

King County Fire District 20  
Regular Board Meeting  
January 9, 2020  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
  - a. Commissioner Terry Miller
- IV. Call for Nominations for Officers of the Board
  - a. Call for Nominations for Chairperson
  - b. Election of Chairperson & Assumption of Office
  - c. Call for Nominations for Vice Chairperson
  - d. Election of Vice Chair & Assumption of Office
  - e. Appointment of District Secretary
- V. Public Comment
- VI. Minutes Approval
  - a. Regular Meeting December 9, 2019
- VII. Unfinished Business
  - a. Resolution 2019-08b Changing September meeting date
- VIII. New Business
  - a. Resolution 2020-001 Surplus Refrigerator
- IX. Chief's Report
- X. Finance Reports
- XI. Consent Agenda
  - a. Blanket Voucher 191202001 thru 191202018 for \$17,556.40
  - b. Blanket Voucher 200101001 thru 200101033 in the amount of \$86,899.95
  - c. US Bank Visa Electronic Payment for \$2,435.43
  - d. ACH Volunteer Dues \$300.06
  - e. 1<sup>st</sup> ACH Payroll Career \$53,421.45
  - f. ACH Payroll Volunteer \$7,380.66
  - g. 2<sup>nd</sup> ACH Payroll Career \$40,463.26
  - h. 1<sup>st</sup> ACH Payroll Taxes \$21,852.25
  - i. 2<sup>nd</sup> ACH Payroll Taxes \$15,860.02
- XII. Good of the District
- XIII. Correspondence
- XIV. Executive Session
- XV. Adjournment