

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
September 10, 2020
5:00 p.m.

I. CALL TO ORDER

Commissioner Terry Miller called the virtual meeting to order at 5:01 p.m.

By roll call Commissioners present: Terry Miller, Cynthia Lamothe & Craig Buckton

Staff present Eric Hicks, Agnes Goldingay, Sharon Greer, Leaha Johnson & Tracy Wyckoff

II. MINUTE APPROVAL – Approved

*M/S/C: Lamothe/Buckton/All: Motion to approve minutes for August 10, 2020

III. NEW BUSINESS – Approved Resolution and Request

- a. Resolution – 2020-003 Resolution Declaring Office Furniture Surplus and Authorizing Disposal
* M/S/C: Lamothe/Buckton/All: Motion to approve
- b. Resolution – 2020-009 Resolution Declaring Rubber Hose Surplus
* M/S/C: Buckton/Lamothe/All: Motion to approve
- c. Resolution – 2020-010 Resolution Setting Regular Meeting Dates for 2021
* M/S/C: Lamothe/Buckton/All: Motion to approve
- d. Chief Hicks discussed the draft for Regional Personal Protection Equipment (PPE) Warehouse for Operation Pandemic Contract period for Zones 1/3/5 for all of King County. We will review the contract and get updated information and version. Present to the Commissioners once available.

IV. CHIEF'S REPORT

Operations:

COVID-19 Report:

- a. King County COVID 19 data is reporting for our zip Code: 98178 has 334 positive cases.
- b. Our UV Decontamination Box has arrived - Public Health Seattle & King County have designed a UV-C based box for COVID-19 decontamination of masks. The UV-C box delivers 1000 mJ/cm² of 254 nm UV light in less than 30 minutes to both the top and bottom surfaces of the masks.
- c. COVID encounter report for last month. We remain at ten confirmed encounters.

Burn Ban:

There is a phase 2 burn ban in effect, which means that residents can only have cooking fires with commercially made charcoal and gas appliances. And outdoor heating appliances are allowed like a patio warmer.

Recent Wildland Fires in King County:

From the operational Time frame from 9/7 – 9/9; excluding Aid responses, the Zone responded to 289 fire and electrical wire calls. These fires included Structure fires, Large commercial fires, brush fires, shack fires. We receive a request to send strike teams outside the Zone.

September 8:

- Brushfire has closed HWY 410 at milepost 32 between Enumclaw and Greenwater.
- 2 – 2 alarm fires burning in the same time frame.
- Several Zone 3, including a strike team from the East King County, responded to a fast-moving wildfire near SE 272nd and 168th Ave SE in Covington. The fire was stopped before it reached any structures.

Chief Hicks recognized PIO Eric Autry, the lead PIO for the Zone during these fires, responded from one location to the next. Chief Hick also recognized Captain Wyckoff; he was the Zone coordinator, coordinating resources for the Zone the was successful in getting a strike team to our Zone for additional help.

Structure Fires:

- August 28 - 7235 S. 127th - House fire - Fire in the garage – two reported injuries, one remained on scene and transported one person to the local hospital
- September 9 - 12400 block of Beacon Ave S. - House fire - All occupants made it out of the house safely. One police officer was injured from a dog bite and transported by A-322 to the hospital for treatment.
- September 9 - 7046 S. 126th - House fire - Fire on deck. Homeowner reports extinguishing fire caused by a cigar into a flowerpot.
- September 7 - 7306 Sunny crest - Car fire in the garage.
- September 23 - Building fire - E322 dispatched with the for a residential fire.

Our REHAB unit responded to 10+ calls for service in the last 30 days spanning to the outer edges of ZONE 3.

Deployments:

As Washington's fire conditions deteriorated this week, our King County Fire District 20 firefighters already deployed to the Evans Canyon fire have been reassigned several times to support Washingtonians wherever they are in need. Those different Washington wildfires locations include Cold Creek fire, Pearl Hill fire, Omak, Okanogan, Yakima.

Lieutenant Kolar was deployed to Crane Fire, Evans Canyon Fire and Big Hollow testing firefighters for COVID-19 symptoms.

Volunteer John Madson was deployed to Crane Fire, Evans Canyon Fire and California testing firefighters for COVID-19 symptoms.

Volunteer Firefighter Kyle Hagge was deployed to Evans Canyon Fire – Operating a tender truck in partnership with the Puget Sound Skills Center.

Reimbursement Efforts:

We are working with Washington State Emergency Management and FEMA for COVID grants and reimbursements. It will be a lengthy process. And with the added deployments, we will also be seeking reimbursement from the State.

Community Events:

We have received Personal Protective Equipment (PPE) from King County Local Services for the community. This PPE was used to partner up the Renton Innovation Zone and Westhill Community Association for 3 PPE giveaway community events.

- August 25 - Green Tree – King County Fire District 20 was happy to partner with Renton Innovation Zone handing out PPE supplies at the Green Tree Apartments. We handed out 40 large hand sanitizers and 320 reusable masks.
- August 28 - Creston Point Apartments - The largest apartment complex in our fire district to hand out over 1000 reusable masks and 87 large hand sanitizer bottles.
- September 5 - parking lot off 12643 Renton Ave. - Supplied hand sanitizer and helped Alajawan's Hands with giving out free backpacks and school supplies to the community.

Recruitment:

King County Fire District 20 combined volunteer recruit class with Mountain View Fire department is underway. We have taken steps to educate the recruits on the importance of staying healthy and keeping our facility clean during the academy. We are all aware of the importance and challenges during the pandemic. Recruits are screened at the beginning of class and have strict orders to report if they feel ill immediately so we can take the necessary precautions.

Capital Projects:

Captain Wyckoff is going to head to Colorado for the final inspection of the Rehab unit. Plan to have in service by November, working on adjustments/credits for the late delivery.

V. FINANCE REPORT

- a. Stopped payment on Check initiated with US Bank. Expense was for KCFCA annual banquet in January. A replacement check was issued and cleared.

- b. Commissioner Lamothe provided feedback on the BLS report to ensure colors on multiple charts were consistent. Updates will be reflected in October report.
- c. Premiums for medical and dental benefits are unchanged for 2020. The last increase was in 2019 for 15%.
- d. Commissioner Lamothe mentioned insurance liabilities at Skyway Water were increasing and we may want to reach out to our broker.
- e. M&O Levy King County explanation reviewed. However, explanation was still not clear.
- f. GEMT data submitted early September to PCG for the period 7/2019 through 6/20. Tentative placeholder to go overestimate payout with PCG in November.

VI. CONSENT AGENDA

- a. Blanket Voucher 200804001 thru 200804023 in the amount of \$29,891.50
- b. Blanket Voucher 200902001 thru 200902030 in the amount of \$73,315.26
- c. ACH US Bank Visa for \$6,789.30
- d. ACH Volunteer August Dues \$300.06
- e. 1st ACH Payroll Career \$63,682.82
- f. ACH Payroll Volunteer \$8,297.49
- g. 1st Auto Withdrawal Payroll Taxes Career & Volunteer \$27,877.42
- h. 2nd ACH Payroll Career \$40,112.22
- i. 2nd Auto Withdrawal Payroll Taxes \$15,938.64
- j. Auto Withdrawal Deferred Comp. \$900.00
- k. Auto Withdrawal DRS LEOFF II \$19,361.06
- l. Auto Withdrawal DRS PERS II \$4,118.88
- m. ACH US Bank Voyager Fleet \$1,132.88

Auditing Officer signed in lieu of the Board signatures as per Resolution 2019-02. A copy of these minutes will be attached to the Fire District copy of voucher on file.

*M/S/C: Lamothe/Buckton/All: Motion to approve entire consent agenda Items a. thru m.

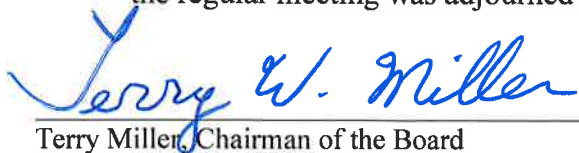
VI. GOOD OF THE DISTRICT

- a. Commissioner Lamothe requested to attend Snure Conference on October 21.
- b. Commissioner Lamothe also shared from the Commissioner meeting on 9/9 Suicide Awareness month, good information was provided.

VII. CORRESPONDENCE

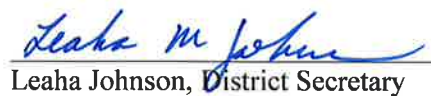
VIII. ADJOURNMENT

*M/S/C: Buckton/ Lamothe/All: There being no further business before the Board,
the regular meeting was adjourned at 6:15 p.m.



Terry Miller, Chairman of the Board

Attest:



Leaha Johnson, District Secretary

*Motion/Second/Concur

