

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE MEETING NOTES
September 20, 2021**

Councilmembers present: Phillippa Kassover, Deputy Mayor; Lorri Bodj; Tom French, Mark Phillips, John Resha, Semra Riddle

Councilmember absent: John Wright

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Mike Harden, Police Chief Lindsey Vaughn, Finance Director, Evelyn Jahed, City Clerk

Others present: 34 visitors

CALL TO ORDER

Deputy Mayor Kassover called the September 20, 2021 Committee of the Whole meeting to order at 6:00 p.m.

Discussion with Northshore Fire District Board: Regionalization and Consolidation – Contract for Services

Kassover noted that the City invited Northshore Fire District Board Commissioners to the Committee of the Whole meeting to present and discuss the regionalization and consolidation of the Fire District and the proposed contract for services. Commissioners Webster, Maehren, Curtis, Adman, and Pratt provided comments and responded to questions from Council.

Implementation Plan: Requirements & Process Plan for Future Resolution

Councilmember Resha presented a draft for a resolution regarding an implementation plan and discussion followed.

Citizen Comments

Jeremiah Ingersoll, Northshore Fire District
Gabe Debay, Shoreline Fire District
Tracy Furutani, contract for services
Larry Goldman, need more community engagement on Northshore Fire District

Adjournment

There being no further business, the meeting adjourned at 7:50 p.m.



Phillippa Kassover, Deputy Mayor



Evelyn Jahed, City Clerk