



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES June 26, 2025

Commissioner Adman called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on June 26, 2025, at Station 51, 7220 NE 181st Street, Kenmore, WA 98028.

PRESENT: Tyler Byers, Chair (attended via Zoom) Matt Cowan, Chief
Josh Pratt, Vice-Chair (attended via Zoom) Andres Orams, Deputy Chief (DC)
Eric Adman, Commissioner Matt Hochstein, Deputy Chief (DC)
Rick Webster, Commissioner
Lisa Wollum, Commissioner (attended via Zoom)

I. CALL TO ORDER

II. PUBLIC COMMENT

- None.

III. CONSIDERATION OF AGENDA

- None.

IV. AGENDA APPROVED

1. APPROVAL OF PAST MEETING MINUTES:

MOTION: Commissioner Webster moved, and Commissioner Wollum seconded a motion to approve the May 6, 2025, District regular meeting minutes. The motion passed; five ayes.

2. Warrants – Motion to Approve

NORTHSHORE FIRE DEPARTMENT (FIRE DISTRICT) VOUCHER COVER SHEET

Board Meeting
JUNE 26, 2025

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
EXPENSE FUND: 10-004-0010			
Vendor Voucher(s)		No Activity	
ACH Payment Request - Payroll Direct Deposit	ACH	2,345.69	5/30/25
ACH Payment Request - Payroll Taxes	ACH	686.10	5/30/25

\$ 3,031.79

MOTION

Move to accept disbursements in the amount of :

\$ 3,031.79


MOTION: Commissioner Webster moved, and Commissioner Pratt seconded a motion to accept the disbursements for \$3,031.79 per the detail above. The motion passed; five ayes.

V. EXECUTIVE SESSION:

➤ None.

The regular meeting of the Northshore District Board of Commissioners adjourned at 5:18 p.m.

Minutes prepared by: Beatriz Goldsmith

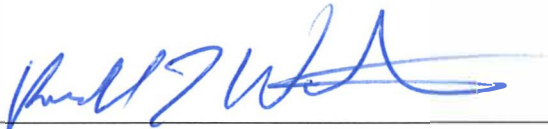

Bouphe K. Siharath
Secretary to the Board

Tyler Byers, Chair

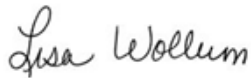
Josh Pratt, Vice-Chair



Eric Adman, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner