

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

13
14 **Present:** Chair Gloria Hatcher-Mays (*late arrival*)
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

21
22 **Absent:** None

23
24 **Call to Order and Roll Call:** Vice Chair Sandall called the meeting to order at 4:00 p.m. and
25 reviewed the virtual meeting guidelines.

26
27 **Public Comment:** None

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29 **The regular meeting of King County Fire Protection District 10 (KCFPD 10) was**
30 **recessed, and the Board of Volunteer Firefighters (BVFF) meeting was called to order**
31 **at 4:02 p.m. The BVFF meeting was adjourned at 4:06 p.m. and the KCFPD 10 Board**
32 **of Commissioners regular meeting was called to order to at 4:06 p.m.**

33
34 Chair Hatcher-Mays joined and resumed facilitating the meeting.

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

40 1. Agenda Bill D10-2021-14 Board Minutes and Financial Recap:

- 41 • Regular Meeting Minutes
- 42 • Financial Recap

43
44 **General Administrative Discussion:**

45 Revenue and Expense Report: Reviewed and discussed the Revenue and Expense report.

46
47 **Fire Chief Briefing:**

- 48 • WSRB Community meeting: The Mirrormont community meeting scheduled for
49 September 29 will be rescheduled so it can be conducted in person.

- 50 • COVID-19: Governor Inslee issued a vaccine mandate beginning October 18, 2021. As
51 part of that mandate, EF&R Firefighters are required to be vaccinated as a condition of
52 holding their Emergency Medical Technician (EMT) certification, a minimum job
53 requirement for all firefighter positions at EF&R. Management and Labor are in the
54 process of bargaining the impacts of this decision. Management issued a directive in late
55 August setting a deadline of October 8, 2021, for all firefighters to choose one of the
56 following:
- 57 • Provide verification that they have been vaccinated.
 - 58 • Request a Religious or Medical exemption. If accepted, the Agency will determine if
59 an accommodation can be made for the employee on a case-by-case basis.
 - 60 • Retire effective 10-19-21.
 - 61 • Resign effective 10-19-21.
 - 62 • The Agency will dismiss any firefighter who does not produce verification of
63 vaccination or receive a religious or medical exemption.
- 64 This has been a divisive issue within the EF&R workforce. At the time of this writing there
65 are 94 firefighters vaccinated, six not vaccinated, and 35 who have not disclosed their
66 vaccination status. Discussion ensued.
- 67 • PFAS: The Executive Committee met this month to discuss the work plan for the new
68 \$300,000 that will be completed by the end of June 2022. This work continues to be on
69 track. In October we are moving through a round of water testing in preparation for the
70 start of the mitigation pilot in November.
 - 71 • EF&R Agenda Review: Provided an overview of the EF&R agenda.

72
73 **Committee Reports:**

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

75
76 **Regular Business:**

- 77 1. FBC Update: Liz Loomis, Liz Loomis Consulting, provided an update on the successfully
78 passed 10-year FBC and the project accomplishments. Liz thanked the Board and the
79 FBC team for their support. The Board and Chief Clark thanked Liz and AJ for their work
80 in a successful FBC.
- 81
82 2. D10 Property Sale: Provided an overview of the property, which was reappraised due to
83 the septic compatibility. The property currently has no offers. Discussed options regarding
84 the property and current liability. IT WAS MOVED BY COMMISSIONER SMITH,
85 SECONDED BY COMMISSIONER SANDALL TO: 1. Renew the listing at the reappraised
86 value for three months, 2. Contact the adjacent parcel owner to inform them of the
87 reappraised value, and 3. Contact King County regarding the option of returning the land.
88 MOTION CARRIED, 5 – 0.
- 89
90 3. Commissioner Contact Information on D10 Website: Discussed the request from a citizen
91 to include individual contact information for Commissioners. There is currently contact
92 information on the website for citizens to communicate with the Commissioners. The
93 Board unanimously agree to remain status quo.
- 94 4. Funding Formula Discussion: Briefed on the EF&R Board discussion regarding the
95 Funding Formula. There is currently no desire from EF&R Board members to amend the
96 current funding formula. The outstanding issue, as it relates to District 10, is

97 compensation regarding the use of the headquarters property. Discussed the facility and
98 its usefulness in its present form, the scope and costs of potential improvements, and
99 potential extended length of use. Considered hiring an architect provide a facility
100 assessment. The Board unanimously agreed for staff to propose language regarding past
101 and future use of the property to be presented at a future Board meeting for discussion.

102

103 **Executive Session:** None

104

105 **Good of the Order:** Commissioner Martin will be moving outside of the District and will not
106 be continuing as Commissioner, effective November 1, 2021. The Board and staff
107 unanimously agree Commissioner Martin will be sorely missed!

108

109 **Calendar Review:**

- 110 • EF&R Board Meeting – September 9, 2021, 4:00 p.m. *(Virtual)*
- 111 • FAC Meeting – September 22, 2021, 12:00 p.m. *(Virtual)*
- 112 • District 10 Board Meeting – October 11, 2021, 4:00 p.m. *(Virtual)*
- 113 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
- 114 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- 115 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- 116 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

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118 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 5:03 p.m.

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120 **VIRTUALLY APPROVED BY THE DISTRICT 10 BOARD OF COMMISSIONERS ON**
121 **OCTOBER 11, 2021. (Vote: 5-0)**