

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
January 10, 2022
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: Terry Miller, Cynthia Lamothe and Craig Buckton

II. MINUTES APPROVAL – Approved

Motion to approve minutes for December 9, 2021.

Approved with correction to III. New Business b. removed the footnotes 1 & 2 as discussed.

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

CALL FOR NOMINATIONS FOR OFFICERS OF THE BOARD

- a. Chairman Lamothe called for nominations for Chairperson of the Board for 2022. Commissioner Miller nominated Commissioner Lamothe. Commissioner Lamothe accepted the nomination.

*M/S/C: Miller/Buckton/All: Motion carried to elect Cynthia Lamothe as Board Chairman for 2022.

- b. Chairman Lamothe called for nominations for Vice-Chairman of the Board for 2022.

Commissioner Miller nominated Commissioner Craig Buckton. Commissioner Buckton accepted the nomination.

*M/S/C: Lamothe/Miller/All: Motion carried to elect Craig Buckton as Vice Chairman of the Board for 2022.

- c. Chairman Lamothe appointed Leah Johnson to continue to serve as District Secretary for 2022. Leah accepted.

III. NEW BUSINESS - None

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT

- a. Our crews did an excellent job during our recent snow event, ensuring the rigs were ready and chained.
- b. Thank you to our crews working Christmas holiday and working overtime shifts due to COVID19.
- c. There were high numbers of COVID19 infections in the district. In the last four weeks, ten members were infected, and two members are isolated.

- d. In order to return to shift the current process is seven days off, then point of care COVID test (POCCT) if result is negative. If positive, they will return home for the shift, and the officer will call in overtime. Crews will continue to test daily beginning of the shift.
 - e. No major fires in the last 30 days.
 - f. There has been a 13% increase in call volume, 2597 total calls for 2021.
 - g. Rehab responded to 5 calls and filled 34 SCBAs.
 - h. Our rehab unit and engine responded to a Renton fire for a multiple unit response.
 - i. Vaccination clinic was held on December 22, 2021, with UW Medicine at the KCFD20 Admin building.
 - j. No updates on the Station 22 Annex/Storage.
 - k. KCFD20 has eight volunteer recruits to start the academy at the end of the month.
 - l. King County Fire District 20's FF Connor and FF Eaden will be graduating from career academy. Graduation will be held on January 20th.
- VI. FINANCE REPORT – Provided by Leaha, as Agnes wasn't present.
- a. There are two outstanding warrant reports. The extra report is for last month that wasn't available due to King County report issues.
 - b. There are 2 Budget v actuals, one for 2021 and the other for 2022. The 2022 report includes expense items on consent agenda “b” to “n” (“a” was posted in December and is included in 2021 Budget V actual report.
 - c. January payroll reflects the new CBA terms.
- VI. CONSENT AGENDA
- a. Blanket Voucher 211202001 thru 211202020 in the amount of \$47,794.32**
 - b. Blanket Voucher 220101001 thru 220101024 in the amount of \$50,722.57**
 - c. 1st ACH Payroll January Career \$84,169.10
 - d. ACH Payroll January Volunteer \$7,954.10
 - e. 2nd ACH Payroll January Career \$48,488.31
 - f. 1st Auto Withdrawal January Payroll Taxes Career & Volunteer \$40,673.81
 - g. 2nd Auto Withdrawal January Payroll Taxes \$19,843.38
 - h. ACH Volunteer January Dues \$350.07
 - i. ACH Local Dues \$2,623.04
 - j. ACH US Bank Visa for \$7,081.58
 - k. ACH US Bank Voyager Fleet \$2,047.12
 - l. Auto Withdrawal Deferred Comp. \$1,100.00
 - m. Auto Withdrawal DRS LEOFF II \$26,549.89
 - n. Auto Withdrawal DRS PERS II \$2,607.69

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

- VII. GOOD OF THE DISTRICT
- a. Thank you to donor that gifted KCFD20 with a \$1,000.00 donation.

- b. Congratulations to Commissioner Lamothe for her re-election to being King County Fire District 20 commissioner for another term.
- c. No members meeting for Spouse and Orphans.

VIII. CORRESPONDENCE - None

X. ADJOURNMENT

*M/S/C: Miller/ Buckton/All: There being no further business before the Board, the regular meeting was adjourned at 5:28 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.