

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **June 2, 2022**

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6 This meeting was held in person and virtually in compliance with the Governor’s Proclamation
7 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 Michael Dowling
12 Commissioner Ray Mullen (*arrived 4:27 p.m.*)
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14 Fire Chief Jeff Clark
15 Acting Board Secretary Melissa Knutson
16 Assistant Fire Chief Ben Lane
17 Deputy Chief Doug McDonald
18 Deputy Chief Dana Schutter
19 Deputy Director Pam Bryson
20 Deputy Director Jamie Formisano
21 Finance Director Joan Montegary
22
23 Don Melton, Department of Natural Resources

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25 **Absent:** Commissioner Don Smith (*excused*)

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

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30 **Public Comment:** None.

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32 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
33 and enacted with one motion. IT WAS MOVED BY COMMISSIONER SANDALL,
34 SECONDED BY COMMISSIONER DOWLING TO: Approve the Consent Agenda as
35 submitted. MOTION CARRIED, 3-0.

- 36
37 1. Agenda Bill D10-2022-08 Board Minutes and Financial Recap:
38 • Regular Meeting Minutes 05/05/2022
39 • Financial Recap

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41 **General Administrative Discussion:**

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43 Revenue and Expense Report: Reviewed and discussed the April Revenue and Expense
44 report.

49 **Fire Chief Briefing:**

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51 PFAS: Chief Clark reported that there will be a one-hour Executive Session, which will
52 include the Department's consultant and attorney, at the EF&R Board meeting on June 9,
53 2022.

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55 EF&R Agenda Review: Chief Clark provided an overview of the upcoming EF&R agenda to
56 include the subcommittee for the Fire Chief's replacement recommendation, adding
57 Juneteenth as a holiday, and the budget and expense draft. FAC meetings will start after the
58 budget agenda has been approved.

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60 **Committee Reports:**

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

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64 **Regular Business:**

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66 DNR Discussion: Don Melton, a representative from the Department of Natural Resources
67 (DNR), announced they will have more resources in our area, including additional employees
68 (due to the passing of House Bill 1168 2021-22 Long-term forest health and the reduction of
69 wildfire dangers). He gave a brief overview of how a partnership would benefit both EF&R
70 and DNR. Discussions will begin to explore the opportunities. He stated DNR has the need
71 to store some of their apparatus and EF&R would benefit from having this equipment at
72 specific locations. Commissioner Sandall inquired regarding how this partnership might
73 provide benefits to the residents near Stations 76 and 88.

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75 Policy/Procedure Review: After a brief discussion, it was decided the Board will review their
76 policies and procedures at the upcoming Board retreat.

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78 Board Retreat – Discussion: The Board will hold a retreat in September. Chair Hatcher-Mays
79 requested that Board members email Board Secretary Frisch with retreat topics and
80 suggestions.

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82 **Executive Session:** None.

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84 **Good of the Order:**

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86 Commissioner Sandall informed the Board of the 2022 WFCA Annual Conference, in Spokane,
87 WA, on October 27 – 29, 2022. Chair Hatcher-Mays requested that Commissioner Sandall
88 book this conference and report the budget back to the Board for approval.

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90 Deputy Director Formisano informed the Board that the CORE team will be attending the
91 Schrier Townhall tonight to provide their insight and experience. They will describe what the
92 firefighters see on the line and how MIH can assist.

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94 Commissioner Sandall announced there is a Jazz Walk in North Bend, Saturday, June 4th,
95 2022.

96

97 Chief Clark announced that Deputy Directors Bryson and Formisano recently graduated from
98 the Seattle Fire Department Executive Leadership Academy.

99

100 **Calendar Review:**

- 101 • EF&R Board of Directors Meeting – June 9, 2022, 4:00 p.m. *(In Person and Virtual)*
- 102 • Woodinville Fire & Rescue Board of Commissioners – June 14, 2022, 5 p.m. *(In person)*
- 103 • Issaquah City Council – 1st and 3rd Monday at 7 p.m.
- 104 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m.
- 105 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m.
- 106 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m.

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108 **Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:38 p.m.

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Melissa Knutson

Nicole Frisch, Board Secretary

Melissa Knutson

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner