 • Regular Meeting Minutes March 2, 2023
36 • Financial Recap

37
38 **General Administrative Discussion:**

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40 Revenue and Expense Report: Reviewed and discussed the February 2023 Revenue and
41 Expense report.

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43 **Fire Chief Briefing:** Chief Lane reported the following:
44 Staff presented to the King County Fire District 45 Board of Fire Commissioners on
45 Wednesday, April 5. The next step in the process is for Redmond Fire to present on April
46 19.

49 The Mercer Island City Council authorized the City Manager to seek proposals for fire and
50 EMS services from Bellevue Fire and EF&R. Staff received the official request yesterday,
51 and the next step is to evaluate the RFP. Should EF&R decide to submit a proposal, it will
52 be due May 3, 2023.

53
54 EF&R is hosting a wildfire town hall at HQ with Rep. Schrier, Congresswoman Perry, and
55 hopefully Public Lands Commissioner Hilary Franz. EF&R Operations and Emergency
56 Management personnel will be here to participate. This will be a great opportunity to
57 message D10's partnership with DNR, as the contract would go into effect that day should
58 it be approved.

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60 Staff is conducting entry level firefighter interview this week with the hopes of hiring 7 new
61 firefighters.

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63 **Regular Business:**

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65 Agenda Bill 2023-08 - DNR Contract:

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67 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER
68 HATCHER-MAYS TO: Approve Agenda Bill 2023-08- DNR Contract as submitted.
69 MOTION CARRIED, 5-0.

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71 WSRB Discussion:

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73 Chief Lane reported that staff will draft a letter for the Board's approval during the May
74 meeting to address the 5-mile radius cutoff. Pending Board approval, the letter will be
75 submitted to WSRB.

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77 Land Acknowledgement Discussion:

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79 Commissioner Smith proposed an update to the District letterhead which will encompass a
80 land acknowledgement. Commissioner Mullen will present it to the tribal elders for input,
81 and Board Secretary Frisch will add it as a discussion item to the May regular meeting.

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83 Commissioner Timesheets:

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85 Board Secretary Frisch presented the proposed new timesheets. She will send them out to
86 the Board members for testing and feedback.

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88 **Upcoming Community Events:** Commissioner Sandall reported that the North Bend Jazz
89 Walk will be April 22, 2023.

90
91 **Executive Session:** None.

92
93 **Good of the Order:** Chief Lane reported that, during next week's EF&R Board meeting,
94 the Board Chair will be presenting the Board Director Orientation presentation. He also
95 reported that he and Deputy Director Bryson will be in Yakima for a conference and will
96 miss the May D10 meeting – DC Aho will fill in for Chief Lane in his absence.

97

98 **Calendar Review:**

- 99 • WF&R Board of Commissioners Meeting – April 11, 2023, 5:00 p.m., Station 31
- 100 • EF&R Board of Directors Meeting – April 13, 2023, 4:00 p.m., HQ
- 101 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 102 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 103 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 104 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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106 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:59 p.m.

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Commissioner



Nicole Frisch, Board Secretary

Commissioner



Commissioner

Commissioner



Commissioner