

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2   **Board of Commissioners**  
3   **Regular Meeting Minutes**  
4   **September 9, 2019**

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on September 9, 2019, at Eastside Fire & Rescue Headquarters (HQ), located  
8 at 175 Newport Way NW, Issaquah, WA 98027.

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

19  
20 **Audience:**   None

21  
22 **Absent:**       Vice Chair Alan Martin (*excused*)

23  
24 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at  
25 4:01 p.m. and led the flag salute.

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27 **Public Comment:** None

28  
29 **Executive Session:** In accordance with RCW 42.30.140(1)(i), the Regular Meeting was  
30 adjourned, and the Executive Session began at 4:03 p.m. to discuss with legal counsel  
31 representing the agency potential litigation to which the agency is likely to become a party.  
32 The Executive Session was expected to last 20 minutes. The Executive Session was  
33 extended fifteen minutes. The Executive Session was extended five minutes. The  
34 Executive Session was extended five minutes.

35  
36 The Executive Session was adjourned at 4:48 p.m. and the Regular Meeting of the Board  
37 was called back in session. No action was taken during Executive Session.

38  
39 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
40 and enacted with one motion. IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,  
41 SECONDED BY COMMISSIONER RUDE TO: Approve the Consent Agenda. MOTION  
42 CARRIED, 4 – 0.

43 2. Agenda Bill D10-2019-15 Board Minutes and Financial Recap

- 44       • Regular Meeting Minutes
- 45       • Financial Recap

46 3. Agenda Bill D10-2019-16 (LOA – Battalion Chief Reorganization – Revision II)

47 4. Agenda Bill D10-2019-17 (LOA – Firefighter and Company Officers Promotional  
48 Testing and Acting Program)

49 **General Administrative Discussion:**  
50 August Revenue and Expense Report: Included in packet. Discussion ensued.

51  
52 **Fire Chief Briefing:**

- 53 • Recruit firefighters have been hired and are attending the SKCFTC Academy. EF&R
- 54 welcomed Melissa Brown to the Administrative Assistant team.
- 55 • Company Officers and Chief Officers are beginning the promotional exam process.
- 56 • Please RSVP to the Annual Awards and Recognition Banquet.
- 57 • Discussed the WSRB changes the Agency is advocating.
- 58 • September is National Preparedness Month and information is being distributed on
- 59 social media platforms.
- 60 • EF&R September Agenda Review: Provided a high-level overview of the EF&R Board
- 61 September Agenda. Specifically briefed on the Community Connect cards that are
- 62 being distributed within their community.

63  
64 **Committee Reports:**

65 EF&R Finance Administrative Committee: Included in packet. Discussion ensued.

66  
67 Local 2878: None

68  
69 Reserve Workgroup: None

70  
71 **New Business:**

- 72 1. PFAS Briefing with Environmental Attorney Bill Joyce: Agenda item was moved to the
- 73 first Executive Session.
- 74
- 75 2. HQ Facilities Discussion: Briefed on the discussion with the Issaquah Food & Clothing
- 76 Bank, on a conceptual proposal for the HQ building to be a non-profit hub. Discussed
- 77 ownership, ideas and Board interest on how to move the conversation forward.
- 78
- 79 3. Calendar Review: Due to holidays and office closures, EF&R staff proposed to
- 80 reschedule the November 11, 2019 District 10 Board meeting to November 12, 2019
- 81 at 4:00 p.m. The Board approved the rescheduled meeting date as proposed and the
- 82 Board Secretary will distribute the revised.

83  
84 **Old Business:** None

85  
86 **Executive Session:** In accordance with the RCWs listed below, the Regular Meeting was

87 adjourned, and the second Executive Session began at 5:14 p.m. and expected to last

88 twenty minutes.

- 89 • RCW 42.30.140(1)(i) to discuss potential litigation.
- 90 • RCW 42.30.110(1)(g) to review performance of a public employee.
- 91 • RCW 42.30.140(1)(c) to consider the minimum price at which real estate will be
- 92 offered for sale or lease.

93  
94 The Executive Session was adjourned at 5:34 p.m. and the Regular Meeting of the Board

95 was called back in session. No action was taken during Executive Session.

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97 **Good of the Order:** None


98 **Calendar Review:**

- 99 • EF&R Board Meeting – September 12, 2019, 4:00 p.m., HQ
- 100 • FAC – September 25, 2019 **(CANCELLED)**
- 101 • EF&R Agenda Review – September 25, 2019, 4:00 p.m., HQ (FD10) **(TO BE**
- 102 **RESCHEDULED)**
- 103 • EF&R Awards Banquet – October 5, 2019, Sahalee Country Club **(RSVP by 9/13)**
- 104 • District 10 Board – October 7, 2019, 4:00 p.m., HQ
- 105 • EF&R Warrant Review – October 10, 2019, 4:00 p.m., HQ (FD10)
- 106 • EF&R Board Meeting – October 10, 2019, 4:00 p.m., HQ
- 107 • District 10 Board Meeting – November 12, 2019, 4:00 p.m., HQ **(DATE CHANGE)**
- 108 • Recruit Graduation – January 28, 2020 *(Save the Date)*
- 109 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall
- 110 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall
- 111 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall
- 112 • 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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114 **Adjournment:** Chair Smith adjourned the meeting at 5:40 p.m.

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116 **Signing of Documents:**

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118   
119 Commissioner

  
120 Commissioner

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123 Commissioner

124  
125 Commissioner

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127 Commissioner

  
Attestation: District Secretary