

King County Fire District 20  
Regular Board Meeting  
May 6, 2019  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
  - a. Regular Meeting April 8, 2019
- V. Unfinished Business
- VI. New Business
  - a. Resolution 2019-003 to Surplus WiFi® Access Points
  - b. Credit Card Usage Policy 6041
  - c. Quotes for Paint & Flooring Station 22
- VII. Chief's Report
- VIII. Finance Reports
  - a. Treasurer Reports & US Bank Accounts
  - b. Financial Intelligence Tool (FIT) Presentation
- IX. Consent Agenda for total posted expenses for May 2019: \$286,994.12
  - a. Blanket Voucher
  - b. ACH US Bank Visa
  - c. ACH Payroll Career 1<sup>st</sup> & 2<sup>nd</sup>
  - d. ACH Payroll Volunteer
  - e. ACH Payroll Taxes 1<sup>st</sup> & 2<sup>nd</sup>
  - f. Volunteer Dues
- X. Good of the District
- XI. Correspondence
- XII. Executive Session per RCW 42.30.110.(1)(g) to review the performance of a public employee
- XIII. Adjournment