

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
March 11, 2019
5:00 p.m.

I. CALL TO ORDER

Commissioner 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 and Cynthia Lamothe. Craig Buckton is excused.

Staff present: Chief Eric Hicks, Bonnie Netherby, Agnes Goldingay & Sharon Greer.

Tracy Wyckoff, Mike Fitzgerald & Kevin Blair arrived at 5:02.

II. Public Comment - None

III. MINUTES APPROVAL

*M/S/C: Miller/Lamothe: As Commissioner Lamothe was not present at the February 11 meeting; motion was made to table approval of regular meeting minutes until next regular meeting.

IV. UNFINISHED BUSINESS

a. Rehab Unit update. Captain Wyckoff attended pre-construction meeting in Loveland, Colorado.

V. NEW BUSINESS

a. Resolution 2019-01 to appoint Fire District Auditing Officer

b. Resolution 2019-02 to authorize Auditing Officer to issue warrants & Electronic Transaction prior to Board of Commissioner Approval.

*M/S/C: Lamothe/Miller/All: After much discussion a motion was made to table resolutions 2019-01 and 2019-02 until next regular meeting.

VI. CHIEF REPORT

a. Chief reported two fires in the district this month. One family was displaced due to smoke & fire damage. The Red Cross provided assistance to the family. Chief acknowledged Renton Fire & Tukwila Fire Departments for assistance in fighting the fire.

b. Clean up of Station 21 & Conex boxes continues.

c. New furniture for day room & new beds for overnight bunks have been ordered. The new furniture will be easier to clean & disinfect.

d. Congratulations to KCFD20 Stair Climb Team who raised over \$10,000 to fight blood cancer.

e. Annual Banquet was held on March 2. Volunteer & Career Staff were recognized for accomplishments in 2018. Steven Andersen was recognized as Firefighter of the Year.

f. The volunteer association and Local 3740 held a dinner to raise funds for the VFW and it was a great success raising \$900 for the local VFW.

VII. FINANCE REPORT

- a. Treasurer Report and US Bank accounts are reconciled for January 2019.
- b. \$155,000 check for 50% deposit on Rehab unit is included in consent agenda.
- c. Agnes reported on the new Family Medical Leave Act.

VIII. CONSENT AGENDA

- a. Blanket Voucher 190301001 through 190301042 for \$22,553.18
- b. Blanket Voucher 190302001 through 190302011 for \$47,967.01
- c. ACH for US Bank Visa for \$11,429.92
- d. 1st ACH Payroll for Career & Commissioners \$61,836.38
- e. 2nd ACH Payroll for Career \$36,139.36
- f. ACH Payroll for Volunteers \$10,415.21
- g. 1st Half Payroll Taxes for Career & Volunteer \$28,505.31
- h. 2nd Half Payroll Taxes for Career \$14,582.95
- i. ACH for Volunteer Dues \$300.06

*M/S/C: Lamothe/Miller/All: Motion to approve consent agenda.


IX. GOOD OF THE DISTRICT - None

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

*M/S/C: Lamothe/Miller/All: There being no further business before the Board, the regular meeting was adjourned at 5:30 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur