



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

RESOLUTION NO. 20-05

**A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF NORTHSHORE
FIRE DEPARTMENT ESTABLISHING REGULAR MEETING SCHEDULE
(RCW 42.30.070).**

WHEREAS, RCW 42.30.070 and Policy 1400 (Board Meetings) require the Board of Commissioners to establish its regular meeting schedule by Resolution;

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

The first and third Tuesdays of the month at 5:00 p.m.

Adopted this 19th day of August 2020.

BOARD OF COMMISSIONERS:

RICHARD VERLINDA, Commissioner

JOSH PRATT, Commissioner

DON ELLIS, Commissioner

RICHARD WEBSTER, Commissioner

DAVID MAEHREN, Commissioner

ADOPTED at a regular meeting of the Board of Commissioners of King County Fire Protection District No. 16, held on August 19, 2020.

KATE HANSEN, Secretary
Board of Commissioners

From: [Dave Maehren](#)
To: [Kate Hansen](#)
Subject: RE: Electronic Signatures - Documents Approved 8/19 & 8/05
Date: Thursday, August 20, 2020 8:51:55 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

The following documents are Approved and Electronically Signed this 20 day of August, 2020, by Commissioner David C. Maehren

- **AP_NOSHRFIR_APSUPINV_20200819090201 GEN Fund**
- **AP_NOSHRFIR_APSUPINV_20200819085958 RES Fund**
- **July Commissioner Payroll Approval Document**
- **July Commissioner Payroll Taxes Approval Document**
- **Resolution 20-05 (Establishing the Date for Regular Meetings)**

David Maehren
Fire Commissioer – Board Chair
Northshore Fire Department
Business Office 425.354.1780
Cell 206 604-3683



Proudly Serving the Citizens of Kenmore and Lake Forest Park

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From: Kate Hansen
Sent: Wednesday, August 19, 2020 7:00 PM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Cc: Greg Ahearn <gahearn@northshorefire.com>
Subject: Electronic Signatures - Documents Approved 8/19 & 8/05

Good Evening Northshore Fire Commissioners,

Attached please find the vouchers and Resolution that were approved at tonight's regular meeting of August 19, 2020, and the Commissioner Payroll that was approved at the Regular meeting of August 5, 2020.

At your earliest availability, please respond with your electronic signature using the following verbiage:

The following documents are Approved and Electronically Signed this __ day of ____, 2020, by Commissioner _____.

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Thank you,

Kate Hansen

Administrative Specialist
Northshore Fire Department
7220 NE 181st St., Kenmore, WA 98028
Office: 425-354-1780
Direct: 425.354.1779
khansen@northshorefire.com



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From: [Josh Pratt](#)
To: [Kate Hansen](#)
Subject: RE: Electronic Signatures - Documents Approved 8/19 & 8/05
Date: Thursday, August 20, 2020 7:43:32 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this 20th day of August, 2020, by Commissioner Josh Pratt.

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From: [Richard Webster](#)
To: [Kate Hansen](#)
Subject: RE: Electronic Signatures - Documents Approved 8/19 & 8/05
Date: Wednesday, August 19, 2020 7:18:58 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this 19 day of August, 2020, by Commissioner Rick Webster.

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