

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

5
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10
7 was held on June 10, 2019, at Eastside Fire & Rescue Headquarters (HQ), located at
8 175 Newport Way NW, Issaquah, WA 98027.

9
10 **Present:** Chair Don Smith
11 Vice Chair Alan Martin
12 Commissioner Larry Rude
13 Commissioner Anita Sandall
14 Commissioner Gloria Hatcher-Mays
15 Board Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Greg Tryon
18 Deputy Chief Ben Lane
19 Deputy Chief Rich Burke
20 Budget Analysis Scott Faires

21
22 **Audience:** Union President, Dean deAlteriis (Local 2878)

23
24 **Absent:** None

25
26 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at
27 4:00 p.m. and led the flag salute.

28
29 **Public Comment:**

- 30 • Union President deAlteriis congratulated those who are running unopposed and
31 briefed on the preparation for the upcoming Wildland season.
32 • CJ Edwards, AT&T Renton Landing, briefed on First Net and the discount offered to
33 those in the Fire Service. Contact information: ce968r@att.com or 425-420-7199

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,
37 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Approve the Consent Agenda.
38 MOTION CARRIED, 5 – 0.

- 39 1. Agenda Bill D10-2019-10 Board Minutes and Financial Recap
40 • Regular Meeting Minutes
41 • Financial Recap
42 2. Agenda Bill D10-2019-11 (Surplus Apparatus 7823)

43
44 **General Administrative Discussion:**

45 May Revenue and Expense Report: Included in packet.

46
47 **Fire Chief Briefing:**

- 48 • PFAS: Completed testing for Phase I and have secured \$400k from the State. Next
49 step is working on the scope of work, which once agreed upon, will be sent to DOE.

50 The additional \$100k in expenses will also be covered by the State. The focus of the
51 plan is to fill data gaps on the West and East side, quarterly testing, reviewing the
52 data, and determining the relationship between surface and ground water. EF&R will
53 be taking additional samples to determine the scope of work in preparation for a
54 potential Interim Action Plan. If an Interim Action Plan is needed, there will be prepare
55 for remediation of the site. Discussed the attorney's strategy for plans moving forward,
56 regulations effective January 1, 2020, testing process, etc. Discussion ensued
57 regarding abatement and MACA grant funding options. Refer any media outlet to the
58 PIO for the City of Issaquah to maintain a consistent message.

- 59 • Chief is presenting on PFAS to the KC Fire Commissioners Association on
60 Wednesday at EF&R HQ.
- 61 • Clark Nuber auditors have begun their audit for both D10 and EF&R and will be onsite
62 for the next month.

63 **Committee Reports:**

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

65
66
67 Local 2878: None.

68
69 Reserve Workgroup: None.

70 **New Business:**

- 71
72 1. Agenda Bill D10-2019-12 (Resolution 19-02 Alternative Fuel Requirements): IT WAS
73 MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER SANDALL
74 TO: Approve to adopt Resolution 19-02 exempting Fire District 10 from the Alternative
75 Fuels Requirements. MOTION CARRIED, 5 – 0.
- 76
77 2. ILA & Replacement Fund Review: Provided an overview of the purchase of the \$10K
78 Ladder titled to D10. Reviewed the process and ensured that District 10 will be briefed
79 ahead of the EF&R Board. Discussed the overall fund opposed to specific partner
80 contributions.
 - 81 a. Discussed an upcoming EF&R agenda item, the government and funding of
82 the ILA, which may include a Non-Profit option.
- 83
84 3. Potential Fireworks Ban: Discussed a conversation with the King County Fire Marshal
85 regarding an Emergency Ban for fireworks. EF&R is not in a position to enforce an
86 Emergency Ban but we are able to joint message with King County Fire Marshals
87 office. The Board of Commissioners have the option to write a letter to the Council to
88 petition an Emergency Ban. IT WAS MOVED BY COMMISSIONER HATCHER-
89 MAYS, SECONDED BY COMMISSIONER MARTIN TO: Write a letter petitioning an
90 Emergency Ban for Fireworks as well as conduct joint messaging with the King County
91 Fire Marshal's office.
- 92
93 4. WA Fire Commissioners Association Membership discussion: Reviewed the current
94 costs for an annual membership of \$4,500 and the associated benefits. The Board
95 agreed to maintain membership.

96 **Old Business:**

- 98 1. Maple Hills Fire Station 79 Update: Discussed the option of a Land Trust, which would
99 still hold the HOA under government bid laws. The current options on the table are as
100 follows:
101 a. Outright sale, which competitive buyers are a concern to the HOA.
102 b. D10 Carries the Note, which would maintain ownership but support the HOA in
103 their mission. D10 would draft the contract language, interest rate, and set the
104 price for a 30-year, 15-year, and 10-year. If the HOA defaults on the loan it
105 would come back to D10. Discussed the option of a dedicated EECO.
106

107 **Good of the Order:**

- 108 • June 29, 2019, EF&R will be co-hosting a Community Risk Reduction Panel with
109 Congresswoman Schrier. This will be held at EF&R HQ and additional information will
110 be provided.
111 • Commissioner Hatcher-Mays clarified the AT&T benefit of service provided.
112 • Commissioner Hatcher-Mays relayed survey results from the Issaquah Food &
113 Clothing Bank regarding a comment from their customers regarding the ease of
114 access to the building.
115 • Board Secretary will distribute the draft meeting minutes next week.
116

117 **Calendar Review:**

- 118 • EF&R Board Meeting – June 13, 2019, 4:00 p.m., Headquarters
119 • FAC Meeting – June 26, 2019 (**CANCELLED**)
120 • District 10 Board – July 8, 2019, 4 p.m., Headquarters
121 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club
122 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
123 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
124 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
125 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
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127 **Adjournment:** Chair Smith adjourned the meeting at 5:05 p.m.
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129 **Signing of Documents:**

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138 Attestation: District Secretary
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