

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 10, 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 May 10, 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:** None
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 4:03 p.m. The BVFF meeting was adjourned at 4:07 p.m. and the KCFPD 10**
28 **Board of Commissioners regular meeting was called to order to at 4:07 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 SANDALL,
34 SECONDED BY COMMISSIONER SMITH TO: Approve the Consent Agenda as submitted.
35 MOTION CARRIED, 5 – 0.

36 1. Agenda Bill D10-2021-11 Board Minutes and Financial Recap:

- 37 • Regular Meeting Minutes
 - 38 • Special Meeting Minutes – April 13, 2021
 - 39 • Financial Recap
- 40

41 **General Administrative Discussion:**

42 Revenue and Expense Report: Reviewed the financials, the delinquency report and bond
43 disparities. Staff will provide recommendations for a supporting schedule for the allocation
44 of the reserve funds.
45

46 **Fire Chief Briefing:**

- 47 • PFAS: The Executive Committee did not meet this month. We are continuing to move
48 forward with the work plan for the new \$300,000 funding that will be completed by the

- 49 end of June 2022. EF&R sent a Technical Memorandum to the City of Issaquah
50 detailing concerns with the PFAS model that has been created by the Cities consultant.
- 51 • COVID-19/Vaccination Operations: Of late, vaccination sign-ups have slowed
52 Statewide. Agencies are strategizing on how best to continue administering vaccines
53 when people are not signing up as readily. EF&R continues to be creative in working
54 with our partners to ensure no vaccines are being wasted. Targeting June 12th as the
55 last day of operations unless there is a community need. Pop-up vaccination sites
56 continue. In all, we have delivered about 15,000-20,000 doses of the Moderna vaccine
57 to residents.
 - 58 • Brush Fires: As an example of the type of wildland fire season we might expect this
59 year, here are descriptions of EF&R activity the week of April 15 when temperatures hit
60 the high 70's. Discussion ensued regarding citizen education.
 - 61 ○ April 15: EF&R resources were dispatched to a Sammamish address for a reported
62 structure fire. The first engine on scene (E183/Klahanie Station) encountered access
63 issues due to the neglected nature of the property and reported a fire in the brush
64 adjacent to the garage. Crews quickly deployed an attack line and extinguished the fire,
65 preventing it from extending to the structure or the surrounding brush. A King County
66 Fire Investigator was called due to the unknown cause of the fire, it was later determined
67 to be an accidental fire cause by the property owner illegally burning.
 - 68 ○ April 17: EF&R crews were dispatched to a D10/Issaquah address for reported brush
69 fire. The first engine on scene (E178/May Valley Station) reported an approximately 2.5-
70 acre brush fire with a moderate rate of spread, traveling upslope in heavy timber. This
71 response was quickly upgraded to a 2nd alarm brush fire, dispatching additional wildland
72 resources from neighboring agencies. EF&R crews utilized wildland firefighting tactics to
73 engage the fire, preventing further spread, and eliminating the risk to the community. A
74 King County Fire Investigator was called and determined the fire to be accidental from
75 residential burning earlier in the day.
 - 76 ○ April 18: A mutual aid request from Zone 3 (South King County) for resources to assist
77 with a brush fire that started behind a residence and ran uphill through heavy timber
78 immediately threatening approximately 12 homes. EF&R led a Wildland Strike Team of
79 Zone 1 resources to assist with structure protection as part of the initial fire attack. This
80 fire grew to nearly 50 acres requiring operations to extend for five additional days. EF&R
81 continued to provide wildland mutual aid resources on days two and three of the
82 incident.
 - 83 • COVID-19 Funding Request: A letter was sent to our partner Cities of Issaquah,
84 Sammamish and North Bend requesting reimbursement for COVID related expenses
85 utilizing the American Rescue Plan Act Funds. The request did not go out to the Fire
86 Districts because, like EF&R, they are not direct recipients of the funds. Snohomish
87 County Fire Chiefs sent a letter to Snohomish County to allocate the American Rescue
88 Plan Act Funds to Fire Districts. As President of the King County Fire Chiefs Association
89 (KCFCA), this conversation will be discussed at the next meeting for consideration of a
90 request to the County.
 - 91 • Fireworks Ban Information: Earlier this month the King County Council passed a
92 firework ban that goes into effect in 2022. The ban prohibits the retail sale and
93 discharge of fireworks in unincorporated portions of King. Rulemaking and questions on
94 enforcement will be answered at some time in the future. The King County Fire
95 Commissioners Association was instrumental in getting this ban passed.

- 96 • WA State officially passed legislation to recognize Juneteenth as a State holiday.
97 • Reviewed the EF&R agenda, which includes recognition to a crew from a citizen.

98 **Committee Reports:**

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

100

101 **Regular Business:**

- 102 1. Update Sale of District 10 Property: The real estate agent recommended either leaving
103 the listing on the market for a couple of months or removing the listing until direction is
104 given by the Board. There are currently no offers. DC Tryon stated there is no contract
105 with the individual who originally sold the property. The Board agreed to keep the listing
106 on the market until it expires.

107

108 **Executive Session:** None

109

110 **Good of the Order:**

- 111 ○ Reminder to the Commissioners whose terms are expiring, the November Election
112 filing deadline is May 3 – May 21.
113 ○ Congratulations to staff for standing up the Mass Vaccination site.
114 ○ Discussed HIPPA protected information.

115

116 **Calendar Review:**

- 117 • EF&R Board Meeting – May 13, 2021 4:00 p.m. (*VIRTUAL*)
118 • FAC Meeting – TBD (*VIRTUAL*)
119 • District 10 Board Meeting – June 7, 2021, 4:00 p.m. (*VIRTUAL*)
120 • FBC Resolution, Pro/Con Committee & Explanatory Statement Due – May 14, 2021
121 • FBC Rebuttal Statements Due – May 25, 2021
122 • Finance Benefit Charge Election – August 3, 2021
123 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
124 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
125 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
126 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

127

128 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 4:33 p.m.

129

130 **VIRTUALLY APPROVED BY THE DISTRICT 10 BOARD OF COMMISSIONERS ON**
131 **JUNE 7, 2021. (Vote: 5-0)**