



# KING COUNTY FIRE PROTECTION DISTRICT NO.16

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## MINUTES

December 4, 2019

### **BOARD OF COMMISSIONERS JOINT STUDY SESSION FOR NORTHSHORE FIRE DEPARTMENT, WOODINVILLE FIRE & RESCUE, AND SHORELINE FIRE DEPARTMENT**

**at Northshore Fire Department's Headquarters Station 51**

#### **I. OPENING OF MEETING**

##### 1.1

Vice Chair Dave Maehren called the meeting to order at 6:01 PM.

Persons in attendance were Commissioners Rick Verlinda, Don Ellis, Rick Webster, Josh Pratt, and Dave Maehren of the Northshore Fire Department; Commissioners David Harris, Ken Callahan, Kim Fischer, and Rod Heivilin of the Shoreline Fire Department; Commissioners Roger Collins, Jim Dorney, and Mike Millman of Woodinville Fire & Rescue. Also present was Acting Fire Chief Eric Magnuson of Northshore Fire; Fire Chief Matt Cowan of Shoreline Fire; Fire Chief Gregory Ahearn of Woodinville Fire & Rescue; Deputy Chief Erik Wallgren of Woodinville Fire & Rescue; Deputy Chief John Nankervis of Shoreline Fire; Deputy Chief Tim Dahl of Shoreline Fire; Division Chief Mark Foster of Shoreline Fire; Firefighter Brian Ford of Northshore Fire; Local 2459 President Anders Hansson, Northshore Fire; Local 1760 President Gabe Debay, Shoreline Fire; Board Secretary Kate Hansen, Northshore Fire; Brian Snure of Snure Law Office; and 8 additional members of the participating fire departments and public.

The Commissioners and Chiefs of each department introduced themselves.

#### **II. DISCUSSION**

2.1 Attorney Brian Snure gave a presentation on Fire Service Consolidations.

Commissioner Derek van Veen of Woodinville Fire & Rescue arrived at 6:08PM.

The Boards took a 10-minute recess at 7:11PM. The boards returned to open session at 7:25PM.

The Board of Commissioners and staff discussed potential consolidation.

Chief Cowan noted that if a consolidation is going to move forward, the boards need to actively move forward.

##### Public Comment

- o Local 1760 President Gabe Debay spoke in favor of moving forward with a consolidation in a timely manner.

Discussion followed.

- Shoreline Fire Paramedic Rich Sewell spoke in favor of moving forward with consolidation in a timely manner.
- Lake Forest Park resident Mike Dee spoke in favor of moving forward with consolidation.
- Shoreline Fire Deputy Chief Tim Dahl spoke in favor of moving forward with consolidation in a timely manner.

### III. ADJOURNMENT

The meeting adjourned at 7:58PM

ATTEST



**KATE HANSEN**, Board Secretary

King County Fire Protection District No. 16

*Audio recording of the meeting is available through Northshore Fire Department's AV Capture account at [NorthshoreFire.com](https://media.avcaptureall.com/session.html?sessionid=dbd3a118-e53f-445b-a798-fce630414a7c&prefilter=853,5988), or <https://media.avcaptureall.com/session.html?sessionid=dbd3a118-e53f-445b-a798-fce630414a7c&prefilter=853,5988>*