



KING COUNTY FIRE PROTECTION DISTRICT 10
BOARD OF FIRE COMMISSIONERS
Regular Meeting Agenda
March 9, 2020, 4:00 p.m.
Eastside Fire & Rescue's Headquarters
175 Newport Way NW, Issaquah, WA 98027

CALL TO ORDER, ROLL CALL, FLAG SALUTE

RECESS REGULAR MEETING – BOARD OF VOLUNTEER FIREFIGHTERS MEETING

SPECIAL PRESENTATIONS

PUBLIC COMMENT *(please limit to three minutes)*

CONSENT AGENDA *(for approval)*

1. Agenda
2. Agenda Bill D10-2020-06 Page 03
 - 2.1. Regular Meeting Minutes..... Page 04
 - 2.2. Special Meeting Minutes Page 08
 - 2.3. Financial Recap..... Page 09

GENERAL ADMINISTRATIVE DISCUSSION

1. Revenue and Expense Report..... Page 10

FIRE CHIEF BRIEFING

- PFAS
- Future HQ discussions
- EF&R Agenda review

COMMITTEE REPORTS

1. EF&R Finance Administrative Committee *(LR)*..... Page 13
2. Local 2878
3. Reserve Workgroup

REGULAR BUSINESS

1. Auditor Report *(Auditors providing report at meeting)*
2. Agenda Bill D10-2020-07 (Fire Benefit Charge Appeal Results) Page 15
3. Agenda Bill D10-2020-08 (Surplus Apparatus) Page 17
4. COVID-19 Briefing
5. Requests to Attend: *Board Approval Required*
 - a. Commissioner Hatcher-Mays: WA Risk Management, Chelan, June 5

EXECUTIVE SESSION

GOOD OF THE ORDER

CALENDAR REVIEW

- EF&R Board Meeting – March 12, 2020, 4:00 p.m., HQ
- FAC Meeting – March 25, 2020, 12:00 p.m. - 1:00 p.m., HQ
- District 10 Board Retreat – April 6, 2020, 12:00 p.m., HQ
- District 10 Board Meeting – April 6, 2020, 4:00 p.m., HQ

- Fireground 101 – May 16, 2020, Bellevue Training Facility
- 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

SIGNING OF THE DOCUMENTS/ADJOURN REGULAR MEETING



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2020-06
March 9, 2020

SUBJECT: February Monthly Board Minutes & Financial Recap Approval

SUMMARY STATEMENT: The Board Secretary submits completed minutes for the prior month's meetings to the Board for review prior to the regular board meeting. The Board acts upon the minutes first directing any needed changes to be noted on the document in ink, initialed by the Board Secretary, and then approving said minutes amended as noted.

District 10 utilizes the Auditing Officer Certification method (RCW 42.24.080) of approving normal and usual ongoing expenditures for payroll, utilities, and other goods and services, on behalf of the Board of Fire Commissioners. Monthly, those expenditures are provided for review and oversight by the Board pursuant to state law (RCW 42.24.180). Items requiring Board approval in advance of payment are presented on separate Agenda Bills to obtain approval and are included on the Consent Agenda when paid after said approval. Items paid but rejected by the Board after they have been paid, will become receivables and immediate collection by the agency audit officer will commence.

Expenditure Required: \$600,489.68

Amount Budgeted: \$600,489.68

Funds Utilized: General Fund

RECOMMENDED MOTION: Move to approve the Consent Agenda as presented.

ALTERNATIVE(S): Approve the attached Consent Agenda stipulating any items rejected and ordering the collection thereof.

EXHIBITS: Prior month's regular and special meeting minutes, together with any hand-noted changes, as directed by the Board. Prior month's Financial Recap together with Accounting Certification. Prior month's Blanket Vouchers certified by an Agency Audit Officer.

Originator: JF

Administrative Review: 03/02/20

Action:

Date: 03/09/20

Motion By:

2nd:

District Secretary:

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Regular Meeting Minutes**
4 **February 10, 2020**
5

6 The regular meeting of the Board of Fire Commissioners of King County Fire District 10 was
7 held on February 10, 2020, at Eastside Fire & Rescue Headquarters, located at 175 Newport
8 Way NW, Issaquah, WA 98027.
9

10 **Present:** Chair Gloria Hatcher-Mays
11 Vice Chair Anita Sandall
12 Commissioner Alan Martin
13 Commissioner Larry Rude
14 Commissioner Don Smith
15 Board Secretary Jamie Formisano
16 Fire Chief Jeff Clark
17 Deputy Chief Ben Lane
18 Deputy Chief Richard Burke
19 Finance and Administrative Director Lisa King
20

21 **Audience:** None
22

23 **Absent:** None
24

25 **Call to Order, Roll Call, and Flag Salute:** Chair Hatcher-Mays called the meeting to order
26 at 4:00 p.m. and led the flag salute.
27

28 **The regular meeting of King County Fire District 10 remained recessed to hold the Fire**
29 **Benefit Charge (FBC) Appeal Hearing.**
30

31 The Board reviewed Appeals #1 - #20 with the corresponding parcel and related documents.
32 Discussion ensued. There was no public comment.
33

34 **The Fire Benefit Charge (FBC) Appeal Hearing meeting was adjourned at 4:03 p.m.,**
35 **King County Fire Protection District 10 (KCFD 10) was called to order.**
36

37 **Special Presentations/Recognitions:** None
38

39 **Public Comment:** None
40

41 **Consent Agenda:** Items listed below were distributed to the Board in advance for review
42 and enacted with one motion. IT WAS MOVED BY COMMISSIONER MARTIN, SECONDED
43 BY COMMISSIONER SANDALL TO: Approve the Consent Agenda. MOTION CARRIED, 5
44 – 0.

- 45 1. Agenda Bill D10-2020-03 Board Minutes and Financial Recap:
46 • Regular Meeting Minutes
47 • Financial Recap
48

49 **General Administrative Discussion:**

50 December Revenue and Expense Report: Reviewed the financials and discussed the timing
51 of the reports, which moving forward will be presented as a full month in review.

52
53 **Fire Chief Briefing:**

- 54 • PFAS: The Executive Committee discussed the project schedule and work plan. Chief
55 will be co-presenting on PFAS at the WA Fire Chiefs conference in May. Rulemaking is
56 expected to be completed at the end of August.
- 57 • Legislative Day Briefing: Successful legislative day, covered the priority list with numerous
58 representatives. Chief and Mayor Pauly had additional meetings with representatives
59 regarding SR18. DC Lane represented EF&R as part of the SEAL-TC at a Transportation
60 Commission hearing in Olympia regarding safety concerns on SR18.
- 61 • Station 88 Fire: Briefed on the Aid Car fire and next steps while working with Belfor
62 (Insurance Adjustors) on a plan to bring Station back to full operation. Discussed the
63 WSRB rating and staffing levels of Reserves, which will not change the current ratings.
- 64 • Discussed closure of Issaquah Fall City Road.
- 65 • Station 79 lease is finalized.
- 66 • The City of Sammamish will be hiring an interim City Manager, which is a relative of their
67 current Emergency Manager. Due to the City's internal policies, EF&R has been asked
68 to transfer employment of the Emergency Manager to EF&R. There will be no financial
69 impact to EF&R, and are requesting that it be at least a two-year commitment to EF&R.
70 Because D10 is the employer of record, the agreement will need approval from the Board.
71 Once drafted, the Board will be asked to consider approval, perhaps in a special meeting,
72 after EF&R and Sammamish have agreed on a path forward. This program has the
73 potential to be expanded to several of the EF&R partners in the years to come.
- 74 • Reviewed the February 13 EF&R agenda.

75
76 **Committee Reports:**

77 EF&R Finance Administrative Committee: The committee reviewed and discussed the
78 articles of incorporation, bylaws, and the ILA. Discussed the interest of D10 to review Section
79 9 and 16 (paragraph 2) as well as have it reviewed by the Board's attorney. Discussed
80 extending the agreement another five years and the impacts. The non-profit attorneys will be
81 providing revisions to the draft agreement for review a week prior to the next FAC meeting.
82 Currently there is volunteer responder language included in the draft agreement, it is
83 recommended to remove the word volunteer responders and simplify it as volunteers due to
84 the changes with the program.

85
86 Local 2878: None.

87
88 Reserve Workgroup: None.

89
90 **Regular Business:**

- 91 1. Agenda Bill D10-2020-04 (Fire Benefit Charge Appeal Results): IT WAS MOVED BY
92 COMMISSIONER SMITH, SECONDED BY COMMISSIONER RUDE TO: Approve to
93 grant Appeal #1 – Appeal #20 as presented in the attachment and instruct the District
94 Secretary to send written confirmation of the Board's action to the taxpayers. MOTION
95 CARRIED, 5 – 0.

- 97 2. Citizen Letter: Fire Benefit Charge: Reviewed the response provided, no further
98 discussion.
99
- 100 3. Carnation-Duvall Citizen Corps Grant Review: Discussed the accomplishments of the
101 grant. The Board unanimously agree to advertise for the grant in 2020 for the amount of
102 \$2,000.
103
- 104 4. Request to Attend: The following requests were approved unanimously. Commissioner
105 Sandall requested to attend the Commissioner 101 seminar at the Clearwater, however,
106 it was discussed it was a duplicate to the Commissioner 101 in January she attended.
107 a. Commissioner Sandall: WFC Seminar, Chelan, June 6
108 b. Commissioner Sandall: WFC Seminar, Spokane, October 22-24
109 c. Commissioner Martin: WFC Seminar, Clearwater Casino, April 4
110
- 111 5. District 10 Board Retreat Discussion: Reviewed and discussed the draft agenda. The
112 Board agreed that Chair Hatcher-Mays and Chief Clark will meet to finalize the agenda
113 at least two weeks prior to the retreat. Location: EF&R HQ classroom from 8:00 a.m. –
114 12:00 p.m. The Board Secretary will send options for dates in March.
115

116 **Executive Session:** The District 10 Board moved into Executive session pursuant to RCW
117 42.30.101(1)(g) to review performance of a public employee. The Executive session is
118 estimated to last for five minutes beginning at 4:55 p.m. The regular session was called to
119 order at 5:00 p.m., no action was taken during Executive session.
120

121 **Good of the Order:**

- 122 • Provided an overview of the flooding the past week. The City of Carnation partnered with
123 the WA National Guard. The drone was deployed to capture visuals during the flooding
124 event. An evacuation took place at an apartment complex in Issaquah. There will be a
125 community meeting in Issaquah to discuss the evacuation.
126

127 **Calendar Review:**

- 128 • EF&R Board Meeting – February 13, 4:00 p.m., HQ
129 • FAC – February 26, 2020, 12:00 – 1:00, HQ
130 • District 10 Board Meeting – February 10, 2020, 4:00 p.m., HQ
131 • EF&R Board Retreat – February 26 or 27 (*Save the date*)
132 • Fireground 101 – May 16, 2020, Bellevue Training Facility (*Save the Date*)
133 • Issaquah City Council – 1st and 3rd Monday at 7 p.m., Issaquah City Hall
134 • Sammamish City Council – 1st and 3rd Tuesday at 6:30 p.m., Sammamish City Hall
135 • Carnation City Council – 1st and 3rd Tuesday at 7 p.m., Carnation City Hall
136 • North Bend City Council – 1st and 3rd Tuesday at 7 p.m., Mt. Si Senior Center
137

138 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 5:10 p.m.
139

140 **Signing of Documents:**
141

142 _____
143 Commissioner
144

Commissioner

145 _____
146 Commissioner
147 _____
148 Commissioner
149 _____

Commissioner

Attestation: District Secretary

DRAFT

KING COUNTY FIRE PROTECTION DISTRICT 10
Board of Commissioners
Special Board Meeting Minutes
February 19, 2020

The regular meeting of the Board of Fire Commissioners of King County Fire District 10 was held on February 19, 2020, at Eastside Fire & Rescue Headquarters, located at 175 Newport Way NW, Issaquah, WA 98027.

Present: Chair Gloria Hatcher-Mays
Commissioner Alan Martin
Commissioner Larry Rude (*via phone*)
Commissioner Don Smith
Board Secretary Jamie Formisano
Fire Chief Jeff Clark
Deputy Chief Ben Lane

Audience: Andrew Stevens, City of Sammamish

Absent: Vice Chair Anita Sandall (*excused*)

Call to Order, Roll Call, and Flag Salute: Chair Hatcher-Mays called the meeting to order at 2:00 p.m. and led the flag salute.

Public Comment: None

Regular Business:

1. Agenda Bill D10-2020-05 (Emergency Management Services Agreement): Reviewed the agreement, which was approved by the City of Sammamish on February 18, 2020. Discussed that the chain of command is through the Fire Chief and reviewed Sections 3.9, 6.4, and 7.1 to define intended language. Discussed a potential disaster event and associated roles and responsibilities. IT WAS MOVED BY COMMISSIONER SMITH, SECONDED BY COMMISSIONER MARTIN TO: Move to authorize the Fire Chief to execute the Emergency Management Services Agreement with the City of Sammamish substantially in the form presented and further authorize the Chief to agree to any necessary revisions requested by the City on approval by Legal Counsel. MOTION CARRIED, 4 – 0.

Adjournment: Chair Hatcher-Mays adjourned the meeting at 2:10 p.m.

Signing of Documents:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Attestation: District Secretary

**King County Fire District 10
FINANCIAL RECAP
March 9, 2020**

Blanket Voucher No.	Paid Date	Description	Amount
General Fund - 100100010			
2020-02	February 7, 2020	Weekly vendor invoices	\$ 125.00
2020-03	February 28, 2020	Weekly vendor invoices	\$ 100.00
Blanket Voucher Totals:			\$ 225.00

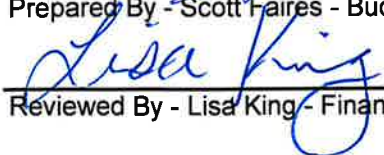
ACH Transfers	Paid Date	Description	Amount
General Fund - 100100010			
ACH 2020-0002	February 3, 2020	Refund escrow payment for Station 79	\$ 1,858.56
ACH 2020-0003	February 6, 2020	EF&R Contribution, December commission & Reserve pay	\$ 598,406.12
ACH Transfer Totals:			\$ 600,264.68

FINANCIAL RECAP	\$ 600,489.68
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Acknowledgement to the Board of Commissioners:

I have reviewed the consent agenda and believe it represents a complete disclosure of all expenditures within the current period. I will reconcile this consent agenda with the King County Treasury report as it becomes available and report and identify any discrepancies to you.


 Prepared By - Scott Faires - Budget Finance Analyst


 Reviewed By - Lisa King - Finance and Administrative Director

**King County Fire Protection District No. 10
Revenue and Expenditure Report
January 2020**

COMMENTS

General Fund

Revenue

Actual revenues are \$14,710.56 greater than budgeted. This is related to the collection of delinquent property taxes, delinquent fire benefit charges, and interest coming in higher than budgeted.

Expenditures

Total expenditures are \$11,911.69 less than budgeted. This is related to the King County fee for handling the FBC coming in lower than budgeted. Also, due to the timing of payroll processing, we have not billed for the commissioner's and reserve pay for January.

2012 GO Bond Fund

Revenues

Overall revenue was \$431.15 greater than budgeted. This is due to the collection of delinquent property taxes coming in higher than budgeted. Interest income is lower than expected for this time period.

Expenditures

No principal or interest payment due at this time.

King County Fire Protection District No. 10
Revenue and Expenditure Report
January 2020

Line #	Title	January 2020 YTD Budget	January 2020 YTD Actuals	Over / (Under)	2020 Annual Budget	% Of Total	Remaining Budget
1							
2	January 2020 Operating Fund Beginning Fund Balance		3,372,219.47				
3							
4							
5	Revenue						
6	Property Tax Revenue	6,750.00	16,251.34	9,501.34	5,490,066.00	0.3	5,473,814.66
7	Timber Harvest Tax	-	-	-	2,000.00	0.0	2,000.00
8	Leasehold Excise Tax	-	-	-	6,000.00	0.0	6,000.00
9	DNR Timber Trust 2 (State Forest Fund)	-	-	-	20,000.00	0.0	20,000.00
10	DNR PILT NAP/NRCA (in lieu of property taxes)	-	-	-	11,000.00	0.0	11,000.00
11	Fire Benefit Charge Revenue	3,416.00	6,027.60	2,611.60	2,231,975.00	0.3	2,225,947.40
12	Interest (Net)	4,576.00	7,173.62	2,597.62	54,970.00	13.1	47,796.38
13	Total General Fund Revenue	14,742.00	29,452.56	14,710.56	7,816,011.00	0.4	7,786,558.44
14							
15							
16	Expenditures						
17	Total Commissioner Compensation & Payroll taxes	2,761.00	-	(2,761.00)	33,130.00	0.0	33,130.00
18	Reserve Pay and Payroll Taxes	6,459.00	-	(6,459.00)	77,508.00	0.0	77,508.00
19	Total EF&R Partner Expenditures	592,174.00	592,173.91	(0.09)	7,115,478.00	8.3	6,523,304.09
20	Professional Services Expense	8,800.00	12,365.91	3,565.91	62,500.00	19.8	50,134.09
21	Postage Expense	-	-	-	5,500.00	0.0	5,500.00
22	Travel Expense	-	-	-	3,600.00	0.0	3,600.00
23	Printing	3,500.00	-	(3,500.00)	8,000.00	0.0	8,000.00
24	Association Dues	-	-	-	4,800.00	0.0	4,800.00
25	Miscellaneous Expense	-	-	-	300.00	0.0	300.00
26	Collection Fee- Fire Protection	13,950.00	10,867.49	(3,082.51)	27,900.00	39.0	17,032.51
27	Election Expense	-	-	-	60,000.00	0.0	60,000.00
28	Intergovernmental Grant	-	-	-	2,000.00	0.0	2,000.00
29	Training & Seminar Expense	-	325.00	325.00	15,000.00	2.2	14,675.00
30	Capital Expenditure - Fire Suppression and EMS Services	-	-	-	4,000.00	0.0	4,000.00
31	Total General Fund Expenditures	627,644.00	615,732.31	(11,911.69)	7,419,716.00	8.3	6,803,983.69
32							
33							
34	January 2020 Operating Fund Ending Fund Balance		2,785,939.72				
35	(Net of current liabilities)						
36							
37	Unencumbered Funds Available (greater than \$650,000)		1,290,000.00				
38							
39							

King County Fire Protection District No. 10
 Revenue and Expenditure Report
 January 2020

Line #	Title	January 2020 YTD Budget	January 2020 YTD Actuals	Over / (Under)	2020 Annual Budget	% Of Total	Remaining Budget
40	2012 GO Bond Fund						
	Revenue						
41	Property Tax	-	-	-	460,600.00	0.0	460,600.00
42	Delinquent Property Tax	375.00	1,012.42	637.42	4,500.00	22.5	3,487.58
43	Ad Valorem Tax Refund	-	-	-	(500.00)	0.0	(500.00)
44	Timber Harvest Tax	-	-	-	200.00	0.0	200.00
45	DNR Timber Trust 2 (State Forest Fund)	-	-	-	1,000.00	0.0	1,000.00
46	DNR PILT NAP/NRCA (in lieu of property taxes)	-	-	-	680.00	0.0	680.00
47	Investment Earnings	400.00	184.55	(215.45)	4,000.00	4.6	3,815.45
48	Investment Earnings Service Fee	(8.00)	(1.59)	6.41	(85.00)	1.9	(83.41)
49	Professional Services Expense	-	2.77	2.77	-	0.0	(2.77)
50							
51	Total 2012 GO Bond Revenue	767.00	1,198.15	431.15	470,395.00	0.3	469,196.85
52							
53							
	Expenditures						
54							
55	Debt Repayment - Fire Suppression and EMS Services	-	-	-	385,000.00	0.0	385,000.00
56	Interest and Other Debt Service Cost - Fire Suppression and EMS Ser	-	-	-	95,100.00	0.0	95,100.00
57	Transfers-Out	-	-	-	-	0.0	-
58	Total 2012 GO Bond Expenditures	-	-	-	480,100.00	0.0	480,100.00

**EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
February 26, 2020
Headquarters**

FAC Members: Chair Larry Rude (Fire District 10)
Vice Chair Stacy Goodman (City of Issaquah)
Board Director Alan Gothelf (City of North Bend)
Board Director Karen Moran (City of Sammamish)
Commissioner Ron Pedee (Fire District 38)

Present: Alt. Board Director Heather Koellen (City of North Bend)
Board Director Chris Ross (City of Sammamish)
Board Director Alan Martin (Fire District 10)
Chris Gianini (City of Sammamish)
Fire Chief Jeff Clark
Executive Assistant Jamie Formisano
Finance and Administrative Director Lisa King
Deputy Chief Ben Lane
Deputy Chief Richard Burke

Absent: None

The meeting was called to order at 12:00 p.m.

Regular Business:

1. Elect Chair and Vice Chair: IT WAS MOVED BY DIRECTOR RUDE, SECONDED BY DIRECTOR PEDEE TO: Nominate and elect Director Moran as FAC Chair. MOTION CARRIED 5-0.

IT WAS MOVED BY DIRECTOR MORAN, SECONDED BY DIRECTOR GOTHELF TO: Nominate and elect Director Rude as FAC Vice Chair. MOTION CARRIED 5-0.
2. January 22, 2020 meeting minutes for approval: IT WAS MOVED BY DIRECTOR GOODMAN, SECONDED BY CHAIR MORAN TO: Approve the meeting minutes. MOTION CARRIED 5-0.
3. Governance Discussion: Chief Clark guided the discussion and reviewed the Articles of Incorporation, the Bylaws, and the Interlocal Agreement. No suggested changes to the Articles of Incorporation or the ByLaws. Reviewed in detail the Interlocal Agreement revisions. Discussion ensued and questions will be brought back to the Attorney for clarification.
 - Section 7. Discussed flexibility of changing dates as it pertains to financial policies.

- 46
- 47
- 48
- 49
- 50
- 51
- 52
- Section 8. Discussed ownership once bonds are paid off and collateral. Adjust language to provide the most versatility to the Board.
 - Section 12. EF&R will populate Exhibit C for each partner to review.
 - Section 16. Proposed language was created with Labor Law specialists and will be reviewed by Local Union 2878. Discussed if current language is adequate for the intent of vacating party and negotiating impacts of layoffs.

53

54

55

56

57

58

Discussed next steps, will seek clarification on the items noted as well as connect with the Union regarding the language in Section 16. The intent is to forward a recommendation to the EF&R Board in April with potential final EF&R Board action in May. This will allow for time for Directors to present to respective Councils and Boards and bring back any questions or concerns.

59 **Executive Session:** None

60 **Good of the Order:** None

61

62

63 The meeting adjourned at 12:35 p.m.

64

65 Next meeting: March 25, 2020, 12:00 – 1:00 p.m., HQ

PENDING APPROVAL



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2020-07
March 9, 2020

SUBJECT: Fire Benefit Charge Appeal Results

SUMMARY STATEMENT: In February, the District held a public hearing on the 2020 Fire Benefit Charge (FBC) and was presented with 20 appeals. Since the meeting, the District has received two (2) additional appeals indicating that the fire sprinkler system discount was not applied.

Expenditure Required: N/A

Amount Budgeted: N/A

Fund Utilized: N/A

RECOMMENDED MOTION: Move to grant or deny the appeals as presented in the attachment and instruct the District Secretary to send written confirmation of the Board's action to the taxpayers.

ALTERNATES: N/A

EXHIBITS: Fire Benefit Charge Appeals

Originator: SF

Administrative Review: 02/26/2020

Action:

Date: 03/09/2020

Motion By:

2nd:

Board Secretary:

2020

**KING COUNTY FIRE PROTECTION DISTRICT 10
FIRE BENEFIT CHARGE APPEAL
STATUS OF STAFF RECOMMENDATION**

Line #	Appeal #	Initials	Issue	Name	Address/phone #	Parcel #
21	21	sf	Fire Sprinkler Discount not applied	Patrick & Marcy McCuen	22330 SE 134th Street, Issaquah, WA 98027	1623069037
22	22	sf	Fire Sprinkler Discount not applied	Susan Harter & Thomas Fry	30825 SE 60th St, Preston, WA 98050	2124079060



King County Fire Protection District 10
Board of Commissioners
AGENDA BILL D10-2020-08
March 9, 2020

SUBJECT: Surplus Apparatus – 8831 and 1835

SUMMARY STATEMENT: The vehicles listed below have been replaced as scheduled per the Equipment Replacement Fund. These vehicles are the property of King County Fire District 10.

- Apparatus number: 8831
Vehicle year, make, and model: 2001, E-ONE, C2 Pumper
VIN: 4EN3AAA8X11003648
License plate number: 58447C
- Apparatus number: 1835
Vehicle year, make, and model: 2005, Chevrolet, Tahoe
VIN: 1GNEK13Z65J243014
License plate number: 73706C

Expenditure Required: \$0

Amount Budgeted: \$0

Funds Utilized: N/A

RECOMMENDED MOTION: Move to surplus 1820 and 1833 and make available for sale, with the proceeds going into the Equipment Replacement Fund.

ALTERNATIVE(S):

EXHIBITS:

Originator: GT

Administrative Review: 3/9/20

Action:

Date: 03/09/2020

Motion By:

2nd:

Board Secretary: