

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **October 6, 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 Fire Chief Jeff Clark
16 Assistant Fire Chief Ben Lane
17 Board Secretary Nicole Frisch
18 Deputy Chief Will Aho
19 Deputy Director Jamie Formisano
20 Deputy Director Pam Bryson (virtual)
21 Finance Director Joan Montegary
22

23 **Absent:** Deputy Chief Dana Schutter
24 Deputy Chief Doug McDonald
25

26 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00
27 p.m. and reviewed the virtual meeting guidelines.
28

29 **Public Comment:** None.
30

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

- 36 1. Agenda Bill D10-2022-13 Board Minutes and Financial Recap:
37 • Regular Meeting Minutes 09-01-2022
38 • Financial Recap
39

40 **General Administrative Discussion:**

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42 Revenue and Expense Report: Reviewed and discussed the August 2022 Revenue and
43 Expense report.
44

45 **Fire Chief Briefing:**

46 Chief Clark welcomed Will Aho to the department as the Deputy Chief of Operations.
47 - PFAS – Chief Clark reported that there will be a meeting in the next couple weeks,
48 after which a comprehensive updated will be provided to the Board.

- 49 - EF&R Board agenda – Chief Clark reported that there are two items on the agenda –
50 the 2023/2024 budget and the strategic plan.
51 - Chief lane reported that the current new hire recruitment process will be wrapping up
52 next week; 38 folks are moving forward in the process to compete for five open
53 positions.
54 - EF&R has received notification that we are up for WSRB certification again. The
55 Department will continue to work in conjunction with reps from Mirrormont as we move
56 forward with that process.
57 - There have been questions about the pond above Station 78; that is covered by the
58 individual homeowner’s insurance. Brian Gilomen is working to contact the
59 homeowner to make sure the situation is resolved.

60

61 **Committee Reports:**

62

63 EF&R Finance Administrative Committee: Director Sandall reviewed the September 28,
64 2022 FAC meeting. She reported that the FAC discussed and recommended all 5 budget
65 elements to the EF&R Board for approval.

66

67 **Regular Business:**

68

69 Agenda Bill D10-2022-14 (DNR Lease): Chief Lane presented the DNR Lease. Discussion
70 ensued.

71

72 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER MULLEN
73 TO: approve the DNR lease as presented. MOTION CARRIED, 5-0.

74

75 Board Retreat Discussion:

76 The Board discussed the upcoming Board Retreat, to include dates and topics of discussion.
77 Board members will confirm availability with Board Secretary Frisch for 4:00 p.m. on October
78 17 and suggest additional dates/times as needed. Topics for discussion are a visioning
79 exercise about the future of the Department, to include long-term vision and future District
80 boundaries.

81

82 Policy review and a discussion about conferences will be included on the agenda for the
83 January regular meeting.

84

85 Facilities Discussion – Station 85:

86 Chief Lane presented the suggested updated floorplan for Station 85, which incorporates
87 gender non-specific bathrooms. The Board expressed support and requested an update
88 once financial impact has been determined.

89

90 DEI Presentation:

91 BC Hudson provided an overview of the DEI TAG.

92

93 Chief Clark left at 4:57 p.m.

94

95 **Executive Session:** None.

96

97 **Good of the Order:**

98 Chair Hatcher-Mays reported that the Issaquah Food & Clothing Bank will be undergoing
99 construction and suggested that EF&R HQ might be used as potential temporary storage.
100 More information to come.

101
102 Chief Lane reported that the D10 Budget and Fire Benefit Charge hearing will be held
103 during the November 3, 2022 Regular Meeting. Staff is proposing a Special Meeting on
104 Thursday, November 17 for final adoption of the D10 budget, which will allow staff time to
105 get everything filed with King County by the due date.

106
107 In response to a question from Commissioner Smith, Chief Lane reported that there is
108 currently not an operational plan for the facility at Lake Joy, though historically it has been
109 used to store excess apparatus, as a shared space for community members to store
110 disaster supplies, and as a storage facility for HazMat supplies. Commissioner Smith
111 requested that Chief Schutter speak to the process for selling the property.


112
113 Commissioner Sandall reminded the Board members about the upcoming Washington Fire
114 Commissioners Association conference in Spokane.

115
116 **Calendar Review:**


- 117 • Woodinville Fire & Rescue Board of Commissioners – October 11, 2022, 5:00 p.m.
- 118 • EF&R Board of Directors Meeting – October 13, 2022, 4:00 p.m.
- 119 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 120 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 121 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 122 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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

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130 Nicole Frisch, Board Secretary

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134 Commissioner

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