

King County Fire District 20  
Regular Board Meeting  
April 8, 2019  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
  - a. Regular Meeting February 11, 2019
  - b. Regular Meeting March 11, 2019
- V. Unfinished Business
  - a. Resolution 2019-01 Appoint Auditing Officer
  - b. Resolution 2019-02 Authorizing Auditing Officer
- VI. New Business
- VII. Chief's Report
- VIII. Finance Reports
- IX. Consent Agenda
  - a. Blanket Vouchers
  - 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
- X. Good of the District
- XI. Correspondence
- XII. Executive Session
- XIII. Adjournment