

### KING COUNTY FIRE PROTECTION DISTRICT NO.16

**7220 NE 181st Street KENMORE, WA 98028** 

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

#### **RESOLUTION NO. 20-06**

### RESOLUTION TO APPROVE 2021 FUND ALLOCATION FOR THE NORTHEAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM)

**WHEREAS,** the Northeast King County Regional Public Safety Communications Agency (NORCOM) was formed November 1, 2007; and

WHEREAS, NORCOM is in the process of adopting its annual budget for 2021; and

**WHEREAS**, the NORCOM Interlocal Agreement dated November 1, 2007, to which King County Fire District No. 16 ("District") is a party, requires that the Board of Fire Commissioners of the District approve the District's allocation for the NORCOM budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the King County Fire Protection District No. 16 Board of Commissioners hereby approves the District's allocation of funds for the 2021 NORCOM budget as presented in the NORCOM 2021 Revenue Summary adopted by the NORCOM Governing Board in the amount of \$196,608.00.

**ADOPTED** at a regular meeting of the King County Fire Protection District No. 16 Board of Commissioners this 20th day of October 2020.

DOADD OF COMMISSIONEDS

	JOSH PRATT, Member	
	DON ELLIS, Member	
	RICK WEBSTER, Member	
ATTEST:		
DAWN KILLION, Interim Secretary Board of Commissioners		

From: <u>Dave Maehren</u>
To: <u>Dawn Killion</u>

Subject: RE: Electronic Signatures - Resolution 20-06 - Approved 10/20/2020

**Date:** Sunday, November 1, 2020 7:06:40 PM

Attachments: <u>image005.png</u>

image006.png image007.png image008.png image009.png

The following documents are Approved and Electronically Signed this 1st day of November, 2020, by Commissioner David C. Maehren.

Resolution 20-06 (NORCOM)

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: Dawn Killion

Sent: Saturday, October 31, 2020 12:00 PM

**To:** Dave Maehren <dmaehren@northshorefire.com>; Don Ellis <dellis@northshorefire.com>; Josh
Pratt pratt@northshorefire.com>; Richard Webster <rwebster@northshorefire.com>; Rick
Verlinda Verlinda@northshorefire.com>

**Subject:** Electronic Signatures - Resolution 20-06 - Approved 10/20/2020

Good morning Commissioners,

I apologize for sending this late, I inadvertently missed adding it to the list that was sent out for Electronic Signatures on 10/21.

At your earliest convenience, please respond with your electronic signatures using the following verbiage:

The following documents are Approved and Electronically Signed this	day of <i>,</i>
2020, by Commissioner	

### • Resolution 20-06 (NORCOM)

Thank you,

# Dawn Killion

#### Finance Specialist / Interim Board Secretary Public Records Officer

#### **Northshore Fire Department**

7220 NE 181st ST, Kenmore, WA 98028

DIRECT: 425.354.1778
FAX: 425.354.1781
MAIN: 425.354.1780
www.northshorefire.com
dkillion@northshorefire.com



From: Rick Verlinda

To: Dawn Killion

Subject: RE: Electronic Signatures - Resolution 20-06 - Approved 10/20/2020

**Date:** Tuesday, November 3, 2020 8:42:45 AM

Attachments: image001.png

image002.png image003.png image004.png

The following documents are Approved and Electronically Signed this 3rd day of November, 2020, by Commissioner Verlinda.

Resolution 20-06 (NORCOM)

From: Dawn Killion < dkillion@northshorefire.com>

Sent: Saturday, October 31, 2020 12:00 PM

**To:** Dave Maehren <dmaehren@northshorefire.com>; Don Ellis <dellis@northshorefire.com>; Josh
Pratt pratt@northshorefire.com>; Richard Webster <rwebster@northshorefire.com>; Rick
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The following documents are Approved and Electronically Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by Commissioner \_\_\_\_\_.

Resolution 20-06 (NORCOM)

Thank you,

# Dawn Killion

Finance Specialist / Interim Board Secretary Public Records Officer

Northshore Fire Department 7220 NE 181st ST, Kenmore, WA 98028 DIRECT: 425.354.1778

FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com dkillion@northshorefire.com



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From: Josh Pratt
To: Dawn Killion

Subject: RE: Electronic Signatures - Resolution 20-06 - Approved 10/20/2020

**Date:** Monday, November 2, 2020 8:20:53 PM

Attachments: image001.png

image002.png image003.png image004.png

The following documents are Approved and Electronically Signed this 2nd day of November, 2020, by Commissioner Josh Pratt.

Resolution 20-06 (NORCOM)

From: Dawn Killion

Sent: Saturday, October 31, 2020 12:00 PM

**To:** Dave Maehren <dmaehren@northshorefire.com>; Don Ellis <dellis@northshorefire.com>; Josh
Pratt pratt@northshorefire.com>; Richard Webster <rwebster@northshorefire.com>; Rick
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FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com dkillion@northshorefire.com



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From: Richard Webster
To: Dawn Killion

Subject: RE: Electronic Signatures - Resolution 20-06 - Approved 10/20/2020

Date: Tuesday, November 3, 2020 2:53:50 PM

Attachments: image001.png

image002.png image003.png image004.png

The following documents are Approved and Electronically Signed this 3rd day of November, 2020, by Commissioner Rick Webster.

Resolution 20-06 (NORCOM)

From: Dawn Killion < dkillion@northshorefire.com>

Sent: Saturday, October 31, 2020 12:00 PM

**To:** Dave Maehren <dmaehren@northshorefire.com>; Don Ellis <dellis@northshorefire.com>; Josh
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