

King County Fire District No. 20
Board of Commissioners Regular Meeting Minutes
November 8, 2021
5:00 p.m.

I. CALL TO ORDER

Commissioner Cynthia Lamothe called the virtual meeting to order at 5:06 p.m.

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

II. MINUTE APPROVAL – Approved

Motion to approve minutes for October 14, 2021.

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

III. NEW BUSINESS

a. Resolution 2021-006 Regular Meeting Dates 2022

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

b. Resolution 2021-007 Surplus Office Chair

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

c. Resolution 2021-008 Surplus Ice Machine

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

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT

a. Operations

i. No major Fires in our district in the last month.

ii. Rehab responded to 5 calls and filled 23 SCBAs.

b. Community Events

i. Renton Innovation Zone (RIZ) continues to use the District’s drill ground and parking lot every other Friday to provide drive-thru services to the community.

ii. RIZ is providing a resource at the pop-up events for rental assistance to the public. Agnes and Leaha stepped up helping by providing information to our community members.

iii. Levy Lid Lift has passed with a 68% approval rating. Chief Hicks thanked the community for supporting the District as well as Local 3740. And the District staff’s work getting it on the ballot.

- c. Station 21 – Bryn Mawr Station – is going to be used for storage. Strickland and Sons Excavation will be using a portion of the parking lot for construction storage for \$500.00 a month for utilities improvements.
- d. Capital Projects – No update on Lawhead and Associates work on the Station 22 annex remodel.
- e. Chief Hicks requested to do a Special Meeting on November 22, 2021 – Budget Hearing.
- f. Administration staff attended the WFCA Annual Conference and learned a lot during the conference sessions.

VI. FINANCE REPORT

- a. Petty Cash report was provided for October and September, one month was not provided in the previous packet.
- b. BLS update: Labor and Industries (L&I) were set up as a provider for transport payments.

VII. CONSENT AGENDA

- a. Blanket Voucher 211002001 thru 211002025 in the amount of \$26,923.96**
- b. Blanket Voucher 211003001 thru 211003006 in the amount of \$14,075.77**
- c. Blanket Voucher 211101001 thru 21110124 in the amount of \$15,161.36**
- d. Blanket Voucher 211102001 thru 211102017 in the amount of \$47,335.88
- e. 1st ACH Payroll November Career \$80,052.49
- f. ACH Payroll November Volunteer \$7,875.31
- g. 2nd ACH Payroll November Career \$46,862.43
- h. 1st Auto Withdrawal November Payroll Taxes Career & Volunteer \$30,416.06
- i. 2nd Auto Withdrawal November Payroll Taxes \$14,810.49
- j. ACH Volunteer November Dues \$366.74
- k. ACH Local Dues \$2,493.40
- l. ACH US Bank Visa for \$7,663.56
- m. ACH US Bank Voyager Fleet \$1,500.54
- n. Auto Withdrawal Deferred Comp. \$1,100.00
- o. Auto Withdrawal DRS LEOFF II \$24,191.86
- p. Auto Withdrawal DRS PERS II \$2,535.86
- q. Interfund Transfer \$75.26
- r. Interfund Transfer \$339.31

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

VIII. GOOD OF THE DISTRICT

- a. Request a Special Meeting to be held on November 22, 2021 – Budget Hearing for 2022

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

*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.

IX. CORRESPONDENCE

- a. Commissioner Miller attended the monthly EMAC meeting and their general meeting.
- b. Commissioner Miller advised waiting on invite for Spouse & Orphans meeting after speaking with Tom Needham.
- c. Commissioner Lamothe is working on the Bylaws committee for the King County Fire Commissioners.

X. EXECUTIVE SESSION per RCW 42.31.110(g)

- a. At 5:33 pm Board Chair Lamothe called for Executive Session expected to last 10 minutes from 5:35 to 5:45 pm.
- b. Back in session at 5:45 pm. No action taken.

XI. ADJOURNMENT

*M/S/C: Miller/Lamothe/All: There being no further business before the Board, the regular meeting was adjourned at 5:47 p.m.

Cynthia Lamothe, Chairman of the Board

Attest:

Leaha Johnson, District Secretary