

King County Fire District 20  
Regular Board Meeting  
January 10, 2019  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Call for Nominations for Officers of the Board
  - a. Call for Nominations for Chairperson
  - b. Election of Chairperson
  - c. Assumption of office by New Chairperson
  - d. Call for Nominations for Vice Chairperson
  - e. Election of Vice Chairperson
  - f. Assumption of Office by New Vice Chairperson
  - g. Appointment of District Secretary
- IV. Public Comment
- V. Minutes Approval
  - a. Regular Meeting December 10, 2018
- VI. Unfinished Business
  - a. Ground Emergency Transport (GEMT)
- VII. New Business
  - a. Resolution 2018-013 Surplus Microwave
- VIII. Chief's Report
- IX. Finance Reports
- X. Consent Agenda
  - a. Blanket Voucher
  - b. ACH US Bank Visa
  - c. ACH Payroll Career 1<sup>st</sup> and 2<sup>nd</sup>
  - d. ACH Payroll (volunteer)
  - e. ACH Payroll Taxes 1<sup>st</sup> and 2<sup>nd</sup>
  - f. Volunteer Dues
- XI. Good of the District
- XII. Correspondence
- XIII. Executive Session
- XIV. Adjournment