

- 50 3. Chief Johnson and the Board of Commissioners from Woodinville Fire and Life
51 Safety (WFLS) have invited the EF&R Board of Directors and the D-10 and D-38
52 Commissioners to their Board Retreat on October 13th, from 9:00 a.m. until noon
53 to further explore ways in which the two Departments can work together.
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- 55 4. The North Bend City Council is inviting the District 10 Board of Commissioners to
56 participate in discussions for building a new fire station and their funding of that
57 station. Approximately 8 – 9% of Station 87's calls respond to District 10. Chief
58 Soptich will provide the date of the meeting in the near future.
59
- 60 5. About two months ago, an Agenda Bill was passed to change the electrical
61 lighting fixtures at Headquarters and the fire stations to more energy efficient
62 fixtures in conjunction with a PSE Grant. That work started today.
63

64 **COMMITTEE REPORTS:**

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66 Finance Operations Committee: Commissioner Mitchell stated that the notes from the
67 Finance Operations Committee meeting are in the Board packet, most notable was the
68 second Assistant Fire Marshall position. The Committee is working on establishing a
69 benchmark to measure cost effectiveness within the ILA and the elements that it should
70 contain.
71

72 HR Legislative Committee: Chairman Gaines stated that at the last HR/Legislative
73 Meeting they discussed the No Man's Land policy and vehicle/command vehicle use
74 and the perception of that use for employees who are on call 24/7.
75

76 **OLD BUSINESS:**

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- 78 1. Agreement with City of Issaquah – Station 72: Chairman Gaines and
79 Commissioner Magee met with the City to discuss asset transfers and
80 partnership in building Station 72.
81
- 82 2. Financial Planning: Chairman Gaines and Board Secretary/CFO Gray need to
83 meet and finalize.
84
- 85 3. Non-Profit – Attorney General: A positive response was received from the
86 Attorney General that a non-profit would qualify to serve as the employer under
87 the RCW relating to the various retirement plans; LEOFF 1, LEOFF 2, PERS,
88 and the Volunteer Firefighters and Reserve Officers Relief and Pensions Plan.
89 The non-profit corporation would function as an Agent to EF&R's Interlocal
90 Agreement. Chairman Gaines stated that District 10's attorney will be reviewing
91 this opinion as are the other Partners' attorneys.
92

93 **NEW BUSINESS:**

- 94
- 95 1. Daniels Property: Realtor Pat Grady received a phone call from a citizen who is
96 interested in purchasing a parcel of land that is currently owned by Fire District
97 10. Parcel #0638100121 is an unimproved shy acre off of 164th SE with King
98 County set backs for a creek. Mr. Grady distributed a packet showing an aerial
99 view of the property, assessor records, elevations, and comparable sales. After

100 discussion, the Commissioners stated they would entertain an offer. The
101 Commissioners thanked Mr. Grady for bringing this forward. This will placed on
102 next month's agenda for further discussion.
103

- 104 2. No Man's Land: Chairman Gaines turned the floor over to District 38
105 Commissioner Steve Parsons to discuss his work on identifying and annexing
106 properties of land that were not within his District. He provided copies of the
107 Annexation Steps he uses along with RCW information on fire protection districts,
108 petition forms, spread sheets, and web sites available. Commissioner Parsons
109 walked the Board through the process and discussed the criteria needed for
110 annexation. Discussion ensued as EF&R is contemplating a policy when
111 responding to No Man's Land. Areas within District 10 currently identified are
112 along Highway 18 and the Echo Lake area. Chairman Gaines thanked
113 Commissioner Parsons for his time and coming in to discuss the No Man's Land
114 issue with them.
115
- 116 3. Agenda Bill D10-2007-16 Interface Systems Fire Benefit Charge Contract:
117 Commissioner Mitchell made a motion to pass Agenda Bill D10-2007-16 and
118 move to authorize the Board Chairman and Fire Chief to execute the original
119 contract with Interface Systems Management Consultants for the 2008 Fire
120 Benefit Charge. A second was offered by Commissioner Magee. In continuance
121 to what has been done in the past, the motion passed unanimously.
122

123 **GOOD OF THE ORDER:**
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125 Anita Sandall, candidate for Fire District 10 Commissioner, asked the Board for
126 permission, that if elected, she could serve as a Commissioner as well as
127 volunteer for EF&R. Compensation could only come from serving as a
128 Commissioner and not from volunteering. As this was the first time the Board
129 heard of this, they would like to check with legal council to make sure all is
130 done correctly; they are not opposed to the concept. This will be placed on
131 next month agenda for discussion.
132

133 Chairman Gaines will be out of the State on October 13th, and feels it is important
134 that representation from District 10 attend the Woodinville retreat. The
135 Commissioners will check their schedules.
136

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138 **CALENDAR NOTATION:**
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- 140 • Regular District 10 Board Meeting, October 17, 2007 at 4:00 p.m., at
141 Headquarters
- 142 • Finance/Operations Committee Meeting, October 4, 2007, at 4:00 p.m.,
143 Headquarters
- 144 • HR/Legislative Committee Meeting, October 16, 2007 at 1:30 p.m., at
145 Headquarters
- 146 • EF&R Regular Board Meeting, October 9, 2007 at 4:00 p.m., at Headquarters
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149 **Adjournment:** With no further business, Chairman Gaines adjourned the meeting at
150 6:00 p.m.

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153 **Signing of the Documents**

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157 _____
158 Commissioner Commissioner Commissioner

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163 Commissioner Commissioner Attestation: Board Secretary