



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028

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

Resolution 2024-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 16 ESTABLISHING A REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

WHEREAS, RCW 52.26.020 provides that two or more fire protection jurisdictions within reasonable proximity may create a regional fire authority (“RFA:”) and convene a RFA planning committee (the “Planning Committee”); and

WHEREAS, King County Fire Protection District No. 16 d/b/a Northshore Fire Department (“NFD”) and King County Fire Protection District No. 4 d/b/a Shoreline Fire Department (“SFD”) are adjacent fire protection jurisdictions;

WHEREAS, NFD believes it is in the best interests of its citizens to explore the creation of an RFA pursuant to RCW 52.26 with SFD;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of NFD, as follows:

1. **Planning Committee.** NFD shall participate in the Planning Committee for the formation of an RFA with SFD.
2. **Appointment of Commissioners.** NFD hereby appoints the following three (3) elected commissioners to the Planning Committee pursuant to RCW 52.26.030(2):

Commissioner Tyler Byers
Commissioner Josh Pratt
Commissioner Rick Webster

3. **Compensation and Reimbursement.** Members of the Planning Committee shall receive compensation of seventy dollars per day, or portion thereof, not to exceed seven hundred dollars (\$70) per day, for attendance at Planning Committee meetings and for performance of other services on behalf of the RFA. Members of the Planning Committee shall be entitled to reimbursement for travel and incidental expenses according to NSF policy.

PASSED AND ADOPTED by the **Commission** of Northshore Fire Department in open session on the 14th day of March 2024, and duly authenticated by the signatures of the Commissioners voting in favor thereof.

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Lisa Wollum

LISA WOLLUM, Chair

Attest:

Amy Oakley

Amy Oakley

Secretary to the Board

ERIC ADMAN, Commissioner

[Signature]

Tyler Byers, Commissioner

[Signature]

Rick Webster, Commissioner

Josh Pratt, Commissioner

CERTIFICATION

I, AMY OAKLEY, hereby certify that the attached is a true and correct copy of Resolution No. 2024-01, Resolution Establishing a Regional Fire Authority Planning Committee.

DATED this 15th day of March, 2024.

Amy Oakley

AMY OAKLEY
District Secretary