



MINUTES

October 29, 2024

**JOINT SPECIAL MEETING OF THE SHORELINE FIRE DEPARTMENT AND
NORTHSHORE FIRE DEPARTMENT BOARD OF COMMISSIONERS**

**at Shoreline Fire Department's Headquarters Station 61
and Virtual Meeting via Zoom**

I. CALL TO ORDER

1.1 Chair Fischer called the meeting to order at 5:00 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Persons in attendance were Shoreline Fire Commissioners Kim Fischer, Rod Heivilin, David Harris, Barb Sullivan, and Ken Callahan, Northshore Commissioners Rick Webster, Tyler Byers and Josh Pratt. Also present was Chief Matt Cowan, Northshore Board Secretary Amy Oakley, and 1 members of the public. Commissioner Eric Adman joined the meeting at 5:24 PM. Commissioner Lisa Wollum was absent.

IV. PUBLIC COMMENT

2.1 No public comments.

V. BOARD DISCUSSION

5.1 2025 Budget

- Chief Cowan presented an overview of the proposed 2025 Shoreline budget including financial outlook, personnel, reserve funds, capital funds, revenues, and expenses.
- Chief Cowan presented an overview of the proposed 2025 Northshore budget including financial outlook, capital fund, general fund.
- The Boards discussed the timing of the proposed RFA and the process to combine accounts.

ADJOURNMENT

The meeting adjourned at 6:14PM.

Attachments: Agenda and Public Notice.

BOARD OF COMMISSIONERS



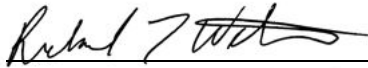
ERIC ADMAN, Member



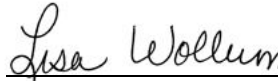
JOSH PRATT, Member



TYLER BYERS, Member

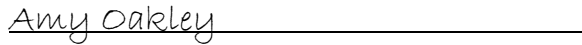


RICK WEBSTER, Member



LISA WOLLUM, Member

ATTEST



Amy Oakley, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on November 5, 2024.



**SHORELINE FIRE DEPARTMENT AND
NORTSHORE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING
JOINT SPECIAL MEETING AGENDA**

**October 29, 2024
5:00 p.m.**

**Meeting will be held via Zoom conferencing and
on-site at Station 61 17525 Aurora Avenue North**

Join Zoom Meeting

<https://us02web.zoom.us/j/83689198291?pwd=5XjJRia7YILiRjOf5jr15Zyav3x7VU.1>

Meeting ID: 836 8919 8291

Passcode: 974971

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment** (please see public comment procedures)
- V. **2025 Budget / DISCUSSION**
- VI. **Executive Session**
 - RCW 42.30.110(1)(i) Litigation
 - RCW 42.30.110(1)(f) Evaluate Complaints / Charges
 - RCW 42.30.110(1)(g) Applicant Qualifications / Employee Performance
 - RCW 42.30.140 Negotiations
 - RCW 42.30.110(1)(b) Real Estate / Site or Acquisition

Public Comment Procedures:

Individuals wishing to comment must do so by signing the Public Comment Sign-In Sheet or if appearing virtually by "raising their hand" or the equivalent. Each individual must state their name, the organization they are affiliated with if applicable, and their city of residence. The chair shall recognize those persons and provide them the opportunity to comment. Individuals may speak for two minutes and those representing recognized organizations may speak for four minutes.



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

NOTICE OF SPECIAL MEETING

DATED October 1, 2024

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of King County Fire Protection District No. 16, will be held will be held via Zoom, and in-person at: Station #61, 17525 Aurora Ave N. Shoreline, WA 98133, **Tuesday the 29th day of October 2024, at 5:00PM.**

PURPOSE:

The purpose of the meeting is to host a joint meeting of the Northshore and Shoreline Fire Board of Commissioners to present the 2025 budget.