

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **November 3, 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  
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14                   Fire Chief Jeff Clark  
15                   Assistant Fire Chief Ben Lane  
16                   Board Secretary Nicole Frisch  
17                   Deputy Chief Dana Schutter  
18                   Deputy Chief Doug McDonald  
19                   Deputy Chief Will Aho  
20                   Deputy Director Jamie Formisano  
21                   Deputy Director Pam Bryson  
22                   Finance Director Joan Montegary  
23                   Finance Analyst Scott Faires  
24

25 **Absent:**     Commissioner Ray Mullen (excused)  
26

27 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00  
28 p.m. and reviewed the virtual meeting guidelines.  
29

30 **Annual Revenue Hearing:** At 4:01 p.m., Board Chair Hatcher-Mays recessed the regular  
31 meeting and called the Revenue Hearing to order.  
32

33 Finance Analyst Scott Faires presented to the Board as attached hereto.  
34

35 **Public Comment:** None.  
36

37 Staff will return on November 17, 2022 with the necessary documents for final budget  
38 adoption.  
39

40 The Revenue Hearing was adjourned at 4:11 p.m., and the regular meeting of King County  
41 Fire Protection District 10 reconvened.  
42

43 **Presentation:** King County Fire Commissioners Association (KCFCA) President Mark  
44 Thompson presented Commissioners Hatcher-Mays and Smith with plaques in recognition  
45 of their dedicated service to the KCFCA.  
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47 **Public Comment:** None.  
48

49 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
50 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,  
51 SECONDED BY COMMISSIONER SMITH TO: Approve the Consent Agenda as submitted.  
52 MOTION CARRIED, 4-0.

53

54 1. Agenda Bill D10-2022-15 Board Minutes and Financial Recap:

- 55 • Regular Meeting Minutes 10-06-2022
- 56 • Financial Recap

57

58 **General Administrative Discussion:**

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60 Revenue and Expense Report: Reviewed and discussed the August 2022 Revenue and  
61 Expense report.

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63 **Fire Chief Briefing:**

- 64 - PFAS – The Department has been notified that the MTCA process is progressing to  
65 the next step. Five sites have been identified in the Issaquah Valley. Staff continues  
66 to meet with the City of Issaquah and will keep the Board apprised.
- 67 - EF&R agenda – strategic plan, legislative agenda, Chief Clark’s retirement, and  
68 incoming Fire Chief Ben Lane’s oath of office.

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70 **Committee Reports:** None.

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72 **Regular Business:**

73

74 Board Retreat Discussion: Tentative agreement to hold the Board Retreat on Thursday,  
75 January 19. Commissioners will confirm their availability with Board Secretary Frisch.

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77 **Executive Session:** None.

78

79 **Good of the Order:**

80 Commissioner Hatcher-Mays requested an update on the Lake Joy station, which DC  
81 Schutter provided.

82

83 **Calendar Review:**

- 84 • Woodinville Fire & Rescue Board of Commissioners – November 8, 2022, 5:00 p.m., St. 31
- 85 • Chief Clark’s Retirement Celebration – November 9, 2022, 3:00 p.m., HQ
- 86 • EF&R Board of Directors Meeting – November 9, 2022, 4:00 p.m. HQ
- 87 • D10 Special Meeting (Budget Adoption) – November 17, 2022, 4:00 p.m., HQ
- 88 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m.
- 89 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
- 90 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.
- 91 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.

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93 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:30 p.m.

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Nicole Frisch, Board Secretary


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