



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES July 24, 2025

Commissioner Webster called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on July 24, 2025, at Station 51, 7220 NE 181st Street, Kenmore, WA 98028. Commissioners Byers and Pratt excused absence was read into record.

PRESENT: Eric Adman, Commissioner
Rick Webster, Commissioner
Lisa Wollum, Commissioner (attended via Zoom)

Matt Cowan, Chief
Andres Orams, Deputy Chief (DC)
Matt Hochstein, Deputy Chief (DC)

I. CALL TO ORDER

II. ROLL CALL

- Tyler Byers, Chair - Absent
- Josh Pratt, Vice-Chair - Absent

III. PUBLIC COMMENT

- None.

IV. CONSIDERATION OF AGENDA

- None.

V. AGENDA

1. APPROVAL OF PAST MEETING MINUTES:

MOTION: Commissioner Adman moved, and Commissioner Wollum seconded a motion to approve the June 26, 2025, District regular meeting minutes. The motion passed; three ayes.

2. Warrants – Motion to Approve

NORTHSHORE FIRE DEPARTMENT (FIRE DISTRICT)
VOUCHER COVER SHEET

Board Meeting
JULY 24, 2025

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
EXPENSE FUND: 10-016-0010			
Vendor Voucher(s)	250702001 - 250702004	819.45	7/16/25
		\$ 819.45	
CAPITAL EXPENSE FUND: 10-016-3010			
Vendor Voucher(s)	250701001 - 250701002	21,243.75	7/16/25
		\$ 21,243.75	
BENEFITS FUND: 10-016-6090			
Vendor Voucher(s)		No Activity	
		\$ -	
MOTION			
Move to accept disbursements in the amount of :		\$ 22,063.20	

MOTION: Commissioner Adman moved, and Commissioner Wollum seconded a motion to accept the disbursements for \$22,063.20 per the detail above. The motion passed; three ayes.

- Chief Cowan noted the possibility of cancelling upcoming Northshore Fire District Board of Commissioner meetings if there are no pressing agenda items or action items requiring approval. Additional information will be provided as it becomes available.

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

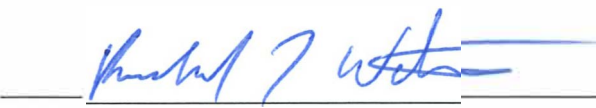
Minutes prepared by: Beatriz Goldsmith

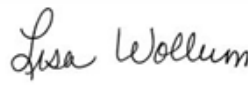

Bouppha K. Siharath
Secretary to the Board

Tyler Byers, Chair


Josh Pratt, Vice-Chair


Eric Adman, Commissioner


Rick Webster, Commissioner


Lisa Wollum, Commissioner