

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **April 7, 2022**  
5   **MEETING**

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7 This meeting was held in person and virtually in compliance with the Governor’s Proclamation  
8 related to the COVID-19 emergency and open public meetings.

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10 **Present:**     Chair Gloria Hatcher-Mays  
11                   Vice Chair Anita Sandall  
12                   Commissioner Michael Dowling  
13                   Commissioner Don Smith  
14                   Fire Chief Jeff Clark  
15                   Board Secretary Nicole Frisch

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17 **Absent:** Ray Mullen (*unexcused*)

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19 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:02  
20 p.m. and reviewed the virtual meeting guidelines.

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22 **The regular meeting of King County Fire Protection District 10 was recessed, and the**  
23 **BVFF was called to order at 4:03 p.m.**

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25 Consent Agenda: IT WAS MOVED BY CHIEF CLARK, SECONDED BY COMMISSIONER  
26 SANDALL TO: Approve the Consent Agenda as submitted. MOTION CARRIED, 5-0.  
27     1. Meeting Minutes September 7, 2021  
28     2. Pension Certification

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30 **The BVFF was adjourned at 4:05 p.m. and the regular meeting was resumed.**

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32 **Public Comment:** A public comment was received via email from Kathleen Moriarty. Board  
33 Secretary Frisch read it into the record.

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

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40 1. Agenda Bill D10-2022-06 Board Minutes and Financial Recap:  
41     • Regular Meeting Minutes 03/07/2022  
42     • Financial Recap

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45 **General Administrative Discussion:**

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47 Revenue and Expense Report: Reviewed and discussed the February Revenue and  
48 Expense report.

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**Fire Chief Briefing:**

PFAS: Chief Clark reported that the \$350,000 grant with DOE is complete. It is the last grant the Department will receive in that manner. This grant will fund another round of testing and ongoing evaluations of the underground barrier installed at HQ. The money must be spent by June of 2023. The Department’s PFAS consultants and legal counsel will be at the June EF&R meeting.

EF&R agenda review: Chief Clark reported that the EF&R meeting will start with a joint meeting with the Woodinville Fire & Rescue Board of Commissioners, wherein there will be introductions and general discussion. All are welcome to attend. Once the regular session is called to order, we’ll have a presentation on the CORE program to request approval for funding for 2022 that Deputy Director Formisano went over last month. Assistant Chief Lane will facilitate a conversation about the new training grounds at Station 31. We have an Executive Session scheduled to discuss the performance of a public employee as it relates to the topic of vaccine mandates.

**Committee Reports:**

EF&R Finance Administrative Committee: No meeting held.

**Regular Business:**

PFAS Contingency Fund for 2023-2025: Chief Clark reported that once HQ is classified as a MTCA site, the Department will no longer be eligible for direct grants. Staff has prepared the next four years of grant requests; the grants are 50/50 match grants. The Department will need to allocate \$750,000 for the 23-24 budget cycle, and \$2.3 million for the 25-26 budget cycle. Discussion ensued.

Commissioner Conferences: Commissioner Sandall reminded the group to reach out to Board Secretary Frisch with conference requests and requested that everyone share information about known conferences. Once a Commissioner has requested to attend, the Board will consider for approval at a subsequent meeting.

DNR Discussion: Assistant Chief Lane presented as attached hereto. Discussion ensued. The Board directed Chief Lane to follow up with DNR to get questions addressed and bring the answers back to the Board for discussion.

**Executive Session:** None

**Good of the Order:**

Board Chair Hatcher-Mays reported that King County Council is ready to take comment on how best to implement the new fireworks ordinance. She requested that Commissioners think about whether the Board wants to send a representative to the hearing, send correspondence, etc.

97 Chief Clark reported that the Strategic Plan Open Houses have been scheduled. Staff will be  
98 at Station 85 on April 13 at 6:00 p.m., and at Station 78 on April 27 at 6:00 p.m.


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100 Commissioner Smith requested to add the flag salute back to the Board agenda now that  
101 we're back meeting in person.

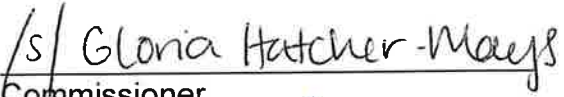
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103 **Calendar Review:**

- 104 • EF&R Board of Directors Meeting – April 14, 2022, 4:00 p.m. (*In Person and Virtual*)
- 105 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m.
- 106 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
- 107 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.
- 108 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.

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110 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 5:12 p.m.

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115 Nicole Frisch, Board Secretary

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