



King County Fire Protections District No. 47

Chairperson: Tracy Styles (Via Teams)

Chief: Chris Doleshel

Commissioner: Ryan Beniasch

Commissioner: MK Bruce (Via Teams)

District Secretary: Shannon Anderson

Minutes of November 11th, 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 7:01pm. Commissioner Beniasch made a motion to approve the previous months minutes. Commissioner Bruce seconded the motion.

Secretary Report: Paul, new IT person helped me with the Smartsheet, we were able to fix it. I've been working on "How to's" for Springbrook (Payroll, Reconciling bank, entering revenues etc).

Correspondence: Two letters from Commissioners Bruce and Beniasch congratulating them on their positions from the ballots last week.

Financial Report: Balance of funds on November 11th, 2025

Expense Fund: \$450,022.64-\$19,636.08 (October Expense Vouchers)=\$**430,386.56**

GO Bond Fund: \$**1,282.58**

Vouchers: The October Expense fund vouchers were reviewed. Commissioner Beniasch made a motion to approve payment of vouchers 2025367 through 2025419. Commissioner Bruce seconded the motion, and the September Expense fund vouchers were signed for \$19,636.08.

Chief's Report:

- Chief going to work on Budget next month
- 111 calls for the year
- King County EMS contract is up for renewal for 2026. Changes to it. 4-6 month supplies of PPE. Develop written policy for patient transports. Develop written plan for mutual aid/agreements. Written plan for quality improvement.
- Cad upgrade going good. Paul has been working on that.
- Received check for over \$15k from state for covid grant. It was deposit in October.
- Received notice from county regarding storm drain treatment. There is one finding. This needs to be corrected within 60 days.
- No update on Segale

- Still working on inventory.
- Maintenance on trucks is almost done.
- Annual required radio maintenance is complete

Unfinished Business:

1. Levy Lift-didn't pass by 62 votes. We'll try to get this onto a ballot in 2026 to go into effective for 2027. We all learned a lot in this process so it will be better next time we get this onto a ballot.
2. Signage-no update
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. (Discussion of live stream future meetings, to table for another time)-**No response (yet)**. Commissioner Beniasch will take this over.
4. Snure made some changes to the press release for the on-going investigation. Commissioner Styles sent the PR release to Shannon to be posted on our website. Shannon will forward the PR release to Duane to put onto our website.
5. We'll need to find a good candidate to replace Commissioner Styles and then Commissioners Beniasch and Commissioner Bruce can interview those people.
6. Estimate for moving old generator Station 89 to install Station 88 for power outages. The estimate is less than \$2k so no approval needed. Parts on order.
7. 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.
8. 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 will get into contact with Snure regarding getting the wood out to public.
- 9.

New Business:

1. Shannon reached out to Snure regarding Warrant approval process. Right now every warrant/voucher has a coversheet to be signed by Commissioners and Secretary. It's always been done like this, but found out it doesn't need to be. The Smartsheet approval that gets sent to

county is sufficient and also either Access or Springbrook does include a breakdown summary that also works with all the data (both include signature pages). Commissioner Beniasch made a motion to move forward with this new process. Commissioner Bruce seconded this motion

2. Commissioner Styles suggested we make a decision for a new chairperson since tonight is her last meeting. Commissioner Styles made a motion that Commissioner Bruce become chairperson and Commissioner Beniasch seconded the motion.

Benefits Committee (Jay):

- No update this month
- Levy Lift-volunteers apologize for this past year and said they'll help out more moving forward to get the community more aware.

Public Comment:

- Ray-asked Chief that status on the oxygen trailer. John is working on the buyer but he has been out of town. Potentially may receive \$15k for it.
- Ray-ask about the termination of MV Lawn, and asked who was taking this on. The volunteers are taking this on.

Good of the Order:

- Commissioner Styles wanted to thank everyone for their hard work and dedication.
- Shannon thanked Commissioner Styles for all of her help.

Adjournment: Commissioner Styles adjourned the meeting at 7:38 p.m. Commissioner Bruce seconded the motion.

Respectfully submitted,

Shannon Anderson (District Secretary)