

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **June 8, 2020**  
5                                   **VIRTUAL MEETING**  
6

7 Alternate Meeting Format: On March 24, 2020, the Governor issued Proclamation 20-28  
8 prohibiting open public meetings from occurring in person. Due to these factors, the regular  
9 meeting of the Board of Fire Commissioners of King County Fire District 10 was held virtually  
10 on June 8, 2020, using a remote meeting platform.

11  
12 **Present:**       Chair Gloria Hatcher-Mays  
13                   Vice Chair Anita Sandall  
14                   Commissioner Alan Martin  
15                   Commissioner Larry Rude  
16                   Commissioner Don Smith  
17                   Board Secretary Jamie Formisano  
18                   Fire Chief Jeff Clark  
19                   Budget Analyst Scott Faires  
20

21 **Audience:**   None  
22

23 **Absent:**       None  
24

25 **Call to Order and Roll Call:** Chair Hatcher-Mays called the meeting to order at 4:01 p.m.  
26 and reviewed the virtual meeting process and guidelines.  
27

28 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was recessed**  
29 **and the Board of Volunteer Firefighters (BVFF) meeting was called to order at 4:04p.m.**  
30 **The BVFF meeting was adjourned at 4:07 p.m., and the regular meeting of KCFD 10**  
31 **was reconvened.**  
32

33 **Public Comment:** None  
34

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 MARTIN, SECONDED  
37 BY COMMISSIONER RUDE TO: Approve the Consent Agenda. MOTION CARRIED, 5 – 0.

38 1. Agenda Bill D10-2020-09 Board Minutes and Financial Recap:

- 39       • Regular Meeting Minutes
- 40       • Financial Recap

41  
42 **General Administrative Discussion:**

43 March-May Revenue and Expense Report: Reviewed the financials. Discussion ensued.  
44

45 **Fire Chief Briefing:**

- 46 • PFAS: The Executive meetings continue to take place virtually. There will be a meeting  
47 with the attorney and consultant next week to discuss strategy. Discussion ensued  
48 regarding preliminary conclusions and the State’s decision of acceptable levels.  
49 Discussed the movement of underground water flow and potential testing locations. The

50 State is currently delayed in releasing an official statement pertaining to acceptable  
51 levels.

- 52 • COVID-19: EF&R is still responding to COVID-19 patients and call volumes are  
53 increasing. Discussed the department's internal Phased Approach Guidelines and will not  
54 be adjusting the approach until there is a Phase 2.
- 55 • Reviewed the June 11, 2020 EF&R agenda and provided a high-level overview of the  
56 draft Revenue and Expense Budget for 2021-2022.
- 57 • Request from a group of Mirrormont citizens to submit a letter to WSRB letter (see  
58 attached).

59  
60 **Committee Reports:**  
61 EF&R Finance Administrative Committee: Briefed on the discussions surrounding potential  
62 revenue options including; Treat and Refer, Transport Fees, etc.

- 63  
64 **Regular Business:**
- 65 1. Agenda Bill D10-2020-10 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY  
66 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER RUDE TO: Approve to  
67 grant one (1) additional appeal received as presented and instruct the District Secretary  
68 to send written confirmation of the Board's action to the taxpayers.  
69 MOTION CARRIED, 5 – 0.
  - 70  
71 2. Letter from King County Fire Commissioners re: Road Levy Lid Lift: The final letter was  
72 distributed earlier this afternoon. It was briefed that the Levy Lid Lift has been delayed by  
73 the County. The Board unanimously agreed for the Board Chair and Board Secretary to  
74 draft a letter for the Board to review, approve and send to County Executive Constantine.  
75
  - 76 3. Non-Profit Discussion: Discussed the attorney comments, including language regarding  
77 Paragraph 16 and 17. Commissioners will submit concerns in writing to be forwarded to  
78 the attorney for further discussion.

79  
80 **Good of the Order:**  
81 Commissioner Rude will be moving out of the District on August 1, 2020, which will require  
82 his resignation as a District 10 Commissioner.

- 83  
84 **Calendar Review:**
- 85 • EF&R Board Meeting – June 11, 4:00 p.m., (VIRTUAL)
  - 86 • FAC – June 17, 2020, 12:00 – 2:00, (VIRTUAL) **(TIME AND DATE CHANGE)**
  - 87 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
  - 88 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
  - 89 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
  - 90 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center

91  
92 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 4:38 p.m.

93  
94 **VIRTUALLY APPROVED BY DISTRICT 10 BOARD OF COMMISSIONERS ON JULY 6,**  
95 **2020. (Vote: 3-0)**