

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **July 6, 2021**
5 **VIRTUAL MEETING**
6

7 Effective June 30, 2021, the Governor’s guidance permitted open public meetings to operate
8 in person without regard to capacity limitations. However, the lifting of the restrictions was
9 not, as of June 30, 2021, accompanied by a lifting of the State of Emergency or a modification
10 of Proclamation 20.28-15. Due to these factors, the regular meeting of the Board of Fire
11 Commissioners of King County Fire District 10 was held virtually, using a remote meeting
12 platform.

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14 **Present:** Chair Gloria Hatcher-Mays
15 Vice Chair Anita Sandall
16 Commissioner Alan Martin
17 Commissioner Michael Dowling
18 Commissioner Don Smith
19 Board Secretary Jamie Formisano
20 Fire Chief Jeff Clark

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22 **Absent:** None

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

26
27 **Public Comment:** None

28
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 SMITH, SECONDED
31 BY COMMISSIONER SANDALL TO: Approve the Consent Agenda as submitted. MOTION
32 CARRIED, 5 – 0.

33 1. Agenda Bill D10-2021-13 Board Minutes and Financial Recap:

- 34 • Regular Meeting Minutes
35 • Financial Recap

36
37 **General Administrative Discussion:**

38 Revenue and Expense Report: Reviewed the financials, the delinquency report and bond
39 disparities.

40
41 **Fire Chief Briefing:**

- 42 • COVID-19: As you are aware, Governor Inslee moved the region into Phase 4 July 1,
43 2021. Public meetings: While we can move back to in person EF&R Board meetings there
44 remains a requirement to provided virtual access to the meeting. EF&R currently does
45 not have the capability to provide both types of meetings simultaneously. We are working
46 on solutions to have in place in September. Discussed having three individuals, Glenn
47 Huffman, Andrew Stevens, and Julie Schoenstadt, recognized by the Agency for their
48 work on the Vaccination Site.

- 49 • PFAS: The Executive Committee met this month to discuss the work plan for the new
50 \$300,000 that will be completed by the end of June 2022. The Executive Committee will
51 continue to meet monthly. We are working with our legal and consulting team to provide
52 DOE, at their request, with a scope and cost for a future phase of work.
- 53 • Eastside Fire & Rescue Mount Baker Fundraiser Climb: A team of EF&R employees and
54 reserves organized a fundraising event that raised awareness and support for a variety
55 of philanthropic causes throughout the community.
- 56 • Reviewed the EF&R Agenda.

57

58 **Committee Reports:**

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

60

61 **Regular Business:**

62 1. Cedar Hills Brush Fire: An overview was provided. The fire was on the hottest day on
63 record in the State. Staff worked with local agencies, as well as helicopter and wildland
64 resources. Eventually, State Mobilization was called, and an Incident Management Team
65 was deployed to assist. No significant damage, no structure damage, no injuries. An in-
66 depth briefing will be provided at the EF&R Board meeting.

67 It was noted that there have been numerous small brush fires in the EF&R service area
68 over the last week as the weather conditions remain dry, and the fire risk is great.
69 Discussion ensued. The fire, which was within the EF&R service area, is currently under
70 investigation. Discussed the potential of reaching out to Councilmember Dunn to discuss
71 funding and resources for homeless camps. EF&R's CORE Connect program will explore
72 resources for the housing insecure.

73 2. Financial Audit Briefing: Provided an overview of the audit. The auditors had no findings
74 but did have recommendations for process improvements. Staff was thanked for their
75 efforts during the year. Discussed the auditor statement regarding GAP and BARS.

76 3. WA Fire Commissioners Annual Conference: Commissioner Sandall stated she would
77 like to revise travel arrangements and attend only a portion of the event. Board Secretary
78 will make the proper revisions. Discussed the [Section 15 of Board policy](#) that relates to
79 requests to attend training opportunities.

80

81 **Executive Session:** None

82

83 **Good of the Order:**

- 84 • Thanked the EF&R team for their efforts battling the brush fire.
- 85 • Thanked Commissioner Sandall for the amazing firework send-off for EF&R retirees.
- 86 • The Commissioners send their condolences to family, friends, and colleagues of the King
87 County Fire Commissioners who recently passed.

88

89 **Calendar Review:**

- 90 • EF&R Board Meeting – July 8, 2021, 4:00 p.m. *(Virtual)*
- 91 • Finance Benefit Charge Election – August 3, 2021
- 92 • District 10 Board Meeting – August 9, 2021, 4:00 p.m. **CANCELLED**
- 93 • EF&R Agenda Review – August 25, 2021, 4:00 p.m. *(Virtual) (North Bend)*
- 94 • FAC Meeting – TBD *(Virtual)*

- 95 • District 10 Board Meeting – September 7, 2021, 4:00 p.m. **RESCHEDULED DUE TO HOLIDAY**
96 • Warrant Review – Complete by September 7, 2021 (*North Bend Rep to schedule with*
97 ap@esf-r.org)
98 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
99 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
100 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
101 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
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103 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 4:42 p.m.
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105 **VIRTUALLY APPROVED BY THE DISTRICT 10 BOARD OF COMMISSIONERS ON**
106 **SEPTEMBER 7, 2021. (Vote: 5-0)**