

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **June 1, 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
13 Chief Ben Lane
14 Board Secretary Nicole Frisch
15 Deputy Chief Will Aho
16 Deputy Director Pam Bryson
17 Deputy Director Jamie Formisano
18 Deputy Chief Doug McDonald
19 Finance Director Joan Montegary
20 Finance Analyst Scott Faires

21
22 **Absent:** Commissioner Ray Mullen
23 Commissioner Michael Dowling

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

27
28 **Public Comment:** None.

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

34
35 1. Agenda Bill D10-2023-10 Board Minutes and Financial Recap:

- 36 • Regular Meeting Minutes May 4, 2023
37 • Financial Recap

38
39 **General Administrative Discussion:**

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

43
44 **Fire Chief Briefing:** Chief Lane reported the following:

- 45 - KCFD 45 RFP Update – Chief Lane and Director Montegary met with one of the
46 Commissioners to answer questions about finances. The Board is expected to make
47 a final decision during their June 28 meeting.

- 48 - Mercer Island RFP Update – Chief Lane and Director Montegary have been in
49 communication with their analyst to answer finance questions. The ad hoc
50 committee will provide a progress update during the June 6 meeting.
51 - PFAS – EF&R continues to work collaboratively with the City of Issaquah and the
52 Washington State Department of Ecology. It was recently announced that the
53 Washington State Attorney General has sued the PFAS developers. Staff will follow
54 that closely and keep the Board updated.
55 - EF&R has secured 10 spots in the upcoming fall recruit academy.

56
57 **Regular Business:**

58
59 Agenda Bill D10-2023-11 (Land Acknowledgement): IT WAS MOVED BY
60 COMMISSIONER SANDALL SECONDED BY COMMISSIONER SMITH TO: Approve the
61 Agenda Bill as submitted. MOTION CARRIED, 3-0.

62
63 Agenda Bill D10-2023-12 (WSRB Letter): IT WAS MOVED BY COMMISSIONER
64 SANDALL, SECONDED BY COMMISSIONER SMITH TO: Approve the Agenda Bill as
65 submitted. MOTION CARRIED, 3-0.

66
67 Agenda Bill D-10-2023-13 (Station 85 Remodel): IT WAS MOVED BY COMMISSIONER
68 SANDALL, SECONDED BY COMMISSIONER SMITH TO: Approve the Agenda Bill as
69 submitted. MOTION CARRIED, 3-0.

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71 **Upcoming Community Events:** None.

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73 **Executive Session:** None.

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75 **Good of the Order:**

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77 Commissioner Sandall reported that she'll be running the fireworks show in Carnation on
78 July 4 and at Mt. Si on August 12.

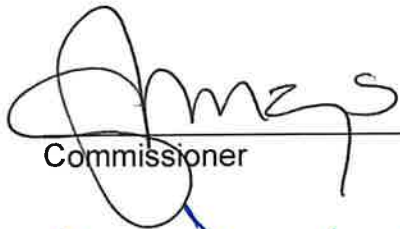
79
80 Commissioner Smith reported that, after 54 years, he did not submit for Fire Commissioner
81 and will be stepping down at the end of his term.

82
83 **Calendar Review:**

- 84 • EF&R Board of Directors Meeting – June 8, 2023, 4:00 p.m., HQ
- 85 • WF&R Board of Commissioners Meeting – June 13, 2023, 5:00 p.m., Station 31
- 86 • D38 Board of Commissioners Meeting – June 14, 4:00 p.m., Station 87
- 87 • WFCA Spring Seminar Series – June 3, 2023, Campbell's Resort
- 88 • 2023 WFCA Conference – October 26-28, 2023, Tulalip Resort
- 89 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 90 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 91 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 92 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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94 **Adjournment:** Vice Chair Sandall adjourned the meeting at 4:24 p.m.

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Commissioner



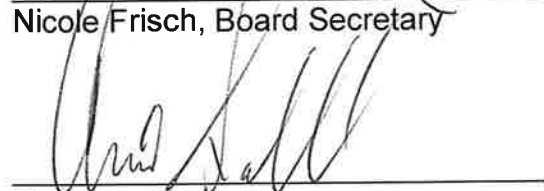
Commissioner



Commissioner



Nicole Frisch, Board Secretary



Commissioner



Commissioner