

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
April 8, 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, Cynthia Lamothe and Craig Buckton.

Staff present: Chief Eric Hicks, Bonnie Netherby, Agnes Goldingay, Sharon Greer, Tracy Wyckoff, Mat Lee, Steve Andersen, Ryan Doherty, Eric Autry, Thomas Kolar, Kevin Blair & Matt Bartlett.

II. Public Comment - None

III. MINUTES APPROVAL

*M/S/C: Buckton/Miller/All: Motion to approve February 11 regular meeting minutes.

*M/S/C: Lamothe/Miller/All: Motion to approve March 11 regular meeting minutes.

IV. UNFINISHED BUSINESS

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

*M/S/C: Lamothe/Buckton/All: Motion to approve Resolution 2019-01 appointment Agnes Goldingay as 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/Buckton/All: Motion to approve Resolution 2019-02 authorizing Auditing Officer to issue warrants & electronic transaction prior to board approval if needed.

V. NEW BUSINESS

None

VI. CHIEF REPORT

- a. No major fires reported in the district this month.
- b. New furniture for day room & new beds for overnight bunks are on the way.
- c. Chief is receiving quotes for paint & flooring for Station 22 sleeping quarters. The new hard surface flooring will allow for effective cleaning & disinfecting for the health & safety of the firefighters.
- d. Volunteer Recruit Academy is underway; all recruits are doing well; graduation scheduled in July.
- e. Recruit Wilkinson is doing well in his academy; graduation scheduled for June 27.
- f. On March 30 the Red Cross installed estimated 80-90 smoke alarms in local trailer parks with an estimated 30-40 volunteers. The event was coordinated by FF Ryan Doherty.
- g. CERT class is scheduled for May 20 - June 1; we are planning for 30 students.
- h. Local VFW Post 9430 celebrated Loyalty Day on April 6 and acknowledged several members of the department for volunteering their services at various functions.

VII. FINANCE REPORT

- a. Treasurer Report and US Bank accounts are reconciled for February 2019.
- b. Agnes reported Washington State is requiring quarterly reports per the Family Medical Leave Act (FMLA). Q1 & Q2 are due in July 2019 as of this date.

VIII. CONSENT AGENDA

- a. Blanket Voucher 190401001 through 190401035 for \$90,828.19
- b. Blanket Voucher 190402001 through 19040209 for \$60,057.21
- c. ACH for US Bank Visa for \$4,317.50
- d. 1st ACH Payroll for Career & Commissioners \$55,426.79
- e. 2nd ACH Payroll for Career \$35,948.54
- f. ACH Payroll for Volunteers \$8,927.58
- g. 1st Half Payroll Taxes for Career & Volunteer \$24,140.83
- h. 2nd Half Payroll Taxes for Career \$14,603.24
- i. ACH for Volunteer Dues \$350.07

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

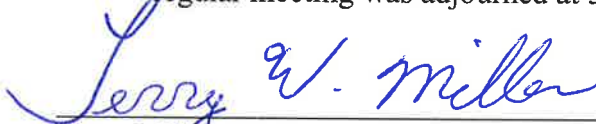
IX. GOOD OF THE DISTRICT - None

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION – None


XII. ADJOURNMENT

*M/S/C: Lamothe/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:15 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur