

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
June 7, 2021
5:00 p.m.

I. CALL TO ORDER

Commissioner Cynthia Lamothe called the virtual meeting to order at 5:00 p.m.

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

II. MINUTE APPROVAL – Approved

Motion to approve minutes for May 10, 2021.

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

III. NEW BUSINESS

- a. Resolution 2021-005 Surplus Hose – Approved

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

IV. UNFINISHED BUSINESS – Station 22 Annex updates:

- a. The architect is working together with the county for any possible setbacks. And they continue to work with KCFD20 to come up with designs for Station 22 Annex building.
- b. This project is going to take about two years; the updates will be given periodically.

V. CHIEF’S REPORT -

- a. No major fires in our district in the last 30 days.
- b. In the last two months, KCFD20 has responded to 9 incidents, filled 52 SCBA tanks, and our aid car has transported 59 patients.
- c. KCFD20's recruit video highlighting women in the fire service has been viewed 430+ times. Acknowledged Firefighter Hicks and PIO Autry who made the video with courageous women in fire industry.
- d. Held a COVID19 vaccination event at Creston point administering the second dose, with Harborview.
- e. Held a COVID19 vaccination event at Grocery Outlet. Second doses given, and 200+ vaccinations given out.
- f. UW/Harborview will hold weekly vaccination at KCFD20.
- g. Recent L&I mandatory policy for staff in the fire station. If you are not vaccinated, then you will have to wear a mask in the fire station. And KCFD20 is required to have records on-site for inspection and attestation signed declaring status.

- h. Last month of recruit academy with a tentative date of July 15th for the graduation.

VI. FINANCE REPORT

- a. Outstanding warrant for the Aflac – March, waiting on the notarized affidavit document to have the check reissued.
- b. BLS transports billed through April.
- c. Annual Report, per RCW 43.09.230, to be submitted to the State Auditor’s Office (SAO). Annual Report was submitted on day of the deadline, Sunday, May 30th.

VII. CONSENT AGENDA

- a. Blanket Voucher 210502001 thru 210502015 in the amount of \$23,748.59**
- b. Blanket Voucher 210601001 thru 210601022 in the amount of \$47,254.68
- c. 1st ACH Payroll June Career \$70,453.79
- d. ACH Payroll June Volunteer \$9,142.36
- e. 2nd ACH Payroll June Career \$40,254.85
- f. 1st Auto Withdrawal June Payroll Taxes Career & Volunteer \$33,562.92
- g. 2nd Auto Withdrawal June Payroll Taxes \$16,246.88
- h. ACH Volunteer June Dues \$366.74
- i. ACH Local Dues \$2,137.20
- j. ACH US Bank Voyager Fleet \$1,739.30
- k. ACH US Bank Visa for \$7,971.14
- l. Auto Withdrawal DRS LEOFF II \$21,902.26
- m. Auto Withdrawal DRS PERS II \$3,164.77
- n. Auto Withdrawal Deferred Comp. \$900.00

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

VIII. GOOD OF THE DISTRICT

Commissioner Lamothe asked about Long-Term Care. It is still in the works for purchasing options and they are still doing research on plans available.

IX. CORRESPONDENCE – None

X. Executive Session per RCW 42.30.110(g)

At 5:30 pm Board Chair called for Executive Session expected to last 15 minutes from 5:30 pm to 5:45 pm. At 5:45 pm extended 10 minutes until 5:55 pm. At 5:55 pm extended 5 minutes until 6:00 pm. Back in session at 6:00 pm. Action: M/S/C: Miller/ Buckton /All – Motion to approve the revised contract to change the term for Chief Eric Hicks from July 1, 2021 to December 31, 2026 and directed Chief to prepare the updated contract to be signed by the chair.

XI. ADJOURNMENT

XII. *M/S/C: Miller/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 6:05 p.m.

Cynthia Lamothe, Chairman of the Board

Attest:

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.