

King County Fire District 20
Board of Commissioners Special Meeting Minutes
October 21, 2019
5:00 p.m.

I. CALL TO ORDER

Commissioner Terry Miller called the meeting to order at 5:02 p.m. at the King County Fire District 20 Administrative Office, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Craig Buckton & Cynthia Lamothe.

Staff present: Chief Eric Hicks, Agnes Goldingay, Sharon Greer, Kevin Blair, Jon-Henry Kubej & Tracy Wyckoff. Mike Fitzgerald arrived at 5:35 pm. Mat Lee arrived at 5:46 pm.

Guests: Robin Blair

II 2020 DRAFT BUDGET

Chief presented the budget message to the Board & thanked the Staff & Officers for their assistance in the process. Major events in 2019 included updated fiscal policy and continued progress on critical facility improvement. The department hosted the most successful Annual Health & Safety Fair to date. One (1) additional firefighter was hired to meet operational needs. In 2020 we will continue an emphasis on Safety, Personnel, Training, Facility maintenance, Equipment replacement. Update & create new Standard Operating Guidelines. The Board reviewed and discussed the Budget Summary, Year-Over-Year Budget Comparison, Revenue Summary, Expenditure Summary & Capital Expenditures. Suggested changes were incorporated in a new draft budget which will be presented at the next regular board meeting.

III. CONSENT AGENDA

Blanket voucher 191002001 through 191002002 in the amount of \$68,960.00

*M/S/C: Lamothe/Buckton/All: Motion to approve consent agenda in the amount of \$68,960.

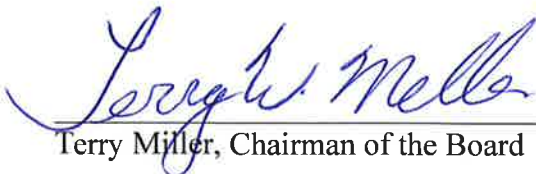
IV. EXECUTIVE SESSION

At 6:32 the Board Chair called an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The session is expected to last for five minutes until 6:37 pm. Action is expected. At 6:37 the Board returned to regular session.


*M/S/C: Motion to approved amendment to the employment contract between King County Fire District 20 and Agnes Goldingay.

V. ADJOURNMENT

*M/S/C: Lamothe/Buckton/All: There being no further business before the Board, the special meeting was adjourned at 6:48 p.m.


Terry Miller, Chairman of the Board

Attest:


Sharon Greer, District Secretary
*Motion/Second/Concur