

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
May 6, 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, Mike Fitzgerald, Eric Autry, Thomas Kolar & Ryan Doherty.

II. Public Comment - None

III. MINUTES APPROVAL

*M/S/C: Lamothe/Buckton/All: Motion to approve April 8, 2019 regular meeting minutes.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

a. Resolution 2019-003 to surplus WiFi® Access Points

*M/S/C: Buckton/Lamothe/All: Motion to approve resolution.

b. Credit Card Policy 6041

*M/S/C: Lamothe/Buckton/All: Motion to approve credit card policy.

c. Quotes for Paint & Flooring – Station 22

*M/S/C: Lamothe/Buckton/All: Motion to accept low bid from Alba Pro Painting for paint & flooring in Station 22.

VI. CHIEF REPORT

- a. No major fires reported in the district this month.
- b. One injury to report. Will call a meeting per BVFF to approve invoices.
- c. Duty crew & staff attended Alajawan's Family Reunion on April 29.

VII. FINANCE REPORT

- a. Treasurer Report & bank accounts are reconciled.
- b. Agnes presented Financial Intelligence Tool (FIT).

VIII. CONSENT AGENDA

- a. Blanket Voucher 190501001 through 190501043 for \$130,203.48
- b. ACH for US Bank Visa for \$2,857.19
- c. 1st ACH Payroll for Career & Commissioners \$62,338.55
- d. 2nd ACH Payroll for Career \$37,593.25
- e. ACH Payroll for Volunteers \$9,897.76
- f. 1st Half Payroll Taxes for Career & Volunteer \$28,319.65
- g. 2nd Half Payroll Taxes for Career \$15,450.84
- h. ACH for Volunteer Dues \$333.40

*M/S/C: Buckton/Lamothe/All: Motion to approve entire consent agenda in the amount of \$286,994.12.

IX. GOOD OF THE DISTRICT

- a. Rehab Unit started building the unit should be delivered beginning of 2020.
- b. Spouse & Orphans Fund
- c. King County General Membership meeting

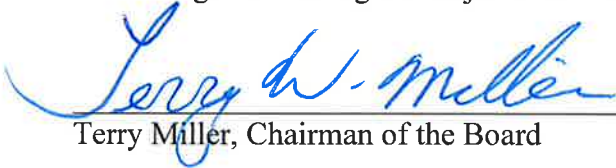
X. CORRESPONDENCE

XI. EXECUTIVE SESSION

The Board went into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The executive session will be for 20 minutes until 5:50. No action is expected following the executive session. At 5:50 back in regular session.

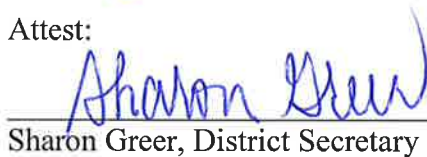
XII. ADJOURNMENT

*M/S/C: Lamothe/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:53 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur