

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **January 10, 2022**
5 **VIRTUAL MEETING**
6

7 Effective June 30, 2021, the Governor’s guidance permitted open public meetings to operate
8 in person without regard to capacity limitations. However, the lifting of the restrictions was
9 not, as of June 30, 2021, accompanied by a lifting of the State of Emergency or a modification
10 of Proclamation 20.28-15. Due to these factors, the regular meeting of the Board of Fire
11 Commissioners of King County Fire District 10 was held virtually, using a remote meeting
12 platform.

13
14 **Present:** Chair Gloria Hatcher-Mays
15 Vice Chair Anita Sandall
16 Commissioner Michael Dowling
17 Commissioner Don Smith
18 Fire Chief Jeff Clark
19 Deputy Director Jamie Formisano
20

21 **Absent:** Board Secretary Nicole Frisch
22

23 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the meeting to order at 4:00
24 p.m. and reviewed the virtual meeting guidelines.
25

26 **Public Comment:** None
27

28 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
29 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
30 SECONDED BY COMMISSIONER SMITH TO: Approve the Consent Agenda as submitted.
31 MOTION CARRIED, 4 – 0.
32

33 1. Agenda Bill D10-2022-01 Board Minutes and Financial Recap:

- 34 • Regular Meeting Minutes 12/6/021
- 35 • Financial Recap

36
37 **General Administrative Discussion:**

38 Revenue and Expense Report: Reviewed and discussed the December Revenue and
39 Expense report.
40

41 **Fire Chief Briefing:**

- 42 • Introduced Deputy Chief Doug McDonald,
- 43 • COVID-19: Due to the Omicron variant there will be no changes in office or community
44 meeting guidance before March. Numerous employees have been testing positive and
45 on average 15 personnel are out per day. The Agency concluded EF&R’s COVID-19
46 Booster Operations in late December. Vaccines delivered to 856 individual patients.
- 47 • Firefighter Hiring Process: Staff successfully completed a three-week recruitment process
48 for firefighters. Twenty-five conditional offers were given, and we are awaiting on the

49 psychological screening process prior to final offers being sent out with the academy start
50 in February.

- 51 • PFAS: The January Executive Committee has been cancelled we will meet again in
52 February. Bob Warren, Department of Ecology, reached out to EF&R late last week to
53 notify us that he has been directed to start classifying PFAS sites in the Model Toxics
54 Control Act (MTCA) process. I am actively working with our legal and consulting team to
55 determine how this will affect our current strategy. The pending classification in MTCA
56 could prevent us from receiving the \$750,000 that DOE has earmarked for this project in
57 2022.
- 58 • Wildfire Prevention Staffing request: The FAC approved moving the item to the EF&R
59 Board meeting for consideration. The staffing request will be on the February agenda.
- 60 • Fire Cadet Program: EF&R is about to embark on the 4th Fire Cadet Class, the EF&R
61 website will be updated with recruit information.
- 62 • EF&R Agenda Review: Chief Clark provided an overview of the EF&R agenda, which will
63 include an Executive session to discuss the COVID-19 lawsuit.

64

65 **Committee Reports:**

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

67

68 **Executive Session:** The Board moved into Executive Session pursuant to 42.30.110(1)(h),
69 to evaluate the qualifications of a candidate for appointment to elective office. The Executive
70 Session is scheduled to last five (5) minutes. The Regular Session was called to order 4:20
71 p.m. and no action was taken in Executive Session.

72

73 **Regular Business:**

- 74 1. New Commissioner Process: Welcomed Mr. Ray Mullen and conducted an interview for
75 his interest in the vacant Commissioner position. IT WAS MOVED BY COMMISSIONER
76 SANDALL, SECONDED BY COMMISSIONER SMITH TO: Appoint and swear in Mr.
77 Mullen as Commissioner for Position 4 to serve through November 2022.

78

79 **Good of the Order:** None

80

81 **Calendar Review:**

- 82 • EF&R Board of Directors Meeting – January 13, 2022, 4:00 p.m. (*Virtual*)
- 83 • Save the Date! Annual Awards Banquet – March 4, 2022
- 84 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 85 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 86 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 87 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

88

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