

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Special Meeting Minutes**
4 **October 19, 2023**

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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.

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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 Ben Lane
16 Board Secretary Nicole Frisch
17 Deputy Chief Will Aho
18 Finance Analyst Scott Faires

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20 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00
21 p.m.

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23 **Annual Revenue Hearing:** At 4:01 p.m., Board Chair Hatcher-Mays called the Revenue
24 Hearing to order.

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26 Public Comment: None

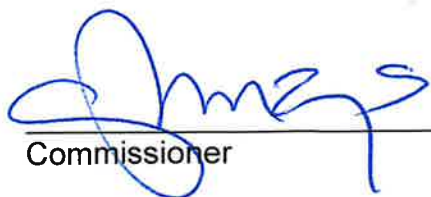
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28 Finance Analyst Scott Faires presented the 2024 budget to the Board. Discussion ensued.


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30 Staff will return on November 2, 2023 with the necessary agenda bills for final budget
31 adoption.

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33 The Revenue Hearing was adjourned at 4:05 p.m.

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35 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:05 p.m.

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40 Nicole Frisch, Board Secretary

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44 Commissioner

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Commissioner



Commissioner



Commissioner