

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **September 7, 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 Director Jamie Formisano
20 Deputy Chief Doug McDonald
21 Deputy Chief Schutter
22 Finance Director Joan Montegary

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

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27 **Public Comment:** None.

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

- 33
34 1. Agenda Bill D10-2023-16 Board Minutes and Financial Recap:
35 • Regular Meeting Minutes July 6, 2023
36 • Financial Recap

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38 **General Administrative Discussion:**

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40 Revenue and Expense Report: Reviewed and discussed the July 2023 Revenue and
41 Expense report. Discussion ensued. DC Schutter will provide additional information about
42 cell tower leases during the October regular meeting.

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44 **Fire Chief Briefing:** Chief Lane reported the following:
45 - The Mercer Island Integration team is off and running. Connections have been made
46 at all levels in the organization. City staff remain excited for the transition. Thanks to
47 DD Formisano for her work on the transition.

- 48 - PFAS: work continues with Senator Mullett, Representative Callan, and
49 Congresswoman Schrier around advocating for funding for the cleanup project.
50 Senator Mullett is motivated to support this under the MTCA process and has
51 tentatively committed to \$2 million per year for 10 years. This helps in conversations
52 with the Department of Ecology.
- 53 - The Station 85 remodel is out to bid, and we will be awarding the contract in
54 September. Temporary bathroom facilities have staged on site. Thanks to DC
55 Schutter for his work.
- 56 - The WF&R pancake breakfast was a huge success. The Benevolent Fund raised
57 \$2,377 in cash and \$1,300 in Venmo donations to support the shop with a cop event
58 in November.
- 59 - EF&R hosted, in collaboration with King County, the Ready, Set, Go launch. This
60 educational event has been a work in progress for a while and provided information
61 about the evacuation levels. It was hosted at Station 87 and had great attendance.
- 62 - EF&R's ladder 131 helped with the display of the US flag at the annual Washington
63 Fallen Firefighters memorial on August 13. This event honors firefighters who have
64 died in the line of duty.
- 65 - EF&R has 5 Washington Task Force 1 members, and Mercer Island also has 5
66 members. Two of EF&R's members were deployed to Maui for 14 days to assist in
67 recovery efforts. We are proud of their efforts.
- 68 - We received a response letter from WSRB. The full letter will be provided to the
69 board.

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71 **Regular Business:**

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73 Preliminary Revenue and Expenditure Budget Presentation:

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75 Director Montegary presented the revenue and expenditure budget.

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77 The Board will hold a Special Meeting for the hearing on Thursday, October 19.

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79 Conference Attendance:

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81 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER
82 DOWLING TO: Approve Commissioner Sandall and Commissioner Mullen's attendance at
83 the upcoming National Association of Emergency and Fire Officials conference in Las
84 Vegas to include flight, hotel, car rental, and per diem. MOTION CARRIED, 5-0.

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86 **Upcoming Community Events:** None.

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88 **Executive Session:** None.

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90 **Good of the Order:**

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92 Commissioner Smith reported that he will not be attending the October regular meeting.

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94 Commissioner Hatcher-Mays suggested establishing a subcommittee to look into the
95 possibility of using District funds to purchase equipment requested by line personnel.
96 Discussion ensued.

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IT WAS MOVED BY COMMISSIONER HATCHER MAYS, SECONDED BY COMMISSIONER SMITH TO: Establish a subcommittee to explore the possibility of spending funds in this way. MOTION CARRIED, 5-0.

Commissioner Hatcher-Mays nominated Commissioner Sandall, who accepted the nomination. Commissioner Sandall nominated Commissioner Smith, who accepted the nomination. The subcommittee members are Commissioners Sandall and Smith.

Commissioner Mullen acknowledged the new land acknowledgement header on the agenda.

Calendar Review:

- WF&R Board of Commissioners Meeting – September 12, 2023, 5:00 p.m., Station 31
- EF&R Board of Directors Meeting – September 14, 2023, 4:00 p.m., HQ
- D38 Board of Commissioners Meeting – September 18, 4:00 p.m., Station 87
- Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

Adjournment: Board Chair Hatcher-Mays adjourned the meeting at 5:58 p.m.



Nicole Frisch, Board Secretary



Commissioner




Commissioner



Commissioner

Commissioner



Commissioner