

King County Fire District No. 20
Board of Commissioners Regular Meeting Minutes
October 14, 2021
5:00 p.m.

I. CALL TO ORDER

Commissioner Cynthia Lamothe called the virtual meeting to order at 5:03 p.m.

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

II. MINUTE APPROVAL – Approved

Motion to approve minutes for September 9, 2021.

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

III. NEW BUSINESS –

- a. Valley Communications Center Fee Schedule for 2022 was reviewed and approved for the new rates.

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

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT

a. Operations

- i. Governor’s proclamation 21-14 re: vaccine mandates for healthcare workers by October 18, 2021.

1. The District is waiting on the documentation for one (1) Volunteer firefighter and (2) career firefighters, then we will be at 100% vaccinated department.

- ii. Rehab responded to 3 calls and filled 17 SCBAs.

- iii. No major fires this month.

- iv. The administration office will be closed October 20th – 23rd while gone for conference.

v. Community Events –

1. The District held a remembrance of the 20th anniversary of 9/11/2001 on September 11th with a Memorial event. Commissioner Miller laid the wreath, and the VFW, Skyway Coalition, and 3740 Volunteer Firefighter Association hosted a breakfast.
2. KCFD20’s Fall newsletter was received by our district residents last week. Acknowledgements were given to PIO Autry and Devin on their work on the newsletter.
3. Levy lid lift ballots went in the mail this week. KCFD20 is asking for the levy to be lifted to \$1.50 per \$1,000.00. The

current excess levy expires this year (2021), it is important to be sustainable.

- b. Capital Projects
 - i. Update on Lawhead and Associates work on the Station 22 annex remodel.
 - 1. Next step taken to schedule planning meeting with King County Department of permitting.
- c. Recruitment
 - i. Safer Grant for recruitment is running out in November 2021.
 - ii. Back in February, KFCFD20 applied for a retaining firefighter grant and we were not approved for the grant. We plan on applying again in 2022.

VI. FINANCE REPORT

- a. Healthcare for the District through TPSC has updated coverage.
 - i. An existing service Teladoc services, with Eyeconic, a vision provider.
 - ii. CVS pharmacy is now offering direct coupons, started September 1, 2021.
 - iii. A new three (3) tier co-pay process will start with the cost of prescriptions. This will impact the copays and generic medications.
- b. Safer Grant ends in November 2021, this FEMA grant funded and helped with the District's recruitment and retention efforts for the volunteer firefighters' program.
- c. Waiting on finalized numbers from PCG (consultant) for GEMT.

VII. CONSENT AGENDA

- a. Blanket Voucher 210902001 thru 210902015 in the amount of \$15,393.71**
- b. Blanket Voucher 210903001 thru 210903013 in the amount of \$24,314.18**
- c. Blanket Voucher 210904001 thru 210904017 in the amount of \$43,275.26**
- d. Blanket Voucher 211001001 thru 211001023 in the amount of \$75,058.32**
- e. 1st ACH Payroll October Career \$65,192.02**
- f. ACH Payroll October Volunteer \$8,229.44**
- g. 2nd ACH Payroll October Career \$45,970.50**
- h. 1st Auto Withdrawal October Payroll Taxes Career & Volunteer \$27,780.98**
- i. 2nd Auto Withdrawal October Payroll Taxes \$16,594.35**
- j. ACH Volunteer October Dues \$333.40**
- k. ACH Local Dues \$2,493.40**
- l. ACH US Bank Visa for \$9,526.19**
- m. ACH US Bank Voyager Fleet \$1,782.16**
- n. Auto Withdrawal Deferred Comp. \$1,100.00**
- o. Auto Withdrawal DRS LEOFF II \$21,456.92**
- p. Auto Withdrawal DRS PERS II \$2,421.32**
- q. Interfund Transfer \$89.38**

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

*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 District copy of voucher on file.

VIII. GOOD OF THE DISTRICT

- a. Washington Surveying and Rating Bureau (WSRB) were discussed at the Commissioner meeting on how they are done.

IX. CORRESPONDENCE

- a. Commissioner Miller attended the EMAC meeting, discussion for the disaster planning for June of 2022.
- b. Commission Miller and Lamothe attended the commissioner meeting,
- c. Spouse and Orphan's board will have their meeting the third week of November.
- d. Requests were sent by King County to each fire district to provide priority routes due November 8th and 9th for strategic planning, part of the disaster drill next year.

X. ADJOURNMENT

*M/S/C: Miller/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:48 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 District copy of voucher on file.