

1                                   **KING COUNTY FIRE PROTECTION DISTRICT 10**  
2                                   **Board of Commissioners**  
3                                   **Regular Meeting Minutes**  
4                                   **October 5, 2023**

5  
6 This meeting was held in person and virtually.

7  
8 **Present:**       Chair Gloria Hatcher-Mays  
9                   Vice Chair Anita Sandall  
10                  Commissioner Ray Mullen  
11                  Commissioner Michael Dowling  
12  
13                  Chief Ben Lane  
14                  Board Secretary Nicole Frisch  
15                  Deputy Chief Will Aho  
16                  Deputy Director Pam Bryson  
17                  Deputy Director Jamie Formisano  
18                  Deputy Chief Doug McDonald  
19                  Deputy Chief Schutter  
20                  Budget Finance Analyst Scott Faires

21  
22 **Absent:**       Commissioner Don Smith (excused)

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

26  
27 **Public Comment:** None.

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

33  
34 1. Agenda Bill D10-2023-17 Board Minutes and Financial Recap:

- 35       • Regular Meeting Minutes September 7, 2023  
36       • Financial Recap

37  
38 **General Administrative Discussion:**

39  
40 Revenue and Expense Report: Reviewed and discussed the August 2023 Revenue and  
41 Expense report. Discussion ensued.

42  
43 **Fire Chief Briefing:** Chief Lane reported the following:

- 44       - Mercer Island integration is going well. Promotional interviews have been completed;  
45       one BC and three Lieutenants will be promoted effective January 1. Their last  
46       internal promotion was nine years ago. One silver lining of the integration process is  
47       that, by virtue of them transitioning to a 4-platoon schedule, they will see 13  
48       promotions as they transition to EF&R.

- 49 - EF&R's pilot program has gone county wide! KCEMS Director Dr. Tom Rea has  
50 endorsed this program as one of the key components of a multi-pronged strategy to  
51 address the opioid crisis in our region. Special thanks to DD Formisano and DC  
52 Schutter for their efforts throughout this process.
- 53 - EF&R has completed Battalion Chief, Captain, and Lieutenant promotional  
54 assessment centers. Chief interviews are scheduled for this month, with plans to  
55 promote four Lieutenants and three BCs on November 1. We will celebrate during  
56 the November EF&R meeting.
- 57 - Monday, October 9 was day one of our entry-level interview process. We are  
58 scheduled to interview 300 candidates this week! At this time, we are planning to  
59 hire eight entry-level firefighters from this eligibility list.
- 60 - Last Saturday, DC Aho attended the Carnation evacuation drill. He was there to  
61 engage in the community, help answer questions, and identify things internally to  
62 streamline evacuation process.
- 63 - On October 26, in partnership with King County Councilmember Sarah Perry, EF&R  
64 will be hosting a roundtable discussion on the challenges and risks of Battery Energy  
65 Storage Systems. Stakeholders will include state, regional, and local  
66 representatives.
- 67 - Salmon Days is this Saturday and Sunday, October 7 and 8.

68

69 **Regular Business:**

70

71 Revenue and Expenditure Budget Presentation:

72

73 Budget Analyst Faires presented the revenue and expenditure budget.

74

75 The Board will hold a Special Meeting for the hearing on Thursday, October 19.

76

77 WSRB Discussion:

78

79 Discussion ensued.

80

81 Commissioner Sandall reported that she will work to get representatives from the  
82 Washington Fire Commissioners Association at D10's next meeting to discuss WSRB.

83

84 Cell Tower Discussion:

85

86 DC Schutter reported that Woodinville Fire & Rescue uses the following benchmarks for  
87 their cell tower contracts:

88

89

90

91

92

93 **Upcoming Community Events:** Issaquah's Salmon Days is this weekend, opening parade  
94 is at 10:00 on Saturday.

95

96

97

**Executive Session:** None.

98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145

**Good of the Order:**

Commissioner Sandall reported that the Fire Commissioners conference in Las Vegas went well; the speakers in attendance were good. Commissioner Mullen reported that he enjoyed the function.

Commissioner Hatcher-Mays proposed an annual conference calendar be presented in January, subject to change, to help plan for conferences throughout the year. Staff will develop a request form for discussion during the November meeting. Staff will also report back in November regarding the possibility of a credit card issued to Commissioners for use during travel.

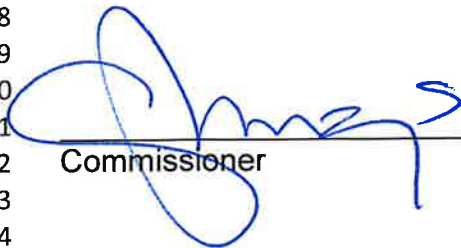
Commissioner Hatcher-Mays proposed the formation of a subcommittee to explore collaboration with adjacent Fire Districts with the goal of exploring what the value add would be should we pursue regionalization. She requested participation from Commissioner Dowling, who agreed. No objection to formation of the subcommittee.

In an update about the funding equipment subcommittee, Commissioner Sandall reported that she is hesitant to spend money until additional information comes to light regarding PFAS and other outstanding items facing the District. She reported that the subcommittee will meet again when Commissioner Smith is back in town.

**Calendar Review:**

- WF&R Board of Commissioners Meeting – October 10, 2023, 5:00 p.m., Station 31
- EF&R Board of Directors Meeting – October 12, 2023, 4:00 p.m., HQ
- D38 Board of Commissioners Meeting – October 17, 4:00 p.m., Station 87
- D10 Budget/Benefit Charge Hearing – October 19,2023, 4:00 p.m., HQ
- WF&R Budget/Benefit Charge Hearing – October 24, 2023, 5:00 p.m., Station 31
- Issaquah City Council – 1<sup>st</sup> and 3<sup>rd</sup> Monday at 7 p.m.
- Sammamish City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6:30 p.m.
- Carnation City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.
- North Bend City Council – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 7 p.m.

**Adjournment:** Board Chair Hatcher-Mays adjourned the meeting at 4:48 p.m.



---

Commissioner



---


Nicole Frisch, Board Secretary



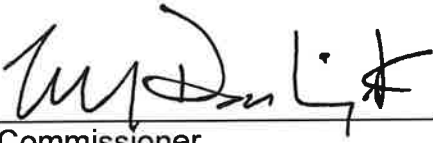
---

Commissioner

146  
147  
148  
149  
150  
151  
152

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner