

King County Fire District 20  
Regular Board Meeting - REVISED  
December 9, 2019  
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Minutes Approval
  - a. Regular Meeting November 7, 2019
  - b. Special Meeting November 13, 2019
- V. Unfinished Business
  - a. Concrete Apron Station 22
  - b. 2020 Revised Budget, Ordinance 2152 & Worksheet
  - c. Resolution 2019-09b Real Property Tax
  - d. Resolution 2019-10 Purchase of Real Property
  - e. Resolution 2019-12 Transfer Funds from Reserve to General Fund
- VI. New Business
  - a. Resolution 2019-11 Surplus Computers
  - b. Commissioner Position No. 2
- VII. Chief's Report
- VIII. Finance Reports
  - a. Treasurer Reports & US Bank Accounts
- IX. Consent Agenda
  - a. Blanket voucher 191201001 thru 191101051 for \$191,436.13
  - b. US Bank Visa Electronic Payment for \$3,597.63
  - c. Volunteer Dues Electronic Payment for \$400.08
  - d. 1<sup>st</sup> ACH Payroll \$55,449.35
  - e. Volunteer Payroll \$10,309.90
  - f. 1<sup>st</sup> Half Payroll Taxes \$21,851.60
  - g. 2<sup>nd</sup> Half Payroll \$37,439.65
  - h. 2<sup>nd</sup> Half Payroll Taxes \$11,681.24
  - i. First American Title wire payment \$651,135.39 (estimate)
- X. Good of the District
  - a. Washington Fire Commissioners Association
- XI. Correspondence
- XII. Executive Session per RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate and RCW 42.30.110(l)(g) to evaluate qualifications of applicant for public employment
- 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.