

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **May 6, 2019**

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on May 6, 2019, at Eastside Fire & Rescue Station 73, located at 1280 NE Park
8 Dr, Issaquah, WA 98027.

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10 **Present:** Chair Don Smith
11 Vice Chair Alan Martin
12 Commissioner Larry Rude
13 Commissioner Anita Sandall
14 Commissioner Gloria Hatcher-Mays (*late arrival*)
15 Board Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Greg Tryon
18 Deputy Chief Ben Lane
19 Budget Analysis Scott Faires

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21 **Audience:** Fall City Residents

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23 **Absent:**

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25 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
26 4:00 p.m. and led the flag salute.

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28 **Public Comment:** None

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30 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
31 and enacted with one motion. IT WAS MOVED BY COMMISSIONER RUDE,
32 SECONDED BY COMMISSIONER SANDALL TO: Approve the Consent Agenda.
33 MOTION CARRIED, 4 – 0. Discussion ensued.

- 34 • Agenda Bill D10-2019-08 Board Minutes and Financial Recap:
 - 35 • Regular Meeting Minutes
 - 36 • Financial Recap

37
38 **General Administrative Discussion:**

39 April Revenue and Expense Report: Included in packet. Discussion ensued.

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41 *Commissioner Hatcher-Mays arrived*

42
43 **Fire Chief Briefing:**

- 44 • PFOS/PFOA: Senator Mullet passed legislation, which included \$400k budgeted for
45 PFOS/PFOA. Discussions are taking place with the environmental attorney and
46 consultants to review next steps; the Board will be briefed at a future meeting.
47 Discussion ensued.
- 48 • Fireground 101 (FG101) Recap: EF&R, Local 2878 and Fire Corps volunteers
49 ensured FG101 was a success. This year there were 12 participants, including

50 Commissioners, Councilmembers, an Administrative Assistant, and Representative
51 Schrier and her family.

- 52 • Congressional Fire Services Institute (CFSI) recap: The CFSI symposium was well
53 attended with numerous Chiefs from King County. Chief Clark and DC Burke met with
54 numerous Senators and Representatives to discuss grant funding, PFOS, and other
55 regional issues.
- 56 • Accreditation: Chief attended a three-day accreditation seminar and will further
57 discuss the process and his recommendation at the EF&R Board meeting this week.
- 58 • Clark Nuber: Met with Clark Nuber to move forward with the 2016, 2017, 2018 financial
59 audits. The intent is to have the financial audits be conducted within six months of the
60 end of a calendar year. The State recently closed the 2014/2015 audit and will
61 continue to conduct the Accountability audits.

62 **Committee Reports:**

63 EF&R Finance Administrative Committee: No meeting held.

64 Local 2878: None.

65 Reserve Workgroup: None.

66 **New Business:**

- 67 1. Agenda Bill D10-2019-09 (Resolution 19-01 Establishing Additional Audit Officer(s)):
68 IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER
69 SANDALL TO: Approve to adopt Resolution 19-01 establishing additional Acting
70 Auditing Officer(s). MOTION CARRIED, 5 – 0.
- 71 2. WSRB Briefing: Reviewed the summary between the 2019 vs. 2013 WSRB Rating.
72 The following categories and data were discussed: Water Supply, Fire Department,
73 Emergency Communications (NORCOM), Fire Safety Control, and Protection Class
74 Score. Discussion ensued regarding the items that are not within EF&R's control and
75 not a true reflection of services provided.

76 **Old Business:**

- 77 1. Maple Hills Fire Station 79 Update: Discussions are taking place with the HOA
78 regarding a long-term lease to own. Discussed the lease to own roadblocks, which
79 included; improvements made by the lessor not buying down the lease, excise tax of
80 +12%, and any upgrades must honor the government bid laws and labor rates.
81 Discussed the promissory note and responsibilities involved. The D10 attorney
82 recommended options and further discussions are taking place with the HOA. A formal
83 briefing will be provided to the Board moving forward. EF&R staff will follow up with
84 the attorney to assess a Land Trust option.
- 85 2. FD10 and FD27 Merger Briefing: Chief Clark and Chief Connor will be meeting to
86 discuss next steps following the results of the merger. The operations will remain
87 status quo regarding service and relationship with our Fall City neighbors. The
88 Commissioners acknowledged the Local and others who put in time and effort to see
89 the merger go through. Chair Smith opened the topic to public comment: Fall City
90 citizen, Mr. Angrisano, asked if an ILA has been considered. The Board responded
91 that ILA discussions were not currently taking place and any additional questions

99 pertaining to potential options moving forward can be directed to Chief Clark.
100 Discussion ensued.

101
102 **Good of the Order:**

- 103 • Agenda Bill regarding Surplus Sale – Discussed the process of purchasing apparatus
104 and the title being allocated to a partner agency. Discussed the cost of depreciation
105 being shared across the partners. The Board recommended for future Agenda Bills
106 pertaining to the financials be added on D10 agendas for discussion prior to moving
107 forward to the EF&R Board meeting. The Board recommended EF&R staff to prepare
108 a presentation on the ILA and the Equipment Replacement Fund at the June Board
109 meeting.
- 110 • Commissioner Sandall will attend the May 9 EF&R Board meeting as the D10
111 representative.
- 112 • The King County Fire Commissioners Association is seeking a Treasurer, any interest
113 please see Commissioner Smith.
- 114 • King County Elections filing closes next week.
- 115 • EMS Levy rate will be set and submitted to King County Council for approval.

116
117 **Calendar Review:**

- 118 • EF&R Warrant Review – May 9, 2019, 2:00 p.m., (FD10) **(AVAILABLE AT HQ)**
- 119 • EF&R Board Meeting – May 9, 2019 – 4:00 p.m., Station 73 **(LOCATION CHANGE)**
- 120 • FAC Meeting – May 22, 2019 **(CANCELLED)**
- 121 • District 10 Board – June 10, 2019, 4 p.m., Headquarters
- 122 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club
- 123 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
- 124 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- 125 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- 126 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

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128 **Adjournment:** Chair Smith adjourned the meeting at 5:07 p.m.

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130 **Signing of Documents:**

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133 Commissioner

134 
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136 Commissioner


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139 Commissioner
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Commissioner



Commissioner



Attestation: District Secretary