

King County Fire District 20
Board of Commissioners Regular Meeting Minutes
March 7, 2022
5:00 p.m.

I. CALL TO ORDER

Commissioner Craig Buckton called the virtual meeting to order at 5:00 p.m.

Motion to excuse Commissioner Cynthia Lamothe for this evening's meeting.

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

By roll call Commissioners present: Terry Miller and Craig Buckton

II. MINUTES APPROVAL – Approved

- a. Motion to approve minutes for February 7, 2022 with amended updates. As presented, consent agenda documents in the packet were presented accurately.

Line item “a.” on the agenda had an error of an incorrect amount “\$36,668.43”; corrected amount is present in minutes as “\$32,668.43”.

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

- b. Motion to amend: Agenda February 7, 2022 – correction to line item “a.” from “36,668.43” to amount in present documents in packet of “32,668.43”.

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

III. NEW BUSINESS – None

IV. UNFINISHED BUSINESS – None

V. CHIEF'S REPORT –

- a. No Major fires
- b. Rehab responded to 8 calls and filled 40 SCBA bottles.
- c. The District continues to work with Renton Innovation Zone (RIZ), and they partnered with Discovery Health to do vaccination clinics. UW Medicine/Harborview Medical Center has partnered with KCFD20 to hold vaccination clinics and free home antigen test giveaways.
- d. Station 22 Annex Construction update: The architect has had difficulty getting a meeting for the pre-construction with King County permitting. Chief Hicks will reach out to the contact to help get the appointment.
- e. Smart lock update: Smart locks delayed due to supply issue. They are waiting on the hardware for the physical locks. They have the software ready to go. The estimated time given is now April.
- f. KCFD20 Volunteer Recruit Academy update: Recruits are in their 5th week of the academy, and it is going well.

- g. KCFD20 has joined the Zone 3 testing process using National Testing Network. This opportunity allows departments to create a list and flexibility with hiring. The cost of the test and CPAT is reimbursable by the District for our volunteer firefighters.
- h. Eastside uses our drill field for their academy, running an entire career academy out of our training room and drill field. Along with our volunteer academy running at the same time.

VI. FINANCE REPORT –

- a. January is reconciled.
- b. December investment report included in the packet was not included in February packet.

VII. CONSENT AGENDA

- a. Blanket Voucher 220202001 thru 220202014 in the amount of \$35,731.09**
- b. Blanket Voucher 220301001 thru 220301032 in the amount of \$58,127.89**
- c. 1st ACH Payroll March Career \$79,180.44
- d. ACH Payroll March Volunteer \$6,852.80
- e. 2nd ACH Payroll March Career \$48,689.17
- f. 1st Auto Withdrawal March Payroll Taxes Career & Volunteer \$36,230.07
- g. 2nd Auto Withdrawal March Payroll Taxes \$19,881.53
- h. ACH Volunteer March Dues \$283.39
- i. ACH Local March Dues \$2,623.04
- j. ACH US Bank Visa for \$7,926.08
- k. ACH US Bank Voyager Fleet \$2,178.54
- l. Auto Withdrawal Deferred Comp. \$1,100.00
- m. Auto Withdrawal DRS LEOFF II \$25,185.96
- n. Auto Withdrawal DRS PERS II \$2,629.74
- o. Interfund Transfer \$101.54

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

VII. GOOD OF THE DISTRICT – None

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 5:13 p.m.

Craig Buckton, Vice 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.