

**King County Fire District 20**  
**Board of Commissioners Regular Meeting Minutes**  
**December 7, 2020**  
**5:00 p.m.**

I. CALL TO ORDER

Commissioner Terry Miller called the virtual meeting to order at 5:00 p.m.

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

II. MINUTE APPROVAL – Approved

Motion to approve minutes for November 9, 2020

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

III. NEW BUSINESS

IV. UNFINISHED BUSINESS – Approved Resolution and Request

a. 2021 Budget Final with Final Revisions December 7, 2020

M/S/C: Lamothe/ Buckton/All: Motion to approve

b. Resolution – 2020-013b Annual Budget and Property Tax – Supersedes 2020-013

M/S/C: Lamothe/ Buckton/All: Motion to approve

V. CHIEF’S REPORT

Operations:

Structure Fires:

a. November 25th our crews responded with Renton Fire Authority to the Red Lion. The fire was controlled by fire sprinklers and was determined by investigators to be intentionally set.

b. November 28th at 11:21 pm, crews responded to the 12800 block of 66th Avenue for a residential fire in a mobile home. Crews quickly knocked down the fire and kept it contained to the bedroom. The rest of the house suffered heat and smoke damage.

c. Building vandalism has happened again. Graffiti was found on our warehouse and the brick half walls located at the drill field's north end.

Community Events:

Saturday, December 5th, KCFD20 partnered with the Cierra Sisters, King County Public Health, and Harborview. These agencies provided health insurance enrollment assistance, ORCA Lift cards, donations, and food giveaway. Jackson's Catfish Corner provided lunch in front of Holy Temple

Evangelistic Center-Seattle. Thanks to the Cierra Sisters Inc. for helping bring this event to life, as well as Dee Dee Real Estate Group and Public Health - Seattle & King County.

Recruitment:

King County Fire District 20 Volunteer Fire Academy is in the last month and working on virtual graduation. Recruit class will be in February 2021 and plan on bringing out 7 new recruits. Chief Hick thanked the Career Officer and firefighters, Volunteer Firefighters, and office staff for all the hard work and late night and weekends.

Capital Projects:

Rehab Unit is now in service and responded to multiple calls in our district. We appreciate the support we have received to get the Rehab.

VI. FINANCE REPORT

- a. The \$336.00 for the outstanding check has cleared, see on January's report
- b. COVID-19 testing sites shifts – will be reimbursed by King County
- c. Reviewed the Convention Center funding will not be touching the Special District funds

VI. CONSENT AGENDA

- a. Blanket Voucher 201102001 thru 201102012 in the amount of \$11,917.15\*\*
- b. Blanket Voucher 201201002 thru 201201013 in the amount of \$16,219.19\*\*
- c. Blanket Voucher 201202001 thru 201202027 in the amount of \$70,087.42
- d. 1st ACH Payroll Career \$ 61,112.27
- e. ACH Payroll Volunteer \$9,860.17
- f. 2nd ACH Payroll Career \$44,958.28
- g. 1st Auto Withdrawal Payroll Taxes Career & Volunteer \$23,646.79
- h. 2nd Auto Withdrawal Payroll Taxes \$16,179.33
- i. ACH Volunteer August Dues \$316.73
- j. ACH US Bank Voyager Fleet \$1,152.29
- k. ACH US Bank Visa for \$4,357.13
- l. Auto Withdrawal Deferred Comp. \$900.00
- m. Auto Withdrawal DRS LEOFF II \$18,508.82
- n. Auto Withdrawal DRS PERS II \$4,067.56

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

VII. GOOD OF THE DISTRICT

VIII. CORRESPONDENCE

- IX. EXECUTIVE SESSION - At 5:33 PM the Board Chairman called an executive session pursuant to RCW42.30.110(l)(g) to review the performance of an employee. The session is to last for 15 minutes until 6:48 pm. Action is expected. At 6:49 Board returned regular session. The following actions taken.

- \*M/S/C: Lamothe/Buckton/All: Motion to approve payout for Sharon Greer
- \*M/S/C: Lamothe/Buckton/All: Motion to approve employment contract between King County Fire District 20 and Leaha Johnson to Administrative Assistant.

X. ADJOURNMENT

- \*M/S/C: Lamothe/ Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:52 p.m.

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Terry Miller, Chairman of the Board

Attest:

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Leaha Johnson, District Secretary

\*Motion/Second/Concur

\*\*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.