

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **July 6, 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                   Commissioner Ray Mullen  
13                   Commissioner Michael Dowling  
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15                   Chief Ben Lane  
16                   Board Secretary Nicole Frisch  
17                   Deputy Chief Will Aho  
18                   Deputy Director Pam Bryson  
19                   Deputy Chief Schutter  
20                   Finance Director Joan Montegary

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

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25 **Public Comment:** None.

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27 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
28 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,  
29 SECONDED BY COMMISSIONER SMITH TO: Approve the Consent Agenda as submitted.  
30 MOTION CARRIED, 5-0.

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32 1. Agenda Bill D10-2023-14 Board Minutes and Financial Recap:

- 33     • Regular Meeting Minutes June 1, 2023  
34     • Financial Recap

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36 **General Administrative Discussion:**

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38 Revenue and Expense Report: Reviewed and discussed the May 2023 Revenue and  
39 Expense report.

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41 **Fire Chief Briefing:** Chief Lane reported the following:

- 42     - Duvall RFP process – the Duvall Board of Commissioners refused Redmond Fire's  
43       withdraw notice and voted to move forward with a contract for services with  
44       Redmond Fire.  
45     - Mercer Island RFP process – City Council voted in support of a contract for services  
46       with EF&R. The contract, with an implementation date of January 1, 2024, will be on  
47       the EF&R agenda for the July 13 meeting for consideration and approval.

- 48 - Station 76 is now fully occupied and operational. There are 13 DNR personnel and  
49 two brush trucks reporting there daily. The strategic location has already proven  
50 beneficial, as we saw during response to a brush fire in an area outside of Fall City  
51 on July 2.  
52 - PFAS – collaboration with the City of Issaquah is ongoing. We have agreed on the  
53 order of addressing the four different sites, and the plan is with the Washington State  
54 Department of Ecology for approval. EF&R is working on securing grant funding for  
55 the cleanup.  
56 - Arbitration is complete as of June 26. We are transitioning into a process where both  
57 sides will complete a brief for submittal to the arbitrator, and we are probably three  
58 months out on the decision.  
59 - Recruit graduation – Four recruits graduated on June 27. Deputy Director Bryson  
60 reported that she has received 7 of 10 signed letters of employment. The new recruit  
61 group will start August 16.

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63 **Regular Business:**

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65 Agenda Bill D10-2023-15 (Closing King County Funds): IT WAS MOVED BY  
66 COMMISSIONER MULLEN SECONDED BY COMMISSIONER SANDALL TO: Approve  
67 the Agenda Bill as submitted. MOTION CARRIED, 5-0.  
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69 **Upcoming Community Events:** None.

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71 **Executive Session:** None.

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73 **Good of the Order:**

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75 Commissioner Dowling reported that he went on a ride along with the crew at 87. He noted  
76 that there were no calls, but he was impressed with the level of professionalism and focus  
77 during training.

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79 Commissioner Sandall reported that she submitted a photo of the EF&R marine boat to the  
80 WFCA photo contest.


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82 Commissioner Mullen reported that medical issues caused him to miss the last couple  
83 meetings.

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85 **Calendar Review:**

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- 87 • WF&R Board of Commissioners Meeting – July 11, 2023, 5:00 p.m., Station 31
  - 88 • EF&R Board of Directors Meeting – July 13, 2023, 4:00 p.m., HQ
  - 89 • D38 Board of Commissioners Meeting – July 18, 4:00 p.m., Station 87
  - 90 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m.
  - 91 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
  - 92 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.
  - 93 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.

94 **Adjournment:** Vice Chair Sandall adjourned the meeting at 4:24 p.m.  
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Nicole Frisch, Board Secretary

  
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