



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

AGENDA

May 21, 2026

5:15 p.m.

Meeting held on-site at Station 61, 17525 Aurora Ave. N. Shoreline, WA. 98133

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. **Public Comment**
- III. **Consideration of Agenda**
- IV. **Agenda**
 - 1. March 19, 2026, Regular Meeting Minutes / APPROVAL
 - 2. Audit Timing / DISCUSSION
- V. **Adjournment**



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES March 19, 2026

Vice-Chair Pratt called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on March 19, 2026, at Station 61, 17525 Aurora Avenue N., Shoreline, Washington 98133. Commissioner Pratt read into record Commissioner Webster's excused absence.

PRESENT: **Eric Adman**, Commissioner (attended via Zoom) **Matt Cowan**, Chief
 Josh Pratt, Vice-Chair
 Tyler Byers, Commissioner (attended via Zoom)
 Lisa Wollum, Commissioner (attended via Zoom)

ABSENT: **Rick Webster**, Chair

I. **CALL TO ORDER**

II. **PUBLIC COMMENT**

- None.

III. **CONSIDERATION OF AGENDA**

- The agenda was amended to include discussion regarding the scheduling, frequency, and cancellation of Northshore Fire District (NSFD) meetings.

IV. **AGENDA**

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

MOTION: *Commissioner Adman moved, and Commissioner Byers seconded a motion to approve the January 22, 2026, District regular meeting minutes. The motion passed; four ayes.*

2. **SCHEDULING, FREQUENCY, AND CANCELLATION OF NSFD DISTRICT MEETINGS:**

- Commissioner Adman initiated discussion regarding the frequency of NSFD District meetings and the process for cancelling meetings when no business is scheduled.
- The Board discussed the possibility of moving to a quarterly meeting schedule.
- The Board reached consensus to review the agenda one week in advance and determine at that time whether the meeting will proceed or be cancelled if no business is identified.

The regular meeting of the Northshore District Board of Commissioners adjourned at 5:26 p.m.

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath
Secretary to the Board

Rick Webster, Chair

Josh Pratt, Vice–Chair

Eric Adman, Commissioner

Tyler Byers Commissioner

Lisa Wollum, Commissioner

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