

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **July 6, 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 July 6, 2020, using a remote meeting platform.

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

19 **Audience:** None
20

21 **Absent:** Commissioner Don Smith (*unexcused*)
22 Vice Chair Anita Sandall (*unexcused*)
23

24 **Call to Order and Roll Call:** Chair Hatcher-Mays called the meeting to order at 4:03 p.m.
25 and reviewed the virtual meeting process and guidelines.
26

27 Board Chair Hatcher-Mays added the following items to the agenda:

- 28 • Potential Candidates for the Commissioner Vacancy
 - 29 • EF&R Board Representative positions (Primary/Alternate)
 - 30 • Fireworks Ban Request Letter
- 31

32 **Public Comment:** None
33

34 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
35 and enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED
36 BY COMMISSIONER RUDE TO: Approve the Consent Agenda. MOTION CARRIED, 3 – 0.

37 1. Agenda Bill D10-2020-11 Board Minutes and Financial Recap:

- 38 • Regular Meeting Minutes
 - 39 • Financial Recap
- 40

41 **General Administrative Discussion:**

42 Revenue and Expense Report: Reviewed the financials. Discussion ensued.
43

44 **Fire Chief Briefing:**

- 45 • PFAS: Completed the last round of testing, which produced 7,000 pages of data.
46 Discussed the unusual flow of the underground water. DOE reached out to see if EF&R
47 could spend an additional \$750k prior to June 2021. The current plan is being reviewed
48 to incorporate some of the workplan to accommodate the June 2021 DOE deadline.

- 49 • COVID-19: Cases in WA are increasing, which froze the Phased Approach Guidelines.
50 Precautions are implemented and being adhered to. One employee has been exposed
51 off-duty to COVID-19 and is quarantining as a precaution. Current out of budget expenses
52 are approximately \$478k.
53 • Reviewed the [July 9, 2020 EF&R](#) agenda.

54
55 **Committee Reports:**

56 EF&R Finance Administrative Committee: Reviewed and discussed the potential increase of
57 Transport Fees and potential increase in Collection Efforts. It was agreed to move the
58 collection effort discussion to the EF&R Board for further deliberation. Discussed the 2021-
59 2022 Budget and CBA Negotiations.

60
61 **Regular Business:**

62 1. Agenda Bill D10-2020-12 (Establishing Additional Audit Officers): IT WAS MOVED BY
63 COMMISSIONER RUDE, SECONDED BY COMMISSIONER MARTIN TO: Approve to
64 adopt Resolution 20-01 appointing an Auditing Officer and establishing additional Acting
65 Auditing Officer(s). MOTION CARRIED, 3 – 0.

66
67 2. EF&R Board Representative positions: Commissioner Rude will vacate the
68 Commissioner position effective August 1, 2020. Due to the vacancy, there are
69 committees and an EF&R Board position to fill. IT WAS MOVED BY COMMISSIONER
70 RUDE, SECONDED BY COMMISSIONER MARTIN TO: Nominate and elect
71 Commissioner Hatcher-Mays to a Primary EF&R Board Representative. MOTION
72 CARRIED, 3-0.

73
74 IT WAS MOVED BY COMMISSIONER HATCHER-MAYS, SECONDED BY
75 COMMISSIONER MARTIN TO: Nominate and elect Commissioner Sandall to an
76 Alternate EF&R Board Representative. MOTION CARRIED, 3-0.

77
78 FAC Representative: Board Chair Hatcher-Mays appointed Commissioner Martin to the
79 FAC Committee as the primary representative.

80
81 PFAS Executive Committee Representative: The Board Secretary will send an email to
82 poll the Board for interest.

83
84 3. Recognition of Commissioner Rude for Years of Service: Commissioner Rude has served
85 District 10 since 2014 and will be vacating his position due to moving out of the District.
86 A presentation was shown, and a plaque made honoring his years of service.

87
88 4. Potential Candidates for the Commissioner Vacancy: The Board approves for the Board
89 Secretary to publish a notice and application for public interest to fill the position. Each
90 Commissioner is requested to spread the word. The Board Secretary will send a timeline
91 to the Commissioners. The Board will review applications during the October Board
92 meeting.

93
94 **Good of the Order:** None

95

96 **Calendar Review:**

97 • EF&R Board Meeting – July 9, 4:00 p.m. (VIRTUAL)

98 • FAC – July 22, 2020, 12:00 – 2:00 p.m. (VIRTUAL)

99 • **NO AUGUST BOARD MEETING**

100 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall

101 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall

102 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall

103 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

104

105 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 4:36 p.m.

106

107 **VIRTUALLY APPROVED BY DISTRICT 10 BOARD OF COMMISSIONERS ON**

108 **SEPTEMBER 8, 2020. (Vote: 3-0)**