

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2 **Board of Commissioners**  
3 **Special Meeting Minutes – Board Retreat**  
4 **January 19, 2023**

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6 This meeting was held in person and virtually in compliance with the Governor’s  
7 Proclamation related to the COVID-19 emergency and open public meetings.

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9 **Present:** Chair Gloria Hatcher-Mays  
10 Vice Chair Anita Sandall  
11 Commissioner Don Smith  
12 Commissioner Michael Dowling  
13 Commissioner Ray Mullen  
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15 Fire Chief Ben Lane  
16 Board Secretary Nicole Frisch  
17 Deputy Chief Dana Schutter  
18 Deputy Chief Doug McDonald  
19 Deputy Chief Will Aho  
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21 **Call to Order and Roll Call:** Board Chair Hatcher-Mays called the Board Retreat to order  
22 at 4:00 p.m.

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24 Board Retreat:  
25 The Commissioners discussed their vision for the future of District 10. The main topics of  
26 discussion were public interactions, representation in the community, and  
27 collaboration/partnership. Also discussed was determining the future use of land, buildings,  
28 and stations in collaboration with Eastside Fire & Rescue, the District’s WSRB process, and  
29 Commissioner recruitment.

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31 Action Items for Future Discussion:  
32 - Rotate meeting locations between stations within the D10 service area,  
33 - Develop a land acknowledgement statement as part of the meeting opening,  
34 - Add “Upcoming Community Events” as a standing agenda item for every meeting,  
35 - Develop and maintain a comprehensive list of area Homeowners Associations for  
36 Board use, and  
37 - Research community grant opportunities, including drone training for students within  
38 the service area.  
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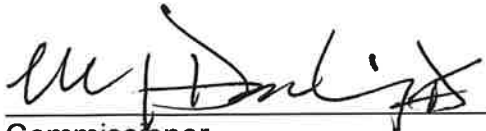
40 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 5:55 p.m.  
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Nicole Frisch, Board Secretary  
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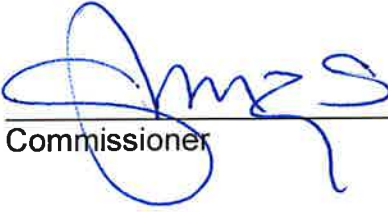
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