

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **July 8, 2019**

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

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10 **Present:**       Chair Don Smith  
11                   Vice Chair Alan Martin  
12                   Commissioner Larry Rude (*late arrival*)  
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:**    President Dean deAlteriis (Local Union 2878)  
23                   BVFF Board Member David Geller

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25 **Absent:**       None

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27 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at  
28 4:00 p.m. and led the flag salute.

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30 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
31 **recessed and the Board of Volunteer Firefighters (BVFF) meeting was called to**  
32 **order at 4:01p.m. The BVFF meeting was adjourned at 4:02 p.m., and the regular**  
33 **meeting of KCFD 10 was reconvened.**

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35 **Public Comment:** None

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37 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
38 and enacted with one motion. IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,  
39 SECONDED BY COMMISSIONER SANDALL TO: Approve the Consent Agenda.  
40 MOTION CARRIED, 5 – 0.

- 41 1. Agenda Bill D10-2019-13 Board Minutes and Financial Recap  
42       • Regular Meeting Minutes  
43       • Financial Recap

44  
45 **General Administrative Discussion:**

46 June Revenue and Expense Report: The June Revenue and Expense Report will be sent  
47 with the meeting minutes. Chair Smith made note to revisit the Training Budget for 2020.

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49 **Fire Chief Briefing:**

- 50 • PFAS: The scope of work is being finalized, and the Environmental Attorney will be  
51 present during the September Board meeting. Discussed the recent involvement with  
52 SammPlatt.
- 53 • First Explorer Graduation was a success with 18 graduates and the department is  
54 looking forward to continuing growing the program in future years.
- 55 • [Community Connect](#) is live with over 130 citizens signed up.
- 56 • Regional HazMat Program: The Zone has experienced differences of opinion on the  
57 intent of the program and EF&R is temporarily storing the HazMat vehicle. EF&R is  
58 continuing providing resources and will keep the Board informed of any updates.

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60 **Committee Reports:**

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

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63 Local 2878: President deAlteriis spoke to the Union's perspective on the HazMat  
64 Consortium situation and their involvement in the Gig Harbor Burn Camp.

65  
66 Reserve Workgroup: Reserve Firefighter Geller spoke to the recent hiring of Reserve  
67 Firefighters, two of who were hired by EF&R.

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69 **New Business:**

70 1. Agenda Bill D10-2019-14 King County InterLocal Agreement for Fire Prevention  
71 Services: Board Secretary Formisano amended the Motion to, "Approve the Interlocal  
72 Agreement as presented". IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,  
73 SECONDED BY COMMISSIONER RUDE TO: Approve the amended Motion to approve  
74 the Interlocal Agreement as presented. Discussion ensued. MOTION CARRIED, 5 – 0.

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76 **Old Business:**

77 1. Maple Hills Fire Station 79 Update: Provided an update regarding the open bid  
78 process, which is not needed if we are honoring the appraisal. The HOA is providing  
79 a written offer to their members prior to submitting to the Board. Once a written offer  
80 is submitted, Legal will review and draft a contract for the Board's consideration.

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82 **Good of the Order:**

- 83 • Chief briefed on the agenda items on the July EF&R Board meeting and encouraged  
84 participation by D10 to participate in the discussion (Governance, Mutual Aid, and  
85 Staffing Attrition).
- 86 • Commissioner Rude attended the Recruit Graduation on June 27, 2019 and spoke to  
87 the impressive program and celebration.

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89 **Calendar Review:**

- 90 • EF&R Board Meeting – July 11, 2019, 4:00 p.m., HQ
- 91 • FAC – July 31, 2019, 12:00 p.m. – 1:00 p.m., *lunch provided (DATE CHANGE)*
- 92 • District 10 Board – August 5, 2019 **(CANCELLED)**
- 93 • FAC – August 28, 2019, 12:00 p.m. – 1:00 p.m., *lunch provided*
- 94 • EF&R Awards & Recognition Banquet – October 5, 2019, Sahalee Country Club
- 95 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- 96 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- 97 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- 98 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center

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**Adjournment:** Chair Smith adjourned the meeting at 4:30 p.m.

**Signing of Documents:**

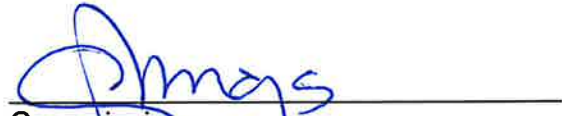


Commissioner



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Attestation: District Secretary

**King County Fire District 10  
FINANCIAL RECAP  
September 9, 2019**

<b>Blanket Voucher No.</b>	<b>Paid Date</b>	<b>Description</b>	<b>Amount</b>
<b>General Fund - 100100010</b>			
2019-13	July 15, 2019	Weekly vendor invoices	\$ 1,620.00
2019-14	August 9, 2019	Weekly vendor invoices	\$ 12,087.68
<b>Blanket Voucher Totals:</b>			<b>\$ 13,707.68</b>

<b>ACH Transfers</b>	<b>Paid Date</b>	<b>Description</b>	<b>Amount</b>
<b>General Fund - 100100010</b>			
2019-08	July 1, 2019	Partnership contribution /comm pay/reserve pay	\$ 587,377.60
2019-09	August 10, 2019	Partnership Contribution	\$ 588,351.44
<b>ACH Transfer Totals:</b>			<b>\$ 1,175,729.04</b>

<b>FINANCIAL RECAP</b>	<b>\$ 1,189,436.72</b>
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Acknowledgement to the Board of Commissioners:

I have reviewed the consent agenda and believe it represents a complete disclosure of all expenditures within the current period. I will reconcile this consent agenda with the King County Treasury report as it becomes available and report and identify any discrepancies to you.

  
 Prepared By - Mary Hillier Controller

  
 Reviewed By - Scott Faires - Budget and Finance Analyst