

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
 - a. Regular Meeting July 8, 2019
- V. Unfinished Business
 - a. Concrete pad Station 22
- VI. New Business
 - a. Resolution No 2019-005 Surplus Bunker Gear
 - b. BLS Transport Fee
- VII. Chief's Report
- VIII. Finance Reports
 - a. Treasurer Reports & US Bank Accounts
- IX. Consent Agenda
 - a. Blanket voucher 190801001 thru 190801048 for \$115,034.72
 - b. US Bank Visa Electronic Payment for \$8,974.06
 - c. Volunteer Dues Electronic Payment for \$316.73
 - d. 1st ACH Payroll \$50,304.53
 - e. Volunteer Payroll \$9,181.93
 - f. 1st Half Payroll Taxes \$21,348.91
 - g. 2nd Half Payroll \$34,414.55
 - h. 2nd Half Payroll Taxes \$13,562.74
- X. Good of the District
 - a. Aug 14 King County Fire Commissioners Gen Meeting, Maple Valley
 - b. Sept 15-18 – NAEFO Conference, Las Vegas
 - c. Sept 24-26 King County Fire Chief Leadersip Summit, Suquamish
 - d. Oct 7-9 WA Fire Admin Support Conference, Union
 - e. Oct 23-26 WA Fire Commissioner Annual Conference & WFCFA Healthcare Workshop, Tulalip
- XI. Correspondence
- XII. Executive Session per RCW 42.30.110(g)
- 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.