

King County Fire District No. 20
Board of Commissioners Regular Meeting Minutes
August 9, 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 July 12, 2021.

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

III. NEW BUSINESS - None

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT -

- a. No Major Fires.
- b. The Rehab unit responded to 16 calls and filled 109 SCBA tanks while responding to multiple brush fires within South King County.
- c. Recruitment Update: The District had 50 applicants for lateral positions; 3 candidates were offered positions for volunteer firefighters; and started the onboarding process.
- d. The next volunteer academy will be held in February of 2022.
- e. Levy Lift Update: King County Election Services made recommendations to adjust the wording for the upcoming Levy Lid Lift. The District's attorney approved the recommended changes for the ballot.
- f. Health and Safety Fair will be on Saturday, August 28th.
 1. There are 12 commitments for vendors.
 2. Alajawan’s Hands returns this year with a backpack give away during the fair.
 3. UW/Harborview will provide COVID19 vaccines.
 4. Public Health is donating 300 backpacks.
- g. Capital Project Update: Frank Lawhead continues to work on the Station 22 Annex. Initial invoice was about \$7,000.00. Preconstruction meeting with the county estimated cost is \$2,900.00 for a single-story building.
- h. COVID19 Vaccine and Mask Update: It is possible that there will be a mask requirement for all. Vaccinated and unvaccinated individuals will need to wear masks indoors from public health. Currently, L&I does not require it.
- i. Press Conference Update: Washington State Governor, Mayor of Seattle, and King County Executive are mandating vaccines for all employees.

VI. FINANCE REPORT

- a. Funds and bank accounts reconciled for June.
- b. Outstanding warrant: A duplicate check for AFLAC originally issued on 3/15/21, \$93.54, was reissued and mailed out end of July.

VII. CONSENT AGENDA

- a. Blanket Voucher 210702001 thru 210702019 in the amount of \$49,063.15**
- b. Blanket Voucher 210801001 thru 210801017 in the amount of \$41,619.93**
- c. 1st ACH Payroll August Career \$72,227.32
- d. ACH Payroll August Volunteer \$7,123.66
- e. 2nd ACH Payroll August Career \$45,572.52
- f. 1st Auto Withdrawal August Payroll Taxes Career & Volunteer \$32,780.92
- g. 2nd Auto Withdrawal August Payroll Taxes \$18,210.33
- h. ACH Volunteer August Dues \$383.41
- i. ACH Local 3740 August Dues \$2,137.20
- j. ACH US Bank Visa for \$6,459.02
- k. ACH US Bank Voyager Fleet \$2,115.82
- l. Auto Withdrawal DRS LEOFF II \$23,105.24
- m. Auto Withdrawal DRS PERS II \$2,405.91
- n. Auto Withdrawal Deferred Comp. \$1,100.00
- o. Interfund Transfer \$209.03**

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

VIII. GOOD OF THE DISTRICT – None

IX. CORRESPONDENCE – None

X. ADJOURNMENT

*M/S/C: Miller/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:16 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.