

King County Fire District 20
Regular Board Meeting
October 7, 2019 - Revised
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
 - a. Regular Meeting September 9, 2019
- V. Unfinished Business
 - a. Concrete Apron Station 22
- VI. New Business
 - a. Regular Meeting dates 2020 - Resolution 2019-08
 - b. 2020 Budget Hearing – Special Meeting Oct 21
 - c. NAEFO Membership
- VII. Chief's Report
- VIII. Finance Reports
 - a. Treasurer Reports & US Bank Accounts
- IX. Consent Agenda
 - a. Blanket voucher 191001001 thru 191001048 for \$123,602.67
 - b. US Bank Visa Electronic Payment for \$3,352.51
 - c. Volunteer Dues Electronic Payment for \$383.41
 - d. 1st ACH Payroll \$58,264.75
 - e. Volunteer Payroll \$9,624.56
 - f. 1st Half Payroll Taxes \$25,612.74
 - g. 2nd Half Payroll \$34,735.09
 - h. 2nd Half Payroll Taxes \$13,040.43
- X. Good of the District
 - a. Washington Fire Admin Support Conference – October 7-9
 - b. West Hill Quarterly Meeting – October 15
 - c. 2019 WFCA Health Care Workshop - October 23
 - d. Snure Seminar October 23
 - e. Washington Fire Commissioners Annual Conference – October 24-26
- 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.