

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 5, 2022**

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6 This meeting was held in person and virtually in compliance with the Governor’s Proclamation
7 related to the COVID-19 emergency and open public meetings.

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9 **Present:** Chair Gloria Hatcher-Mays (virtual)
10 Vice Chair Anita Sandall
11 Commissioner Michael Dowling
12 Commissioner Don Smith
13 Commissioner Ray Mullen
14 Fire Chief Jeff Clark
15 Board Secretary Nicole Frisch

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17 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00
18 p.m. and reviewed the virtual meeting guidelines.

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20 **Public Comment:** None.

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

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27 1. Agenda Bill D10-2022-07 Board Minutes and Financial Recap:

- 28 • Regular Meeting Minutes 04/07/2022
29 • Financial Recap

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31 **General Administrative Discussion:**

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33 Revenue and Expense Report: Reviewed and discussed the February Revenue and
34 Expense report.

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36 **Fire Chief Briefing:**

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38 PFAS: Chief Clark reported that the Executive Committee met last Friday. They were briefed
39 on the results of the latest testing process. He reported that the Department’s consultant and
40 attorney will be present at the June EF&R meeting to provide an overview to the governing
41 board. Chief Clark reported that he spoke with Cindy Spiry from the Snoqualmie Tribe at the
42 suggestion of Commissioners Sandall and Mullen. She will look into grants that may be
43 available to us through the tribe.

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45 EF&R Agenda Review: Chief Clark provided an overview of the upcoming EF&R agenda to
46 include asking for appropriation for the training tower, a discussion on virtual meeting
47 attendance, and a strategic plan discussion.

49 **Committee Reports:**

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51 EF&R Finance Administrative Committee: No meeting held.

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53 **Regular Business:**

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55 DNR Discussion: Chief Clark provided an overview of the Department's meeting with DNR.
56 Discussion ensued.

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58 DNR representatives will come to the June District 10 Board Meeting to participate in
59 discussion and address questions and concerns.

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61 **Executive Session**: None.

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63 **Good of the Order:**

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65 IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER
66 SMITH TO: Approve two attendees at the upcoming Washington Fire Commissioners
67 Association conference in Chelan. MOTION CARRIED, 5-0.

68 - Board Secretary Frisch will look into conference registration.

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70 Commissioner Sandall requested that "Policy/Procedure Review" be added as a Regular
71 Business item for discussion at the June Board meeting.

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73 Commissioner Hatcher-Mays suggested that "Board Retreat" be added as a Regular
74 Business item for discussion at the June Board meeting.

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76 **Calendar Review:**

- 77 • Woodinville Fire & Rescue Board of Commissioners – May 10, 2022, 5:00 p.m.
- 78 • EF&R Board of Directors Meeting – May 12, 2022, 4:00 p.m. (*In Person and Virtual*)
- 79 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 80 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 81 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 82 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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84 **Adjournment**: Board Chair Hatcher-Mays adjourned the meeting at 4:36 p.m.

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Melissa Knutson, Acting Board Secretary

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Commissioner



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