

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 4, 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:** Vice Chair Anita Sandall
10 Commissioner Don Smith
11 Commissioner Michael Dowling
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13 Deputy Chief Will Aho
14 Board Secretary Nicole Frisch
15 Deputy Director Jamie Formisano
16 Finance Analyst Scott Faires

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18 **Absent:** Chair Gloria Hatcher-Mays
19 Commissioner Ray Mullen

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21 **Call to Order, Flag Salute, Land Acknowledgement, and Roll Call:** Vice Chair Sandall
22 called the meeting to order at 4:00 p.m. and reviewed the virtual meeting guidelines.

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24 **Public Comment:** None.

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

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31 1. Agenda Bill D10-2023-09 Board Minutes and Financial Recap:

- 32 • Regular Meeting Minutes April 6, 2023
33 • Financial Recap

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35 **General Administrative Discussion:**

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37 Revenue and Expense Report: Reviewed and discussed the March 2023 Revenue and
38 Expense report.

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40 **Fire Chief Briefing:** DC Aho reported the following:

- 41 - DC Aho and DD Formisano attended the aid car dedication with the Snoqualmie
42 Tribe, Congresswoman Schrier, and King County Councilmember Perry. The aid car
43 was purchased by the Tribe using grant funds for the purpose of supporting EMS
44 care for tribal and non-tribal community members.
45 - Chief Lane participated in the first joint PFAS meeting with the City of Issaquah and
46 the Washington State Department of Ecology.
47 - Chief Lane and DD Bryson will be in arbitration May 8-10 for the accommodation
48 process related to the COVID-19 vaccination mandate.

- 49 - EF&R hosted a Wildfire Town Hall with Congresswoman Schrier on May 1. Also in
50 attendance were King County Councilmember Perry, Mayor Pauly, and Wildfire
51 Mitigation Specialist Cat Robinson. It was well attended with standing room only. We
52 were able to share our ongoing efforts to support of our communities from the
53 federal, state, and local levels in preparedness for fires in WUI areas.
54 - Chief Lane submitted a proposal in response to the City of Mercer Island's RFP for
55 fire and emergency medical services.
56 - Eight candidates are moving forward in the new hire process and will begin
57 background checks.

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59 **Regular Business:**

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61 WSRB Discussion: DD Formisano presented a draft WSRB letter. The letter will be on the
62 June agenda for consideration and approval. All edits should be sent to Board Secretary
63 Frisch before the June 1 meeting.

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65 Land Acknowledgement Discussion: Board Secretary Frisch will draft the updated
66 letterhead for consideration and approval during the June 1 meeting.

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68 **Upcoming Community Events:** None.

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70 **Executive Session:** None.

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

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74 **Calendar Review:**

- 75 • WF&R Board of Commissioners Meeting – May 9, 2023, 5:00 p.m., Station 31
76 • EF&R Board of Directors Meeting – May 11, 2023, 4:00 p.m., HQ
77 • D38 Board of Commissioners Meeting – May 16, 4:00 p.m., Station 87
78 • WFCAs Spring Seminar Series – June 3, 2023, Campbell's Resort
79 • 2023 WFCAs Conference – October 26-28, 2023, Tulalip Resort
80 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
81 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
82 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
83 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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85 **Adjournment:** Vice Chair Sandall adjourned the meeting at 4:35 p.m.

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Nicole Frisch, Board Secretary



Commissioner



Commissioner

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A handwritten signature in black ink, appearing to be 'R. H. H.', is written over a horizontal line. The signature is cursive and somewhat stylized.

Commissioner