

King County Fire District 20
Regular Board Meeting
September 9, 2019
5:00 PM
REVISED

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
 - a. Regular Meeting August 8, 2019
- V. Unfinished Business
 - a. Concrete Apron Station 22
 - b. BLS Transport Fee
- VI. New Business
 - a. Resolution 2019-06 Changing October 7 Regular Meeting Location
 - b. Resolution 2019097 Basic Life Support Fee Schedule Revised
- VII. Chief's Report
- VIII. Finance Reports
 - a. Treasurer Reports & US Bank Accounts
- IX. Consent Agenda
 - a. Blanket voucher 190901001-190901047 for \$107,932.81
 - b. US Bank Visa Electronic Payment for \$8,699.54
 - c. Volunteer Dues Electronic Payment for \$416.75
 - d. 1st ACH Payroll \$55,966.65
 - e. Volunteer Payroll \$11,821.83
 - f. 1st Half Payroll Taxes \$25,470.99
 - g. 2nd Half Payroll \$34,214.55
 - h. 2nd Half Payroll Taxes \$13,562.74
- X. Good of the District
 - a. September 11 King County Fire Commissioners Gen Meeting, Burien
- XI. Correspondence
- XII. Executive Session per RCW 42.30.110(g) to review performance of public employee
- XIII. Adjournment

There will be a brief meeting on behalf of Washington State Board for Volunteer Firefighters to review medical claim after the regular meeting.