

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **September 1, 2022**
5

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
14
15 Assistant Fire Chief Ben Lane
16 Board Secretary Nicole Frisch
17 Deputy Chief Doug McDonald
18 Deputy Chief Dana Schutter
19 Deputy Director Pam Bryson
20 Finance Director Joan Montegary
21

22 **Absent:** Fire Chief Jeff Clark (*excused*)
23

24 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00
25 p.m. and reviewed the virtual meeting guidelines.
26

27 **The regular meeting of King County Fire Protection District 10 was recessed, and the**
28 **BVFF was called to order at 4:02 p.m.**
29

30 **The BVFF adjourned at 4:05 p.m. and Board Chair Hatcher-Mays reconvened the**
31 **District 10 meeting.**
32

33 **Public Comment:** None.
34

35 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
36 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
37 SECONDED BY COMMISSIONER DOWLING TO: Approve the Consent Agenda as
38 submitted. MOTION CARRIED, 5-0.
39

40 1. Agenda Bill D10-2022-11 Board Minutes and Financial Recap:

- 41 • Regular Meeting Minutes 07-07-2022
 - 42 • Financial Recap
- 43

44 **General Administrative Discussion:**
45

46 Revenue and Expense Report: Reviewed and discussed the July Revenue and Expense
47 report.
48

49 **Fire Chief Briefing:**

50 Assistant Chief Lane reported the following:

- 51 - PFAS – nothing new to report.
- 52 - EF&R Board agenda – Eric Quinn from Quinn & Quinn will kick off the meeting right
- 53 at 4 p.m. to discuss the role of elected officials in the fire service. Also on the agenda
- 54 is the strategic plan, the 2021 Standards of Coverage report, and establishing a
- 55 committee to discuss performance goals for the incoming Fire Chief.
- 56 - Miscellaneous
 - 57 o The Department has been awarded a few grants over the last couple weeks:
 - 58 one for PRR software and one that will be utilized for entry testing scholarships
 - 59 to further DEI.
 - 60 o We had 15 new recruits start academy this week.
 - 61 o The Department has extended a conditional offer to a DC candidate who should
 - 62 start October 1.

63
64 **Committee Reports:**

65
66 EF&R Finance Administrative Committee: Next FAC meeting will be Wednesday, September

67 28 at 12:00 p.m.

68
69 **Regular Business:**

70
71 Agenda Bill D10-2022-12 (Fire Benefit Charge Appeal): Budget Finance Analyst Scott Faires

72 presented the Agenda Bill.

73
74 IT WAS MOVED BY COMMISSIONER SANDALL, SECONDED BY COMMISSIONER

75 DOWLING TO: grant or deny the appeal as presented in the attachment and instruct the

76 Board Secretary to send written confirmation of the Board’s action to the taxpayers. MOTION

77 CARRIED, 5-0.

78
79 DNR Lease: Assistant Chief Lane presented the updated DNR lease. For discussion at the

80 October meeting the Commissioners requested clarification on the following: the basis for

81 evaluation of the impacts, adding the specific station address to the lease, and information

82 about potential changes needed to insurance coverage.

83
84 **Executive Session:** None.

85
86 **Good of the Order:**

87 Commissioner Sandall reminded everyone about the EF&R picnic on Saturday, September

88 24 at Valley Camp.

89
90 Commissioner Hatcher-Mays requested that Commissioners send topics for a board retreat

91 to Board Secretary Frisch by Thursday, September 8.

92
93 **Calendar Review:**

94 • Woodinville Fire & Rescue Board of Commissioners – September 6, 2022, 5:00 p.m.

95 • EF&R Board of Directors Meeting – September 8, 2022, 4:00 p.m.

96 • EF&R Picnic – September 24, 2022, 11 a.m. (Valley Camp, North Bend)

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
102 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:52 p.m.

Ry Mullen
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