



King County Fire Protections District No. 47

Chairperson: Tracy Styles (Via Teams)

Chief: Chris Doleshel

Commissioner: Ryan Beniasch

Commissioner: MK Bruce (not in attendance)

District Secretary: Shannon Anderson

Minutes of July 14, 2025

The regular monthly meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Styles at 7:00pm. Commissioner Styles made a motion to approve the previous months minutes. Commissioner Beniasch seconded the motion.

Secretary Report: Talked to Bank of America because they had sent a new card for a close account holder. Got that taken care of but also talked to them and verified that EACH card has a \$1k limit, not \$1k total for all cards combined, which was mentioned and talked about last year. This information was incorrect. Still on going training with Springbrook, it's been slow but having a hiccup with the upload. County is trying to help, but it has something to do with new computer.

Correspondence: Commission Styles mentioned an email that the commissioners received for Howard Hanson Dam project. Chief stated that he has emailed and left a voicemail for them.

Financial Report: Balance of funds on July 14th, 2025

Expense Fund: \$461,723.02-\$31,880.79 (June Expense Vouchers)=\$**429,842.23**

GO Bond Fund: \$1,183.20

Vouchers: The June Expense fund vouchers were reviewed. Commissioner Styles made a motion to approve payment of vouchers 2025204 through 2025247. Commissioner Beniasch seconded the motion, and the June Expense fund vouchers were signed for \$31,880.79.

Chief's Report:

- Calls: 49 calls to date
- Still working on SOP/SOG's, (rewriting the application procedure. Sent the district credit card usage/reimbursement policy for approval)
- New stipend position for inventory is now Ashley. She has the radio inventory done, working on batteries, computers etc
- New CAD system is supposed to go live in November. Chief is working with Valleycom on that.

- Need IT person. Chief talking with Chief from Mountain View and maybe we might use their person they contract out for IT.
- Maintenance is on-going on the trucks.
- Door lock replacement is done! Door locks can configure, add/disable users etc via laptop. It's a one charge of less than \$1,200.00. Commissioner Styles made a motion for Chief to make this purchase, and Commissioner Beniasch seconded the motion. Shannon will add this voucher for this month's vouchers so it will arrive in a week or so.
- New air compressor has shipped and supposed to arrive on Friday.
- Valley Medical Center is closed for their occupational clinic, so we'll need to find a new place to get physicals.

Unfinished Business:

1. Levy Lift-We have everything we need for that just waiting on Snure to draft a response for it. Commissioner Styles will reach out to Snure. Deadline for that to go to county is August 5th.
2. Investigation-Press Release was created. Commissioner Styles read it aloud for Commissioner's feedback and approval. Press release will be sent to Snure for thoughts/feedback.
3. Volunteer point system/Officer stipend pay-Commissioner Styles made an analysis of this information. The Chief is going to pull some more data regarding what has been paid for volunteer points. This was tabled until next meeting when all Commissioners will be in attendance.
4. Signage project- just have cleaned up signs for now. Still on-going
5. We started recording our meetings mid-year last year. Previous Commissioner Hickey had those recordings on his camera. We never got those recordings. They are legally our property and are legal records. We'll need to send a certificated letter to Steve asking for the recordings. We need the recordings so that there are public records that are out there that we're not in possession of. Commissioner Styles will send a certified letter to previous Commissioner Hickey. (Discussion of live stream future meetings, to table for another time)-**No response (yet)**. Commissioner Styles will ask Snure about this.
6. Maple Valley Lawn & Maintenance-Do we want to continue using them? It's \$275 a month. If we want to add lawn mowing every week, it's an additional \$100 a month. Discussion about Volunteer Association doing this. Follow up next month.
7. Thrive Fitness-We just received the invoice for January-June. We never receive them on time, even after numerous emails. The gym has to be open 24 hours. Follow up next month.

New Business:

Benefits Committee (Jay):

- No update this month (Jay not in attendance)

Public Comment:

Good of the Order:

Adjournment: Commissioner Styles adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Shannon Anderson (District Secretary)