

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **March 7, 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.

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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 Board Secretary Nicole Frisch
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21 **Late Arrival:** Ray Mullen
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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 **The regular meeting of King County Fire Protection District 10 was recessed, and the**
27 **Fire Benefit Charge Appeal Hearing was called to order at 4:02 p.m.** Director Montegary
28 reviewed the appeals and provided a recommendation to the Board to approve.
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30 Commissioner Smith left the virtual meeting temporarily at 4:02 p.m.
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32 1. Agenda Bill D10-2022-05 Fire Benefit Charge Appeal Results: IT WAS MOVED BY
33 COMMISSIONER SANDALL, SECONDED BY COMMISSIONER DOWLING TO: Grant
34 or deny the appeals as presented and instruct the Board Secretary to send written
35 confirmation of the Board’s action to the taxpayers. MOTION CARRIED, 3-0.
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37 **The Fire Benefit Charge Appeal Hearing was adjourned at 4:05 p.m. and the regular**
38 **meeting was resumed.**
39

40 **Public Comment:** None
41

42 Commissioner Smith returned to the virtual meeting at 4:06 p.m.
43

44 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
45 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
46 SECONDED BY COMMISSIONER HATCHER-MAYS TO: Approve the Consent Agenda as
47 submitted. MOTION CARRIED, 4-0.
48

49 1. Agenda Bill D10-2022-04 Board Minutes and Financial Recap:

- 50 • Regular Meeting Minutes 02/07/2022
51 • Financial Recap

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53 **General Administrative Discussion:**
54 Revenue and Expense Report: Reviewed and discussed the January Revenue and Expense
55 report.

56
57 **Fire Chief Briefing:**

- 58 • COVID-19: Covid cases continue to decline in the region and among Department
59 personnel. The Governor’s mask mandate will be lifted March 11, and the Department is
60 planning to revert to in-person meetings in April. The Department received an EEOC
61 complaint from an unvaccinated employee; the insurance company will cover the cost
62 around the complaint. More information to come.
- 63 • PFAS: Staff is working to finish the interagency agreement with the Department of
64 Ecology (DOE) for a grant in the amount of \$350k. The agreement will be brought to the
65 April EF&R meeting for approval. Staff has been working through the application process
66 for a DOE grant to help cover costs for the next phase of work in 2023-2025. We will be
67 listed as part of MTCA and are therefore eligible for 50/50 grants starting in 2023. The full
68 \$1.5 million request will be further detailed at a later meeting, during which we’ll introduce
69 the consultant and attorney. The funding requests will be brought forward for
70 consideration during the upcoming budget season.
- 71 • King County Councilmember Sarah Perry is seeking to engage the Department in
72 regional workgroups focusing on social services and wildfire mitigation. She has set
73 standing meetings with Department personnel.
- 74 • EFR agenda review.

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76 Commissioner Mullen joined the meeting at 4:19 p.m.

77
78 **Committee Reports:**

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

80
81 **Regular Business:** None

82
83 **Executive Session:** None

84
85 **Good of the Order:** Commissioner Hatcher-Mays suggested returning to in person meetings
86 as EFR is returning to in person meetings in April. Discussion ensued.

87
88 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER
89 SANDALL TO: Revert to in-person meetings starting in April 2022. MOTION CARRIED, 5-0.

90
91 IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER
92 SANDALL TO: Change the regular meeting day to the first Thursday of each month at 4:00
93 p.m. effective April 7, 2022. MOTION CARRIED, 5-0.

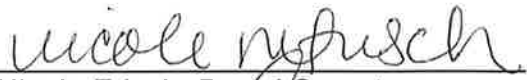
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95 **Calendar Review:**

- 96 • EF&R Board of Directors Meeting – March 10 2022, 4:00 p.m. (*Virtual*)

- 97 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 98 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 99 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 100 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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

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Nicole Frisch, Board Secretary



Board Director



Board Director



Board Director

Board Director



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