



NORTHSHORE FIRE DISTRICT SPECIAL BOARD OF COMMISSIONERS MEETING

AGENDA

November 20, 2025

5:15 p.m.

Meeting held on-site at Station 51 7220 NE 181st Street, Kenmore, WA

Join Zoom Meeting

<https://us02web.zoom.us/j/86267091563?pwd=WTy5xX0bLlTGh0KAPzdbSlo3NtJwd.1>

Meeting ID: 862 6709 1563

Passcode: 637592

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consideration of Agenda**
- V. **Agenda**
 - 1. October 16, 2025, Regular Meeting Minutes / MOTION
 - 2. Resolution 25-08 - NSFD 2026 GO Bond Levy / MOTION
 - 3. Resolution 25-09 Amending NSFD Regular Meeting Schedule / MOTION
- VI. **Adjournment**



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

Boupha K. Siharath
Secretary to the Board

Tyler Byers, Chair

Josh Pratt, Vice–Chair

Eric Adman, Commissioner

Rick Webster, Commissioner

Lisa Wollum, Commissioner



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

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Tyler Byers
Josh Pratt
Eric Adman
Rick Webster
Lisa Wollum

**NSFD DISTRICT
BOARD OF COMMISSIONERS MEETING**

☐ Informational Only

☒ Approval by Motion

Meeting Date:	November 20, 2025
Agenda Title:	Resolution 25-08 – Northshore Fire District 2026 GO Bond Levy
Background Information: The Board has determined that to provide money to pay the 2026 principal and interest payments due on the Bonds that the King County Council must levy and the Treasury Division Manager of King County, Washington, must collect in 2026 an excess levy for the District's Bond Fund. The Board hereby certifies an excess tax levy in the principal amount of \$1,646,500 for the Department's Bond Fund.	
Recommendation: Recommend that the Board of Commissioners approve and sign the Northshore Fire District Resolution 25-08 - NSFD 2026 GO Bond Levy	
Financial Impact:	☐ YES ☒ NO ☐ Cost Neutral
Cost Impact:	None
Other Options:	N/A
Attachments:	Resolution 25-08 - NSFD 2026 GO Bond Levy

BOARD OF COMMISSIONERS MOTION

I move to authorize the Board of Commissioners of the Northshore Fire District to approve and sign Resolution 25-08 - NSFD 2026 GO Bond Levy.

Follow Up Action(s):	
Follow up Person(s):	Chief Matt Cowan / Bouphe Siharath, Board Secretary
Follow up Date(s):	



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

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

RESOLUTION NO. 25-08
TAX LEVY RESOLUTION
Certification of GO Bond Levy

WHEREAS, King County Fire Protection District No. 16, King County, Washington (the "Department/District") is a municipal corporation duly organized and existing under and by virtue of the laws of the State of Washington;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

WHEREAS, the Board, by Resolution No. 07-21, adopted on December 4, 2007, ordered a special election to be held within the District for the submission to the qualified electors of the District the question of whether the Department should issue \$25,000,000 principal amount of unlimited tax general obligation bonds (the "Bonds") to provide money to construct and equip its headquarters fire station, undertake other capital projects throughout the District, refund all or part of its 2006 general obligation bond, issue not more than \$25,000,000 of general obligation bonds maturing within 20 years, and levy excess property taxes annually to repay the bonds;

WHEREAS, the Board has determined that to provide money to pay the 2026 principal and interest payments due on the Bonds that the King County Council must levy and the Treasury Division Manager of King County, Washington, must collect in 2026 an excess levy for the District's Bond Fund in the amount of **\$1,646,500** as described in Exhibit A attached hereto and by this reference incorporated herein;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: CERTIFICATION OF EXCESS LEVY

The Board hereby certifies to the King County Council an excess tax levy in the principal amount of \$1,646,500 for the Department's Bond Fund, as described in Exhibit A attached hereto and by this reference incorporated herein. Further, the Board hereby authorizes and directs the Treasury Division Manager of King County, Washington, to collect said amount in 2026.

Section 2: EFFECTIVE DATE

This Resolution shall be effective immediately upon its adoption and approval.

ADOPTED AND APPROVED by the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, at a meeting thereof, held on November 20, 2025.

Attest:

**THE NORTSHORE FIRE DEPARTMENT (FIRE DISTRICT)
BOARD OF COMMISSIONERS**

Boupha K. Siharath

Tyler Byers, Chair

Josh Pratt, Vice–Chair

Eric Adman, Commissioner

Rick Webster, Commissioner

Lisa Wollum, Commissioner

CERTIFICATE

I, Bouphe Siharath, the Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a special meeting of the Board of Fire Commissioners of said Department, duly held at a meeting place thereof on November 20, 2025 of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Commissioners: 0

NAYS, Commissioners: 0

ABSENT, Commissioners: 0

ABSTAIN, Commissioners: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of November 2025.

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Bouphe Siharath
Secretary to the Board of Fire Commissioners

By Ordinance 2152 of the Metropolitan King County Council, Taxing Districts are required annually to submit the following information regarding their tax levies for the ensuing year as part of a formal resolution of the District's governing body.

THE KING COUNTY ASSESSOR HAS NOTIFIED THE GOVERNING BODY OF

Northshore Fire Department

THAT THE ASSESSED VALUATION OF PROPERTY

LYING WITHIN THE BOUNDARIES OF SAID DISTRICT FOR THE ASSESSMENT YEAR 2025 IS:

		\$	31,759,054,652
REGULAR (STATUTORY) LEVY (AS APPLICABLE):			
EXPENSE FUND		\$	
- LID LIFT NAME		\$	
- LID LIFT NAME		\$	
- LID LIFT NAME			
- LID LIFT NAME			
- LTIF			
RESERVE FUND		\$	
NON-VOTED G.O. BOND (Limited)		\$	
REFUNDS (Noted on worksheet)		\$	
TOTAL REGULAR LEVY		\$	-

EXCESS (VOTER APPROVED) LEVY:

(Please list authorized bond levies separately.)

G.O. BONDS FUND LEVY	\$	1,646,500
G.O. BONDS FUND LEVY	\$	
G.O. BONDS FUND LEVY	\$	

SPECIAL LEVIES (INDICATE PURPOSE AND DATE OF ELECTION AT WHICH APPROVED, EXCEPT LID LIFTS):

	\$	
	\$	

TOTAL TAXES REQUESTED: \$ **1,646,500**

THE ABOVE IS A TRUE AND COMPLETE LISTING OF LEVIES FOR SAID DISTRICT FOR TAX YEAR 2026 AND THEY ARE WITHIN THE MAXIMUMS ESTABLISHED BY LAW.

(AUTHORIZED SIGNATURE)

(DATE)



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

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Tyler Byers
Josh Pratt
Eric Adman
Rick Webster
Lisa Wollum

**NSFD DISTRICT
BOARD OF COMMISSIONERS MEETING**

☐ Informational Only ☒ Approval by Motion

Meeting Date:	November 20, 2025
Agenda Title:	Resolution 25-09 – Amending NSFD Regular Meeting Schedule
Background Information: There is a need to reschedule the regular meeting dates of the Northshore Fire District in January 2026, and to temporarily adjust the location of the third-Thursday meetings between February and May 2026 to accommodate the Fire Academy.	
Recommendation: Recommend that the Board of Commissioners approve and sign the Northshore Fire District Resolution 25-09 Amending NSFD Regular Meeting Schedule	
Financial Impact:	☐ YES ☒ NO ☐ Cost Neutral
Cost Impact:	None
Other Options:	N/A
Attachments:	25-09 Amending NSFD Regular Meeting Schedule

BOARD OF COMMISSIONERS MOTION

I move to authorize the Board of Commissioners of the Northshore Fire District to approve and sign Resolution 25-09 Amending NSFD Regular Meeting Schedule.

Follow Up Action(s):	
Follow up Person(s):	Chief Matt Cowan / Bouphe Siharath, Board Secretary
Follow up Date(s):	



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KENMORE, WA 98028
BUSINESS: 425-354-1780 FAX: 425-354-1781

NORTHSHORE FIRE DISTRICT

RESOLUTION 25-09

*Amending the Regular Meeting Schedule for Calendar Year 2026
(Amending RESOLUTION 25-02)
(RCW 42.30.070)*

A RESOLUTION of the Board of Commissioners of the Northshore Fire Department, a fire protection district, amending the regular meeting schedule of the Board of Commissioners for calendar year 2026.

WHEREAS, RCW 42.30.070 requires that each fire protection district establish, by resolution, the date for holding their regular meetings;

WHEREAS, the Northshore District Board previously adopted Resolution 25-02 establishing its regular meeting schedule as follows:

The third Thursday of each month at 5:15 pm, 7220 NE 181st St, Kenmore, WA 98028

WHEREAS, the Northshore District Board desires to provide limited exceptions to the regular meeting dates in January 2026, and to temporarily adjust the location of the third-Thursday meetings between February and May 2026 to accommodate the Fire Academy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Northshore Fire Department hereby adopts the following exceptions to the 2026 regular meeting schedule:

January 2026 Meeting Dates: The regular January meeting shall be held on Thursday, January 22, 2026, at Station 51, 7220 NE 181st St, Kenmore, WA 98028, in lieu of the third Thursday.

February through May 2026 Meeting Location Adjustment: The third Thursday regular meetings for the months of February, March, April, and May 2026 shall be held at Headquarters / Station 61, at 5:15 p.m., to accommodate Fire Academy operations at Station 51.

All other regular meeting dates and locations previously established remain unchanged.

ADOPTED by the Board of Commissioners of Northshore Fire Department, a fire protection district, at an open public meeting of such Board on the 20th day of November, 2025 the following Commissioners being present and voting:

Attest:

**THE NORTSHORE FIRE DEPARTMENT (FIRE DISTRICT)
BOARD OF COMMISSIONERS**

Boupha K. Siharath
Secretary to the Board

Tyler Byers, Chair

Josh Pratt, Vice–Chair

Eric Adman, Commissioner

Rick Webster, Commissioner

Lisa Wollum, Commissioner