



## **King County Fire Protections District No. 47**

Chairperson: Tracy Styles (absent)

Chief: Chris Doleshel

Commissioner: Ryan Beniasch

Commissioner: MK Bruce (Chairperson for this meeting)

District Secretary: Shannon Anderson

### **Minutes of September 9<sup>th</sup>, 2025**

The regular monthly meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Bruce at 7:03pm. Commissioner Beniasch made a motion to approve the previous months minutes. Commissioner Bruce seconded the motion.

**Secretary Report:** Springbrook is still on-going. I'm working with someone else now, who seems to be a lot more helpful. I'm working on creating instructions on how to enter monthly stipends, monthly accounts payable, entering monthly financials into Springbrook from monthly reports we receive from county etc. Still having issues with upload from new laptop for monthly payment upload but hoping new IT person can help with it.

I've been fighting with Verizon on getting online access. The only contacts they have is a previous admin and previous Commissioner. Finally got online set up today, and added Chief as a contact. Now that I have online access I need to call customer service to increase the Megabyte usage because we keep going over each month which has increased the bill by \$65-\$110 per month.

### **Correspondence:**

**Financial Report:** Balance of funds on September 9th, 2025

**Expense Fund:** \$316,681.91-\$12,540.88 (August Expense Vouchers)=\$**304,141.03**

**GO Bond Fund:** \$1,192.43

**Vouchers:** The August Expense fund vouchers were reviewed. Commissioner Bruce made a motion to approve payment of vouchers 2025288 through 2025317. Commissioner Beniasch seconded the motion, and the August Expense fund vouchers were signed for \$12,540.88.

### **Chief's Report:**

- Calls: 88 calls to date
- Still working on SOP/SOG's revision. Some wording needs to be updated. Rewrote the application procedure for the method of firefighters hiring/firing.

- IT-found an independent contractor Paul Dunn (local). He also provides services to Mountain View. Contract was sent to Commissioners last week. Commissioner Bruce made a motion to go forward with this contract. Commissioner Beniasch seconded the motion.
- Segale-no update, still “in-review”
- Ashley working on bunker gear inventory
- Engine 89 just got back from maintenance. Tinder 89 went in. Brush and Aid truck will be next.
- New air compressor up and running now.
- 2 applications were received. 2 need to be approved by Commissioners, they passed the background check etc.

**Commissioner Bruce called for executive session at 7:23pm and stated they will return at 7:33pm.**

**Commissioner Bruce called for meeting back to order at 7:37pm**

- Breathing air compressor in service, getting rid of this one. It’s already been surplus.
- Black Diamond is contracting with Mountain View. Their City Counsel has decided to go with Puget Sound, still has to pass a vote.

## **Unfinished Business:**

1. Levy Lift-We submitted the materials for the November ballot.
2. Volunteer point system/Officer stipend pay-Commissioner Styles made an analysis of this information. Commissioner Styles was in attendance for this meeting. Commissioner Bruce would like the monthly/officer stipends to be talked about at next month’s meeting with the commissioners/Chief (probably go into Executive session for this) and update this in October.
3. Signage project: Still on-going
4. 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.
5. Jay submitted a bid for Lawn Maintenance for both stations. The bid was sent to the Commissioners. Commissioner Bruce made a motion to have the volunteers do the lawn maintenance for both stations and they’ll increase the monthly invoice from \$100 to \$200 a month. Commissioner Beniasch seconded the motion. Shannon will contract MV Lawn and Maintenance to terminate services.
6. Snure made some changes to the press release for the on-going investigation. Snure would like to talk to Commissioners about the press release before releasing. Discussion was do we have a meeting with all commissioners and Snure or just one commissioner meet with Snure?? It was determined that Commissioner Styles will contact Snure.

**New Business:** No garbage is set up at the other station. Shannon will contact Waste Management to get this set up.

**Benefits Committee (Jay):**

- No update this month

**Public Comment:**

**Good of the Order:**

**Adjournment:** Commissioner Beniasch adjourned the meeting at 7:50 p.m. Commissioner Bruce seconded the motion.

Respectfully submitted,

Shannon Anderson (District Secretary)