



King County Fire Protections District No. 47

Chairperson: MK Bruce (Via Teams)

Chief: Chris Doleshel

Commissioner: Ryan Beniasch (Chairperson for this meeting)

District Secretary: Shannon Anderson

Minutes of January 13th, 2026

The regular monthly meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Beniasch at 7:02pm. Commissioner Bruce made a motion to approve the previous months minutes. Commissioner Beniasch seconded the motion.

Secretary Report: Finalizing 2025 in the accounting software. Sent an email to everyone to please let me know if they have an address change so that the W-2's go to the correct address. BOA lied and we only have \$1000 limit combined. Chief asked that we looked into a different credit card company. I reached out the Facebook group I'm on with Admin people all across the state. I did get some responses so hoping to have something to present next meeting. Starlink was set up under a previous commissioner's email and it was mess because the monthly payment was denied. It was brutal and we got it fixed, where Chief is the connect and it goes to my email. They did give us a free month but we already paid for this month so should see the credit next month.

Correspondence:

Financial Report: Balance of funds on January 13th, 2026

Expense Fund: \$415,897.73-\$26,257.91 (December Expense Vouchers)=\$**389,639.82**

GO Bond Fund: \$1,294.97

Vouchers: The December Expense fund vouchers were reviewed. Commissioner Beniasch made a motion to approve payment of vouchers. Commissioner Bruce seconded the motion, and the December Expense fund vouchers were signed for \$26,257.91.

Chief's Report:

- Chief working on budget. Will work with Shannon. Need to rename some of the categories. Create new codes.
- Sending two policies to Commissioners for approval
- 121 calls in 2025, responded to 111 calls.

- NFIRS (where all the fire incident data gets logged) has changed to NERIS (National Emergency Response Information System) effective 01/01/2026. Chief set it up over the weekend and everyone will be trained on it tomorrow.
- Received notice from county regarding storm drain treatment. There is one finding. This needs to be corrected within 60 days.-This is being taken care of. Paperwork has been submitted.
- No update on Segale-still in review
- Generator at Station 89 is owned by DNR. It's on a long term fire dept assistance loan. We might get a new one swapped from the old one. No update this month.
- CAD upgrade-seems to be working ok.
- Captain Moore taking on personnel items now.
- 1 new applicant
- 3 Firefighters started fire academy at Buckley
- Aid car has one MET (access), not in anything else. Paul, IT person is looking into what it would take to add to other trucks.
- Safety committee will be starting up.
- John is working with State Enterprises to get rid of surplus stuff
- One warranty issue on the new breathing air compressor but it's been resolved.
- Chief signed Hose Testing Agreement with National Hose Testing Services. Captain Wolf will be coordinating with them.

Unfinished Business:

1. Levy Lift- We'll work on this early 2026 for an election to go into effect 2027 (if passes).
2. Signage-no update. Some burn signage has disappeared so some new ones will need to be ordered.
3. 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. **No response (yet).** Commissioner Beniasch will follow up with Snure.
4. New apparatus to replace T89. Officers have been discussing what is need but not on same page. Howard will create a committee for this. The apparatus team and sales rep from Hughes Fire had a meeting Monday. Officers discussed this at their meeting. We're kind of stuck between a truck like E88 or T88. Howard is waiting for the pricing. We're looking at \$600k-\$700k. The price will go up in 2026 because of the new emission components so we'll need to get this ordered within the next few months. This will be a 12+ month build. We may have to hold a special meeting before the next commissioner meeting with Hughes so everyone can understand the process. Update: Waiting on rough dollar bid and possible ETA to begin to Officers meeting next month. Waiting to hear back from sales rep so we can set up an executive meeting for the new apparatus.
5. Commissioner Beniasch has reached out to logging companies etc for donations of logs that can be used for training. After they are used for training they can be raffled off. The wood is locked

down, just need to wait for Officers to decide on training day. Commissioner Beniasch talked to Snure and said it should go through the volunteer association, and must stay under \$5,000.00. No update this month.

New Business:

1. Shannon has Accounts Payable Authorized Signature Form along with a resolution to add new Commissioner and remove previous Commissioner. Motion made by Commissioner Beniasch to sign the new form and the resolution. Commissioner Bruce seconded the motion.

Benefits Committee (Jay):

- There are elected new board members for 2026. President-Jay, VP-Alex, Secretary-Anna, Treasurer-Steve
- Will more updates in the future to work with Commissioners regarding the Levy Lift.

Public Comment:

Good of the Order: Katrina Freitag was sworn in as new Commissioner.

Adjournment: Commissioner Beniasch adjourned the meeting at 7:41 p.m. Commissioner Bruce seconded the motion.

Respectfully submitted,

Shannon Anderson (District Secretary)



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