

King County Fire District 20  
Board of Commissioners Regular Meeting  
January 8, 2018  
5:00 p.m.  
Agenda

- I. CALL TO ORDER
- II. WELCOME & INTRODUCTION OF NEWLY ELECTED COMMISSIONER
  - a. Oath of Office
- III. CALL FOR NOMINATIONS FOR OFFICERS OF THE BOARD
  - a. Call for Nominations for Chairman
  - b. Election of Chairman
  - c. Assumption of office by New Chair
  - d. Call for Nominations for Vice Chairman
  - e. Election of Vice Chairman
  - f. Assumption of Office by New Vice Chair
  - g. Appointment of District Secretary
- IV. PUBLIC COMMENT
- V. MINUTES APPROVAL
  - a. Regular Meeting December 11, 2017
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - a. State Auditor Entrance Conference & Billing
  - b. Engagement Letter
- VIII. CHIEFS REPORT
- IX. FINANCE REPORTS
- X. CONSENT AGENDA
  - a. Blanket Voucher
  - b. 1<sup>st</sup> ACH Payroll & Payroll Taxes
  - c. 2<sup>nd</sup> ACH Payroll & Payroll Taxes
- XI. GOOD OF THE ORDER
  - a. King County Fire Chiefs & Fire Commissioners Installation Banquet – January 17
  - b. Legislative Day – January 25
  - c. King 20 Awards Banquet – February 3
  - d. 2018 Saturday Seminar Series
- XII. CORRESPONDENCE
  - a. Spouse & Orphans Fund
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT