

King County Fire District #20
Board of Commissioners Regular Meeting Minutes
April 11, 2022
5:00 p.m.

I. CALL TO ORDER

Commissioner Cynthia Lamothe called the virtual meeting to order at 5:00 p.m.

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

II. MINUTES APPROVAL – Approved

- a. Motion to approve minutes for March 7, 2022.
*M/S/C: Miller/Buckton/Miller and Buckton
Commissioner Lamothe abstained as she was not present for the meeting.

III. NEW BUSINESS –

- a. Open Public Meetings Act Changes – 2022: Review changes effective June 9th.

IV. UNFINISHED BUSINESS – None

V. CHIEF’S REPORT –

- a. No Major fires.
- b. Rehab responded to 7 calls and filled 47 SCBA bottles.
- c. New Aid car update: The new aid car has been delivered. Decals need to be installed and equipment added, then it will be in service in about 4-6 weeks. The current aid car will go into reserve/backup for another three years or less.
- d. New Engine update: The new engine has been delayed until September. Decals need to be installed and equipment added to the engine. It may be in service around October/November.
- e. Station 22 Annex construction update: No changes in status. Not assigned to a planner.
- f. Volunteer Recruit Academy update: Recruits are halfway through the academy. One recruit moved on to a career academy at Tacoma.
- g. King County Fire Chiefs’ Association (KCFCA) Diversity, Equity, and Inclusion (DEI) subcommittee held a recruitment workshop at Seattle Fire’s Joint Training Facility (JTF) on April 9th. It was a huge success. There was a turnout of over 100+ people. The District’s staff was in attendance: Firefighter Connor spoke; Firefighter Jeppesen helped with recruitment at the vendor table; and Agnes and Leaha helped with registration and food setup and cleanup.
- h. The 2022 Stair climb: The District’s team raised \$12,000. The team included: Pete Selby, Maddyson Arnone, Matt Bartlett, Ryan Doherty, Kyle Hagge, Kiel Hicks, and Melissa Brzusek. Tracy Wyckoff and Bryan Stites staffed the rehab unit and filled 200 cylinders.

- i. Commissioner Lamothe attended the exit virtual meeting with the State Auditor's office. Shout out to Agnes and Leaha for their work on the audit. The District closed with a clean audit.

VI. FINANCE REPORT –

- a. February funds and bank accounts are reconciled.
- b. All deposits for BLS transport billings are trued up.

VII. CONSENT AGENDA

- a. Blanket Voucher 220302001 thru 220302033 in the amount of \$114,239.66**
- b. Blanket Voucher 220401001 thru 220401026 in the amount of \$83,004.91**
- c. 1st ACH Payroll April Career \$78,697.91
- d. ACH Payroll April Volunteer \$7,422.81
- e. 2nd ACH Payroll April Career \$48,625.51
- f. 1st Auto Withdrawal April Payroll Taxes Career & Volunteer \$35,651.54
- g. 2nd Auto Withdrawal April Payroll Taxes \$19,954.26
- h. ACH Volunteer April Dues \$266.72
- i. ACH Local Dues \$2,623.04
- j. ACH US Bank Visa for \$7,053.90
- k. ACH US Bank Voyager Fleet \$2,720.52
- l. Auto Withdrawal Deferred Comp. \$1,100.00
- m. Auto Withdrawal DRS LEOFF II \$25,136.66
- n. Auto Withdrawal DRS PERS II \$2,647.66
- o. ACH April TPSC Case 69824 M&D \$27,552.86
- p. ACH April TPSC Case 37029 \$910.00
- q. ACH April TPSC Case 37019 \$379.22
- r. Wire PSS Aid Car \$296,526.22

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

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 5:25 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.