

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
July 12, 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 June 7, 2021.

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

III. NEW BUSINESS - None

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT -

- a. During the heatwave, the emergency staff throughout King County were overwhelmed. There were 739 calls, compared to an average call level of 236 calls.
- b. The District’s Aid Car was in the shop for repairs on the air conditioner.
- c. The Rehab unit filled 95 SCBA tanks for South King County.
- d. PIO, Eric Autry, was on-call for Zone 3 for the holiday weekend for the 4th.
- e. On July 2nd, the District hosted a press conference on fireworks and the impact on the community.
- f. The District had two calls for two small brush fires on July 4th.
- g. There were 327 calls for service, and the most significant fire was at the Burien strip mall.
- h. Recruitment update: Graduation to be held on July 15th for the KCVFA #5 class at South King County Fire Training Consortium Auditorium.
- i. Staffing update: Firefighters Sanchez, Neff and Reed are moving on to career positions with other fire departments. Firefighters Eaden and Connor are our new career firefighters here at the District.
- j. Levy Lid Lift update: Chief Hicks will provide information at West Hill's Community Association’s quarterly meeting on July 20th. He plans to set up Q&A night 2-3 weeks before the October 13th ballots are mailed.
- k. Health and Safety Fair will be held on Saturday, August 28th on the District’s drill grounds. There are 12 commitments for participating vendors.
- l. The District firefighting staff attended a virtual meeting with Lt Flohr. Discussion was about how the sheriff's office responds during dispatched calls. There may need to be amendments to the house bill in the future.

VI. FINANCE REPORT

- a. District funds and bank accounts were reconciled for May.
- b. Reimbursement was received for 2020 wildfires. Equipment costs for reimbursement are pending.
- c. Starting July 19th, AP checks can be picked up on Mondays and Wednesdays. This will help with issues with a delayed mail service.
- d. Information was presented on the Washington State Long Term Care (LTC) act. The new payroll deduction will take effect starting in 2022. Information will be presented at an all staff meeting for the District.

VII. CONSENT AGENDA

- a. Blanket Voucher 210602001 thru 210602012 in the amount of \$28,539.18**
- b. Blanket Voucher 210603001 thru 210603017 in the amount of \$39,400.48**
- c. Blanket Voucher 210701001 thru 210701021 in the amount of \$74,190.34
- d. 1st ACH Payroll July Career \$73,085.83
- e. ACH Payroll July Volunteer \$6,969.07
- f. 2nd ACH Payroll July Career \$45,227.16
- g. 1st Auto Withdrawal July Payroll Taxes Career & Volunteer \$32,648.12
- h. 2nd Auto Withdrawal July Payroll Taxes \$18,017.95
- i. ACH Volunteer July Dues \$350.07
- j. ACH Local Dues \$2,137.20
- k. ACH US Bank Voyager Fleet \$1,845.03
- l. ACH US Bank Visa for \$7,140.97
- m. Auto Withdrawal DRS LEOFF II \$23,224.97
- n. Auto Withdrawal DRS PERS II \$2,389.94
- o. Auto Withdrawal Deferred Comp. \$1,100.00
- p. Interfund Transfer \$25.16**
- q. Interfund Transfer \$53.40**
- r. Interfund Transfer \$84.78**

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

VIII. GOOD OF THE DISTRICT

- a. KCFD20 Board of Commissioners discussed an in-person meeting in August. With chairs six feet apart and crews on shift attending, the community will have the ability to listen in on the meeting by virtual access. All Commissioners (Miller/Lamothe/Buckton) were open to the in-person meeting.

IX. CORRESPONDENCE – King County Commissioners – Funeral Notice:

- a. Fire Commissioners Don Ellis and Rick Verlinda from Northshore Fire Department, King County Fire District 16 passed away.

- b. Former Commissioner and King County Fire Commissioners Association Trustee/Director Executive Board member Jon Kennison passed away. His Celebration of Life this is scheduled for July 14h at 5:00 pm.
- c. Per Commissioner Miller, at the June EMAC meeting, it was decided to cancel the meeting for July, and discussed an in-person meeting for August.

X. ADJOURNMENT

- XI. *M/S/C: Miller/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 6:03 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.