

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
September 9, 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, Craig Buckton and Cynthia Lamothe

Staff present: Chief Eric Hicks, Agnes Goldingay, Sharon Greer, Mat Lee, Tracy Wyckoff, John Jeppesen & Adam Wilkinson

Guests: None

II PUBLIC COMMENT - None

III. MINUTES APPROVAL

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

IV. UNFINISHED BUSINESS

- a. Station 22 Concrete Apron – Contractor received letter of demand for repair and has filed a claim with their insurance company. All information has been sent to the District's attorney. Updates will be provided.
- b. Basic Life Support Transport Fees – The BLS transport fees have not changed since 2011. Chief is requesting the base transport fee be raised from \$675 to \$1,100 and mileage rate raised from \$14 to \$17. Resolution to be prepared and brought before the board after the executive session.

V. NEW BUSINESS

- a. Resolution 2019-006 Changing location for October 7, 2019 to Station 22 due to construction project.
*M/S/C: Buckton/Lamothe/All: Motion and carried to approve Resolution 2019-006.

VI. CHIEF'S REPORT

- a. No major fires in the District
- b. The annual Safety Fair on August 24 was one of the best in terms of numbers attending with 950 visiting the information booth, 200 books given away by Skyway Library, 600 backpacks given away by Alajawan Brown Foundation & 340 bike helmets given out by volunteers from Seattle Children's Hospital. Thank-you letters have been mailed to vendors with invitations to attend next safety fair scheduled for August 22, 2020.
- c. Capital Projects – remodel of the kitchen in admin building and painting station 22 upstairs will start October 1. Audio-Visual project is scheduled for September 23. Landscaping project is currently on hold until more research.

VII. FINANCE REPORT

- a. Treasurer Report & bank accounts are balanced through July 2019.
- b. GEMT Report – All payments expected have been received for 2017 BLS Medicare transports for a total of \$227,500.
- c. Admin staff has started working on the 2020 budget

VIII. CONSENT AGENDA

- a. Blanket Voucher 190901001 through 190901047 for \$107,932.81.
- b. ACH for US Bank Visa Charges for \$8,699.54
- c. ACH for Volunteer Dues \$416.75
- d. 1st ACH Payroll for \$55,966.65
- e. ACH Payroll for Volunteers \$11,821.83
- f. 1st Half Payroll Taxes \$25,470.99
- g. 2nd Half Payroll for \$34,214.55
- h. 2nd Half Payroll Taxes for \$13,562.74

*M/S/C: Lamothe/Buckton/All: Motion to approve entire consent agenda in the amount of \$258,085.86.

IX. GOOD OF THE DISTRICT

- a. Commissioners Miller & Lamothe will attend King County Fire Commissioners General Membership meeting on September 11.
- b. Commissioner will attend National Association of Emergency and Fire Officials (NAEFO) conference in Las Vegas September 15-18.

X. CORRESPONDENCE – None.

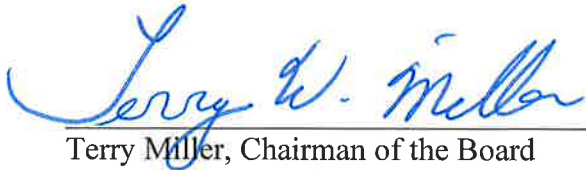
XI. EXECUTIVE SESSION – At 5:30 the Board called an executive session pursuant to RCW 42.30.110(l)(g) to review the performances of a public employee. The executive session is to last for 35 minutes until 6:05 pm. Action is expected. At 6:05 session extended for 25 minutes until 6:30 pm. At 6:35 back in regular session. No action taken.

At this time Resolution 2019-07 Basic Life Support Fee Schedule Revised was introduced to the Board. This resolution will raise base fee to \$1,100 and mileage rate to \$17. The Board reserves the right to review and adjust BLS transport rate every two years.

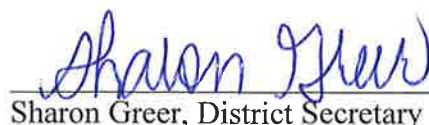
*M/S/C: Lamothe/Buckton/All: Motion to adopt Resolution 2019-007.

XII. ADJOURNMENT

*M/S/C: Lamothe/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 6:33 p.m.


Terry Miller, Chairman of the Board

Attest:


Sharon Greer, District Secretary

*Motion/Second/Concur