

King County Fire District 20  
Regular Board Meeting  
November 7, 2019  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
  - a. Regular Meeting October 7, 2019
  - b. Special Meeting October 21, 2019
- V. Unfinished Business
  - a. Concrete Apron Station 22
  - b. 2020 Budget – Action Item
  - c. Resolution 2019-09 Real Property Tax
  - d. Ordinance 2152 & Worksheet
- VI. New Business
  - a. Resolution 2019-04 Surplus Fire Suppression Equipment & Misc. Office Furniture
  - b. Valley Communication 2020 Fee Schedule
- VII. Chief's Report
- VIII. Finance Reports
  - a. Treasurer Reports & US Bank Accounts
- IX. Consent Agenda
  - a. Blanket voucher 191101001 thru 191101056 for \$142,339.75
  - b. US Bank Visa Electronic Payment for \$5,809.55
  - c. Volunteer Dues Electronic Payment for \$400.08
  - d. 1<sup>st</sup> ACH Payroll \$51,182.83
  - e. Volunteer Payroll \$8,779.25
  - f. 1<sup>st</sup> Half Payroll Taxes \$19,748.65
  - g. 2<sup>nd</sup> Half Payroll \$35,161.35
  - h. 2<sup>nd</sup> Half Payroll Taxes \$12,216.99
- X. Good of the District
  - a. November 9 – Incident Management ICS 402) Training for Elected Officials
  - b. November 12-14 -- Labor Management/No Secrets Symposium
- XI. Correspondence
- XII. Executive Session per RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate
- XIII. Adjournment