

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
June 10, 2019
5:00 p.m.

I. CALL TO ORDER

Commissioner Terry Miller called the meeting to order at 5:00 p.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Craig Buckton.

Staff present: Chief Eric Hicks, Bonnie Netherby, Agnes Goldingay, Sharon Greer, Eric Autry, Mat Lee, Mike Fitzgerald, Thomas Kolar, Kevin Blair & Ryan Doherty.

Guests: Paul Tooley

II. Public Comment

- a. Paul Tooley brought a complaint to the board regarding branches that had been cut back on a tree to make the hydrant visible. He maintains his shrubs & trees and takes great care of his manicured yard. He states he has lost privacy & noise control due to the tree trimming. He understands the fire department has a right to an open view of the hydrant but feels the job was botched and asked the fire department to revisit their policy. He has been a resident since 1967 and has been a supporter of King 20. Commissioner Miller thanked him for his comments.

III. MINUTES APPROVAL

*M/S/C: Lamothe/Buckton/All: Motion to approve May 6, 2019 regular meeting minutes.

III. UNFINISHED BUSINESS

- a. Ground Emergency Medical Transport (GEMT) is a federal program. King 20 will potentially receive money from this program to supplement Medicaid transports. Under the consent agenda, there is a Inter Government Transfer (IGT) to Washington State Health Care Authority for \$225,000. We will receive payments from each of the managed care organizations within 30 days. We will update board when funds are received for year 2017.

V. NEW BUSINESS

VI. CHIEF REPORT

- a. Chief reviewed procedure for clearing vegetation around hydrant and outlined policy moving forward with Operations. IFA & WAC 246.293.650 states hydrant must be visible at least 50 feet in all directions. Chief apologized to the upset homeowner. Going forward the Duty officer will contact homeowner with verbal notification or by door hanger. Duty officer will take photo of before/after. Clearance of 3 ft. from hydrant & 50 feet from street will be maintained. Chief to provide update next month.
- b. No major fires reported in the district this month. The department will add extra staff on July 4 with two engines, rehab unit, aid car. PIO vehicle & Chief's vehicle.
- c. Station 22 interior paint & new flooring is scheduled for October 1. We will need to vacate 2nd floor of the fire station and use Admin training room for dorms. Chief contacted contractors to replace lawn with concrete patio in front of admin building and patio in front of station 22 by flagpole.

- d. Recruitment. Staff conducted interviews for next volunteer class to start Academy on September 6. Six recruits from current academy will graduate on July 25; Firefighter Wilkinson graduates South King Training Consortium Academy on June 27.
- e. Chief attended King County Planning Use Forum to discuss change zoning code to encourage businesses in Skyway core. CERT class started June 1 with 7 students. Thanks for PIO Autry for his work on this program.
- f. Bonnie's last day is June 14. Congratulation on her retirement after 23 years in fire service.
- g. Tom Cunningham will retire June 28 with 34 years of service. He will be honored at the Annual Banquet in 2020.

VII. FINANCE REPORT

- a. Treasurer Report & bank accounts are reconciled.
- b. Payables are a little higher this month because of payment to Health Care Authority in the amount of \$115,230.75.
- c. Agnes thanked Bonnie for the cross training.

VIII. CONSENT AGENDA

- a. Blanket Voucher 190601001 through 190601057 for \$131,352.15
- b. ACH for US Bank Visa for \$3,120.32
- c. 1st ACH Payroll for Career & Commissioners \$55,649.51
- d. 2nd ACH Payroll for Career \$35,090.76
- e. ACH Payroll for Volunteers \$8,376.34
- f. 1st Half Payroll Taxes for Career & Volunteer \$23,885.05
- g. 2nd Half Payroll Taxes for Career \$14,279.05
- h. ACH for Volunteer Dues \$333.40
- i. CY 2017 GEMT IGT \$115,230.75

*M/S/C: Buckton/Lamothe/All: Motion to approve entire consent agenda in the amount of \$387,317.33.

IX. GOOD OF THE DISTRICT

- a. Bonnie thanked the staff for making her last two years enjoyable. She leaped at the chance to work with Chief Hicks who is a fair and progressive boss. She was impressed with the service the volunteer firefighters; career firefighters and administrative staff provide the community and their pride of community.

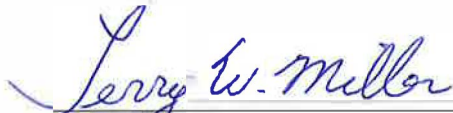
X. CORRESPONDENCE – there was no correspondence.

XI. EXECUTIVE SESSION – there was no executive session.

XII. ADJOURNMENT

*M/S/C: Lamothe/Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:25 p.m.

King County Fire District 20
June 10, 2019



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur