

**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.

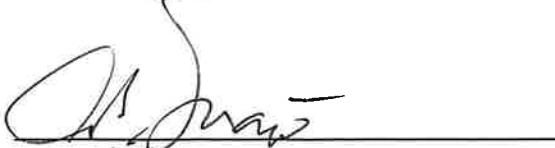
**Adjournment:** Chair Hatcher-Mays adjourned the meeting at 2:10 p.m.


**Signing of Documents:**

  
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Commissioner

  
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Commissioner

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Attestation: District Secretary