

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
December 10, 2018
5:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:00 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178. Commissioners present: Terry Miller & Craig Buckton. Cynthia Lamothe & Bonnie Netherby were excused.

Staff present: Chief Hicks, Sharon Greer, Mat Lee & Jon-Henry Kubej. Tom Kolar & Kevin Blair arrived at 5:04.

Guests: Mark Tomlinson

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - None

IV. MINUTES APPROVAL

*M/S/C: BUCKTON/MILLER/ALL: Motion to approve regular meeting minutes for November 11 & special meeting November 19.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

a. Resolution 2018-014 to Surplus Lanier Copier

*M/S/C: BUCKTON/MILLER/ALL: Motion to adopt resolution.

b. Ground Emergency Transport (GEMT). Chief Hicks reported on GEMT as a possible source of revenue available to Fire Districts based on Medicaid transports. More information will be available at next regular meeting.

VII. CHIEF'S REPORT

a. Condolences to the Fitzgerald family of retired Fire Chief Mark Fitzgerald.

Memorial service will be held December 20 at St. Anthony's in Renton. Reception to follow.

a. No major fires in the district this month. Fire in Renton. Thanks to the duty crew who worked Thanksgiving Day shift.

b. Five volunteer recruits are graduating from Academy on December 15.

c. Chief interviews with top five firefighters for Career position. He has invited the remaining candidates to a Chief's interview on December 12.

d. Volunteer fire fighter written test was conducted on Sunday, December 9 by Mat Lee. We received 96 applications, 67 applicants tested & top 30 candidates will be invited to interview.

e. Volunteer Association Annual Banquet is set for March 2 at VFW

- f. Citizens Emergency Response Team (CERT) class of 2018 graduated on December 15 after completing 10 classes for disaster preparedness. Thanks for PIO Eric Autry for his work in completing this program.
- g. New signs are completed identifying Station 22 on both side of building & two ground signs.
- h. No updates on Respiratory policy

VIII. FINANCE REPORT

- a. All accounts are balanced.
- b. 2019 budget submitted to King County
- c. Setting up for new year with contractual changes.

IX. CONSENT AGENDA

- a. Blanket voucher 181201001 thru 181201040 for \$36,175.25
- b. Blanket voucher 1812002001 thru 181202009 for \$48,583.22
- c. Vendor ACH for \$3,735.70
- d. 1st ACH Payroll for Career \$50,659.92
- e. 2nd ACH Payroll for Career for \$32,873.59
- f. ACH Payroll for Volunteers for \$8,546.94
- g. ACH Volunteer Assn Dues for \$416.75
- h. 1st Payroll Taxes for Career & Volunteer \$19,850.32
- i. 2nd Payroll Taxes for Career \$10,794.95

*M/S/C: BUCKTON/MILLER/ALL: Motion to approve consent agenda.

X. GOOD OF THE DISTRICT

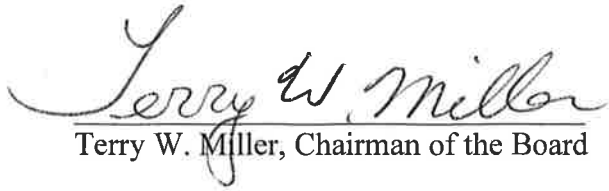
- a. Volunteer recruit academy graduation on December 15, 2018 at 3:00 pm at Tahoma High School, Maple Valley.
- b. Correction to the agenda: King County Fire Chiefs & Commissioners Annual Banquet is January 16, 2019 at 6:00 pm at Museum of Flight.
- c. South King County Fire Training Consortium Graduation is January 22, 2019 at 6:00 pm. Location to be announce.
- d. Legislative Day is January 24, 2019
- e. Snure Seminar is offering a class on Open Public Meetings & Public Records and Retention rom 8:00 am to 12:30 pm on the dates: January 26, February 9 or February 23.
- f. The 2019 Washington State Fire Commissioners Association Conference to be held October 24-26 at Tulalip, WA.

XI. CORRESPONDENCE – None.

XII. EXECUTIVE SESSION – None.

XIII. ADJOURNMENT

*M/S/C: BUCKTON/MILLER/ALL: There being no further business before the Board, the regular meeting was adjourned at 5:12 pm.


Terry W. Miller, Chairman of the Board

Attest:


Sharon Greer, District Secretary

*Motion/Second/Concur