

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

5  
6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10  
7 was held on October 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 Gloria Hatcher-Mays  
13                   Board Secretary Jamie Formisano  
14                   Fire Chief Jeff Clark  
15                   Deputy Chief Greg Tryon  
16                   Deputy Chief Rich Burke  
17                   Deputy Chief Ben Lane  
18                   Budget Analysis Scott Faires

19  
20 **Audience:**   None

21  
22 **Absent:**       Commissioner Larry Rude (*excused*)  
23                   Commissioner Anita Sandall (*excused*)

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25 **Call to Order, Roll Call, and Flag Salute:** Chair Smith called the meeting to order at  
26 2:00 p.m. and led the flag salute.

27  
28 **The regular meeting of King County Fire Protection District 10 (KCFD 10) was**  
29 **recessed and the Annual Public Revenue Hearing was called to order at 2:03 p.m.**

30  
31 **Annual Revenue Hearing:**

- 32 1. Chair Smith received certification the public has been served notice, as required by  
33 law, of the occurrence of this open public meeting of the Board of Fire Commissioners  
34 to set the 2020 levy rate and confirm the Fire Benefit Charge (FBC) for 2020.  
35  
36 2. Preliminary 2020 Revenue and Expense Budget: A high level overview of the 2020  
37 budget was provided. Discussion ensued. Due to additional revenue, the Board will  
38 decide to either reduce the FBC for 2020 or add the funds to the Reserves. The Board  
39 made note to increase the Training & Education line item.  
40  
41 3. Future Needs/Projects: None  
42  
43 4. Citizen Input: None  
44  
45 5. Review Resolutions: Reviewed and discussed in preparation for formal approval  
46 during the November 12, 2019 meeting.  
47

- 48 a. 19-03 Ad Valorem Tax Request: Pending revised Assessed Value (AV) from  
49 the County, the levy amounts will be updated.  
50 b. 19-04 Imposition of Benefit Charge.

51  
52 6. Board Action: IT WAS MOVED BY COMMISSIONER HATCHER-MAYS, SECONDED  
53 BY COMMISSIONER MARTIN TO: Have the District Secretary to create a 2020  
54 Budget Agenda Bill for the November 12, 2019 Board meeting. MOTION CARRIED,  
55 3 – 0.

56  
57 **The Revenue Hearing was adjourned at 2:18 p.m. and the regular meeting of the**  
58 **King County Fire Protection District 10 was reconvened.**

59  
60 **Public Comment:** None

61  
62 **Consent Agenda:** Items listed below were distributed to the Board in advance for review  
63 and enacted with one motion. IT WAS MOVED BY COMMISSIONER HATCHER-MAYS,  
64 SECONDED BY COMMISSIONER MARTIN TO: Approve the Consent Agenda. MOTION  
65 CARRIED, 3 – 0.

66 2. Agenda Bill D10-2019-18 Board Minutes and Financial Recap:

- 67 • Regular Meeting Minutes  
68 • Financial Recap

69  
70 **General Administrative Discussion:**

71 August and September Revenue and Expense Report: Included in packet.  
72

73 **Fire Chief Briefing:**

- 74 • PFAS: The State is working on the final agreement, which may include the potential  
75 of hiring an archeologist. If hired, the costs would be split between the City of Issaquah  
76 and District 10.  
77 • KC Solid Waste/Cedar Hills Landfill: Bio-waste events that have caused community  
78 concerns and potential lawsuits. The events may include hazmat exposures to citizens  
79 and EF&R first responders.  
80 • Halloween Open House at Station 82, October 26 from 10am-4pm. All are welcome!  
81 • EF&R Agenda Items: Mobile Integrated Healthcare, Contract for Vehicle Maintenance  
82 services, KC EMS Cardiac Arrest Reports, and Budget Amendment.

83  
84 **Committee Reports:**

85 EF&R Finance Administrative Committee: *(no meeting held)*

86  
87 Local 2878: None

88  
89 Reserve Workgroup: None

90  
91 **New Business:**

92 1. Mobile Integrated Health Care Potential Partnership (Cori Walters, IFCB): Issaquah  
93 Food and Clothing Bank Executive Director, Cori Walters, provided insight to a Shared  
94 Space proposal to better meet community needs. The proposal includes transforming  
95 EF&R HQ into a Together Center, allowing citizens a one-stop shop for basic need &  
96 human services. Discussion ensued.

97 2. Request to Attend Approval: IT WAS MOVED BY COMMISSIONER HATCHER-  
98 MAYS, SECONDED BY COMMISSIONER MARTIN TO: Approve the three Requests  
99 to Attend. Discussed sending only one or two Commissioners for future conferences  
100 and training events. The Motion was amended to approve Commissioner Smith and  
101 Commissioner Sandall to attend the WA Fire Commissioner Conference. AMENDED  
102 MOTION CARRIED, 3 – 0.

103  
104 **Old Business:**  
105 1. Maple Hills Fire Station 79 Update: The contract to Lease is being reviewed by the  
106 HOA and the Agenda Bills will be presented at a future Board meeting. Discussion  
107 ensued regarding the terms of the agreement.

108  
109 **Good of the Order:**  
110 • EF&R Benevolent Fund funded an AED to the Rainier Valley Food Bank.  
111 • A friendly reminder to ensure Commissioners and Alternates can attend meetings or  
112 communicate when unable to attend so representatives can be present.

113  
114 **Calendar Review:**  
115 • FAC – October 23, 2019, 12:00 – 1:00, HQ (**CANCELLED**)  
116 • Open House – October 26, 2019, 10 a.m. – 4 p.m., Station 82  
117 • District 10 Board Meeting – November 12, 2019, 4:00 p.m., HQ (**DATE CHANGE**)  
118 • EF&R Board Meeting – November 14, 2019, 4:00 p.m., HQ  
119 • Recruit Graduation – January 28, 2020 (*Save the Date*)  
120 • Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m., Issaquah City Hall  
121 • Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m., Sammamish City Hall  
122 • Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Carnation City Hall  
123 • North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m., Mt. Si Senior Center


124  
125 **Adjournment:** Chair Smith adjourned the meeting at 3:06 p.m.

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127 **Signing of Documents:**


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130 Commissioner

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133 Commissioner

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137 Commissioner  
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Commissioner

Commissioner

  
Attestation: District Secretary