

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
November 9, 2020
5:00 p.m.

I. CALL TO ORDER

Commissioner Terry Miller called the virtual meeting to order at 5:05 p.m.

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

II. MINUTE APPROVAL – Approved

Motion to approve minutes for October 8, 2020

*M/S/C: Lamothe/Buckton/All:

III. NEW BUSINESS – Approved Resolution and Request

- a. Resolution – 2020-013 Resolution – Annual Budget and Property Tax
Approved with changes
M/S/C: Lamothe/ Buckton/All: Motion to approve
- b. Resolution – 2020-014 Resolution – Substantial Need
M/S/C: Lamothe/Buckton/All: Motion to approve
- c. Proposed Ordinance 2020-0109 Unincorporated King County Fireworks Ban;
Amended approval with changes.
M/S/C: Lamothe/Buckton/All: Motion to approve
- d. Valley Communications Center Fee Schedule 2021
M/S/C: Lamothe/Buckton/All: Motion to approve

IV. CHIEF'S REPORT

Operations:

Structure Fires:

- a. October 15, 2020 Gazebo Fire
- b. Building vandalism 2 windows west side of the Admin building. Water meter lid was used to cause the damage.
- c. Building vandalism at St 21 broken window right side

COVID-19 Report:

- a. Crews are doing good job staying safe.
- b. November 5th PPE was handed out in the drill field.

Recruitment:

King County Fire District 20 has created a list adding 12 to the eligibility list for career firefighter. KCFD20 did not get the grant for new firefighters. GEMT was lower then thought, estimate in the works. This list gives the experience for the Volunteer Firefighters to interview and do the National Test. Big Thank you to Mativa Lemanu and Lordia Williams for being here all day and doing our interviews.

Capital Projects:

Bunker dryer – New bunker gear dryer is on its way.

Department Update:

Sharon Greer is retiring after 19 years with King County Fire District 20. She has done so much for the community. She will be sending out a retirement letter for you all. And we look forward to honoring her in our banquet in 2021.

V. FINANCE REPORT

- a. Treasurer's report reviewed. Bank accounts and King County funds reconciled for September.
- b. Reviewed finance reports for pass through programs that were unplanned this year.
 - i. COVID 19 expense report
 - ii. State Mobilization expense report
 - iii. King County (KC) COVID-19 test sites (New since October 2020)
- c. Reviewed BLS transport report. October will be billed once mileage is populated in ESO.

VI. CONSENT AGENDA

- a. Wire - SVI – Air Van Balance of PO#20190051 in amount of \$136,132.00*
- b. Blanket Voucher 201002001 thru 201002017 in the amount of \$13,876.21*
- c. Blanket Voucher 201003001 in the amount of \$36,240.21*
- d. Blanket Voucher 201101001 thru 201101033 in the amount of \$58,131.01*
- e. 1st ACH Payroll Career \$65,625.96
- f. ACH Payroll Volunteer \$11,091.70
- g. 2nd ACH Payroll Career \$41,104.82
- h. 1st Auto Withdrawal Payroll Taxes Career & Volunteer \$27,711.71
- i. 2nd Auto Withdrawal Payroll Taxes \$13,886.90
- j. ACH Volunteer August Dues \$333.40
- k. ACH US Bank Voyager Fleet \$1,275.62
- l. ACH US Bank Visa for \$7,357.44
- m. Auto Withdrawal Deferred Comp. \$900.00
- n. Auto Withdrawal DRS LEOFF II \$19,740.28

o. Auto Withdrawal DRS PERS II \$3,943.94

*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: Buckton/Lamothe/All: Motion to approve entire consent agenda Items a. thru
o in the amount of \$437,351.20.

VII. GOOD OF THE DISTRICT

- a. Commissioner Miller advised the virtual meeting for EMAC will be held
November 18th
- b. Commission Lamothe spoke on volunteering to work audit on the
Commissioners Association.

VIII. CORRESPONDENCE

VIII. ADJOURNMENT

*M/S/C: Buckton/Lamothe/All: There being no further business before the Board, the
regular meeting was adjourned at 7:15 p.m.

Terry Miller, Chairman of the Board

Attest:

Leaha Johnson, District Secretary

*Motion/Second/Concur