

**King County Fire District 20**  
**Board of Commissioners Regular Meeting Minutes**  
**June 11, 2018**  
**5:00 p.m.**

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:02 p.m. at the King County Fire District 20 Administration Training Room, 12424 76<sup>th</sup> Ave S, Seattle, WA 98178. Commissioners present: Terry Miller, Cynthia Lamothe and Craig Buckton. Staff present: Chief Eric Hicks, AA Sharon Greer, Captain Tracy Wyckoff, Lt. Matt Bartlett and Firefighter Mathew Lee. OA Bonnie Netherby was excused. Chief asked for a change to the agenda under New Business b. Hire Two Full Time Employees.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - NONE

VI. MINUTES APPROVAL

\*M/S/C: LAMOTHE/BUCKTON/ALL: Motion to approve regular meeting minutes for May 7, 2018.

V. UNFINISHED BUSINESS

a. Remodel Training Tower. The Board accepted the Statement of Qualifications from Lawhead Architects P.S. A motion was made to request design plans for training tower remodel.

\*M/S/C: LAMOTHE/BUCKTON/ALL: Motion to authorize Chief to request plans from Lawhead Architect.

b. Bryn Mawr Property. Clean up of the lower station continues to prepare for sale of property. We contacted five commercial appraisers and received one proposal for \$4,000. A new line item will be created in budget to track expenditures.

VI. NEW BUSINESS

a. Resolution 2018-006 Surplus Increasing VISA Card Credit Limit.

\*M/S/C: LAMOTHE/BUCKTON/ALL: Motion to approve Resolution 2018-006.

b. Proposal to Hire Two Full Time Employees

Chief Hicks presented a Revenue & Expense Report to the Board supporting his request to hire one full time employees to bring full time firefighters on staff to ten. This will enable eight firefighters will be assigned to 24-hour shift and two firefighters will remain on day shift. The addition of FTE to 24-hour shift will enable additional supervision of volunteer firefighters with less than two years' experience. Jeppesen was hired as the ninth firefighter effective January 8, 2018. He will graduate from the South King County Fire Training Consortium Recruit Academy No. 5 on June 19,