

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
November 13, 2017
5:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:17 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Gene Lux.

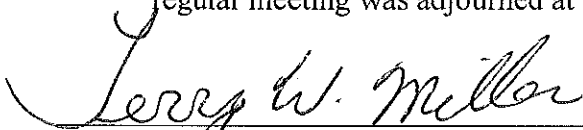
Staff present: Chief Hicks, Captain Wyckoff, Lt. Kolar, Lt. Bartlett, FF Blair, Office Administrator Bonnie Netherby & Admin. Assistant Sharon Greer.

II. 2018 DRAFT BUDGET

- a. Draft budget was presented to the board for review & discussion.
- b. Plans include adding one full-time employee to the career day shift.
- c. Plans to sell Station 21 and build an addition to the drill tower.
- d. Focus on Personnel, training, facilities maintenance and equipment replacement.
- e. Grants for Self-Contained Breathing Apparatus
- f. Final budget with Resolution deadline to King County is December 11, 2017.

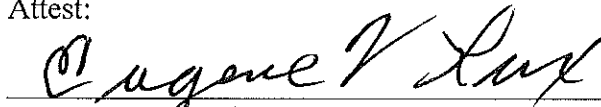
XIII. ADJOURNMENT

*M/S/C: LAMOTHE/MILLER/ALL: There being no further business before the Board, the regular meeting was adjourned at 6:05 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene V. Lux, Fire Commissioner

*Motion/Second/Concur