



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

July 23, 2019

SPECIAL MEETING BOARD OF COMMISSIONERS at Northshore Fire Department's Headquarters Station 51

I. OPENING OF MEETING

Chair Suzanne Greathouse called the meeting to order at 5:00 PM.

Persons in attendance were Commissioners Rick Verlinda, Don Ellis, Suzanne Greathouse, and Dave Maehren. Also present was Legal Counsel Emily Miner, Board Secretary Kate Hansen, and two members of the public. Absent was Acting Fire Chief Magnuson.

The board discussed the agenda and meeting procedures.

Commissioner Maehren moved to set a Special Meeting for July 31st at 5:00pm. The motion died for lack of a second.

Discussion continued.

Commissioner Maehren left the meeting at 5:13PM.

Commissioner Verlinda left the meeting at 5:14PM.

II. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

2.1 Commissioner Compensation

No action was taken on Commissioner Compensation Claims.

III. CONSENT AGENDA

3.1 Vouchers

- o The General Fund Vouchers #1 totaled \$261,583.72 and Reserve Fund Vouchers #1 totaled \$7,796.71
- o The General Fund Vouchers #2 totaled \$83,379.27 and Reserve Fund Vouchers #2 totaled \$2,637.87

No action was taken on the Consent Agenda

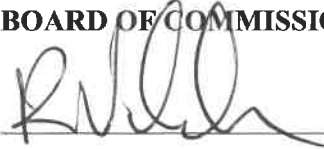
IV. ADJOURNMENT

The meeting adjourned at 5:15PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for August 7, 2019

BOARD OF COMMISSIONERS



RICK VERLINDA, Member



SUZANNE GREATHOUSE, Chair



DON ELLIS, Member

POSITION #4, Vacant

DAVID MAEHREN, Member

ATTEST



KATE HANSEN, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on August 7, 2019