Alternate Meeting Format: On March 24, 2020, the Governor issued Proclamation 20-28 prohibiting open public meetings from occurring in person. Due to these factors, the regular meeting of the Board of Fire Commissioners of King County Fire District 10 was held virtually on July 6, 2020, using a remote meeting platform.

Present:  Chair Gloria Hatcher-Mays
Commissioner Alan Martin
Commissioner Larry Rude
Board Secretary Jamie Formisano
Fire Chief Jeff Clark
Budget Analyst Scott Faires

Audience:  None

Absent:  Commissioner Don Smith (unexcused)
Vice Chair Anita Sandall (unexcused)

Call to Order and Roll Call:  Chair Hatcher-Mays called the meeting to order at 4:03 p.m. and reviewed the virtual meeting process and guidelines.

Board Chair Hatcher-Mays added the following items to the agenda:
- Potential Candidates for the Commissioner Vacancy
- EF&R Board Representative positions (Primary/Alternate)
- Fireworks Ban Request Letter

Public Comment:  None

Consent Agenda:  Items listed below were distributed to the Board in advance for review and enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED BY COMMISSIONER RUDE TO: Approve the Consent Agenda. MOTION CARRIED, 3 – 0.
1. Agenda Bill D10-2020-11 Board Minutes and Financial Recap:
   - Regular Meeting Minutes
   - Financial Recap

General Administrative Discussion:
Revenue and Expense Report: Reviewed the financials. Discussion ensued.

Fire Chief Briefing:
- PFAS: Completed the last round of testing, which produced 7,000 pages of data. Discussed the unusual flow of the underground water. DOE reached out to see if EF&R could spend an additional $750k prior to June 2021. The current plan is being reviewed to incorporate some of the workplan to accommodate the June 2021 DOE deadline.
COVID-19: Cases in WA are increasing, which froze the Phased Approach Guidelines. Precautions are implemented and being adhered to. One employee has been exposed off-duty to COVID-19 and is quarantining as a precaution. Current out of budget expenses are approximately $478k.

- Reviewed the July 9, 2020 EF&R agenda.

**Committee Reports:**

**EF&R Finance Administrative Committee:** Reviewed and discussed the potential increase of Transport Fees and potential increase in Collection Efforts. It was agreed to move the collection effort discussion to the EF&R Board for further deliberation. Discussed the 2021-2022 Budget and CBA Negotiations.

**Regular Business:**

1. **Agenda Bill D10-2020-12 (Establishing Additional Audit Officers):** IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER MARTIN TO: Approve to adopt Resolution 20-01 appointing an Auditing Officer and establishing additional Acting Auditing Officer(s). MOTION CARRIED, 3 – 0.

2. **EF&R Board Representative positions:** Commissioner Rude will vacate the Commissioner position effective August 1, 2020. Due to the vacancy, there are committees and an EF&R Board position to fill. IT WAS MOVED BY COMMISSIONER RUDE, SECONDED BY COMMISSIONER MARTIN TO: Nominate and elect Commissioner Hatcher-Mays to a Primary EF&R Board Representative. MOTION CARRIED, 3-0.

   IT WAS MOVED BY COMMISSIONER HATCHER-MAYS, SECONDED BY COMMISSIONER MARTIN TO: Nominate and elect Commissioner Sandall to an Alternate EF&R Board Representative. MOTION CARRIED, 3-0.

   FAC Representative: Board Chair Hatcher-Mays appointed Commissioner Martin to the FAC Committee as the primary representative.

   PFAS Executive Committee Representative: The Board Secretary will send an email to poll the Board for interest.

3. **Recognition of Commissioner Rude for Years of Service:** Commissioner Rude has served District 10 since 2014 and will be vacating his position due to moving out of the District. A presentation was shown, and a plaque made honoring his years of service.

4. **Potential Candidates for the Commissioner Vacancy:** The Board approves for the Board Secretary to publish a notice and application for public interest to fill the position. Each Commissioner is requested to spread the word. The Board Secretary will send a timeline to the Commissioners. The Board will review applications during the October Board meeting.

**Good of the Order:** None
Calendar Review:

- EF&R Board Meeting – July 9, 4:00 p.m. (VIRTUAL)
- FAC – July 22, 2020, 12:00 – 2:00 p.m. (VIRTUAL)
- NO AUGUST BOARD MEETING
- Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
- Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
- Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
- North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center

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

VIRTUALLY APPROVED BY DISTRICT 10 BOARD OF COMMISSIONERS ON SEPTEMBER 8, 2020. (Vote: 3-0)