

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **July 7, 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.
8

9 **Present:** Chair Gloria Hatcher-Mays
10 Vice Chair Anita Sandall
11 Commissioner Don Smith
12 Commissioner Michael Dowling
13 Commissioner Ray Mullen
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15 Fire Chief Jeff Clark
16 Acting Board Secretary Melissa Knutson
17 Assistant Fire Chief Ben Lane
18 Deputy Chief Dana Schutter
19 Deputy Director Pam Bryson
20 Deputy Director Jamie Formisano (*Virtual*)
21 Finance Director Joan Montegary
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23 **Audience:** Larry Rude, Former Commissioner and EF&R Board Director
24

25 **Absent:** Board Secretary, Nicole Frisch (*Excused*)
26

27 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:01
28 p.m. and reviewed the virtual meeting guidelines.
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

- 37 1. Agenda Bill D10-2022-09 Board Minutes and Financial Recap:
38 • Regular Meeting Minutes 06/02/2022
39 • Financial Recap
40

41 **General Administrative Discussion:**
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43 Revenue and Expense Report: Reviewed and discussed the April Revenue and Expense
44 report.
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49 **Fire Chief Briefing:**

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51 PFAS: Chief Clark reported that the Executive Committee met. They were notified that the
52 State has delayed drilling. Farallon is in the process of getting the drilling lined up. The
53 Sammamish Plateau has made a public records request that is being processed.

54
55 EF&R Agenda Review: The EF&R Board Agenda packet will be posted on Monday. There
56 has been a request to add a discussion regarding the separated employees, this will be
57 limited due to the ongoing legal issues. There will be two Executive Sessions, one is
58 regarding a personnel issue and the other is regarding the new Fire Chief contract. There will
59 be a FAC update, a Strategic Plan update, and we are seeking approval of the Woodinville
60 MIH contract.

61
62 **Committee Reports:**

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64 EF&R Finance Administrative Committee: None.

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66 **Regular Business:**

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68 Agenda Bill D10-2022-10 (Fire Benefit Charge Appeal): Budget Finance Analyst Scott Faires
69 presented the Agenda Bill. The appeal was a request for a sprinkler discount, it was granted.
70 The resident provided proof of having an approved sprinkler system.

71
72 IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER
73 SMITH TO: grant or deny the appeal as presented in the attachment and instruct the Board
74 Secretary to send written confirmation of the Board’s action to the taxpayers. MOTION
75 CARRIED, 5-0.

76
77 State Trust Land Transfer Discussion: There is no financial implication to District 10. There
78 is an opportunity to attend a webinar tonight. The information was emailed to the
79 Commissioners.

80
81 WSRB Discussion: Unfortunately, the commitment to the five-mile radius study has been
82 abandoned. Chair Hatcher-Mays suggested a push-back from the Commissioners. It was
83 decided to start with framing the issue with Mirrormont residents input and then engaging
84 Senator Mullet to navigate a solution. Followed by District 10 inviting elected officials to
85 participate – before approaching the State Insurance Commission.

86
87 **Executive Session:** None.

88
89 **Good of the Order:** Former Commissioner and Board Director Larry Rude, now a member
90 of the Board of Trustees for Valley Medical Center, invited any feedback and offered to assist
91 if needed. Vice Chair Sandall inquired about the “wall time” at Valley Medical Center, Rude
92 was going to check into this.

93
94 **Calendar Review:**

- 95 • EF&R Board of Directors Meeting – July 14, 2022, 4:00 p.m. (*In Person and Virtual*)
96 • Woodinville Fire & Rescue Board of Commissioners – July 19, 2022, 5 p.m. (*In person*)
97 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.


- 98 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 99 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 100 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

101 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:32 p.m.


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Nicole Frisch, Board Secretary



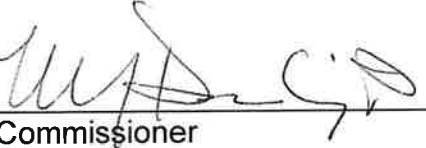
Commissioner



Commissioner



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