



# NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

## SPECIAL MEETING MINUTES October 16, 2025

Commissioner Adman, Commissioner called the special meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on October 16, 2025, at Station 61, 17525 Aurora Avenue N., Shoreline, WA 98133. Commissioner Byers excused absence was read into the record.

**PRESENT:** Josh Pratt, Vice-Chair (attended via Zoom) Matt Cowan, Chief  
Eric Adman, Commissioner  
Rick Webster, Commissioner  
Lisa Wollum, Commissioner (arrived at 5:22 p.m. via Zoom)

### I. CALL TO ORDER

### II. ROLL CALL

- Tyler Byers, Chair – Absent

### III. PUBLIC COMMENT

- None.

### IV. CONSIDERATION OF AGENDA

### V. AGENDA

#### 1. APPROVAL OF PAST MEETING MINUTES:

**MOTION:** *Commissioner Webster moved, and Commissioner Adman seconded a motion to approve the September 18, 2025, District regular meeting minutes. The motion passed; three ayes.*

#### 2. Commissioner Adman – Term Expiration (December 2025):

- Commissioner Adman announced that he will not be ending his term as Northshore Commissioner, Position No. 1.

#### 3. Meeting Location Discussion:

- Chief Cowan discussed upcoming meeting conflicts at Northshore Station 51 during the first quarter of 2026, which would require relocating meetings to Station 61 during those times.
- Commissioner Webster suggested moving all meetings to Station 61, with the option to return to Station 51 for pressing issues or significant discussions.
- Commissioner Pratt expressed the importance of maintaining a presence in the community and suggested continuing to hold meetings at Station 51.
- The discussion was tabled until the next meeting to allow for Commissioner Byers' input.

The special meeting of the Northshore District Board of Commissioners adjourned at 5:27 p.m.

Minutes prepared by: Beatriz Goldsmith



Bopha K. Siharath  
Secretary to the Board

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Tyler Byers, Chair



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Josh Pratt, Vice-Chair



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Eric Adman, Commissioner



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Rick Webster, Commissioner



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Lisa Wollum, Commissioner