



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

June 4, 2019

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

I. OPENING OF MEETING

1.1 Roll Call

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

Persons in attendance were Commissioners Rick Verlinda, Ron Gehrke, Don Ellis, Suzanne Greathouse, and Dave Maehren. Also present was Acting Fire Chief Eric Magnuson, Legal Counsel Scott Missall, Board Secretary Kate Hansen, Captain Matt Hochstein, Lieutenant Jeremy Jamerson, Battalion Chief Mitch Sauer, Lieutenant Jeremiah Ingersoll, Firefighter Russ Holmes, Firefighter Jayden Petro, Lieutenant Steve Loutsis, Firefighter Lauren Peterson, Firefighter Robert Carrasquillo, Firefighter Gunnar Seefeld, Firefighter Chris Hoffman, Firefighter Hans Hurn, Firefighter Brian Livingston, Lieutenant Anders Hansson, Finance Specialist Dawn Killion, Battalion Chief Mike Morris, HR Manager Shannon Moore, Lieutenant Pete VanDusen, Lieutenant Ryan Davis, Firefighter Tim Osgood, Firefighter Pat Sullivan, and approximately 22 members of the public.

1.2 Adoption of Special and Regular Meeting Minutes of May 21st

Commissioner Ellis moved to approve the Special and Regular Meeting Minutes of May 21st. Commissioner Gehrke seconded. The motion passed unanimously.

II. APPROVAL OF THE AGENDA

Commissioner Greathouse stated that the Ogden Murphy Wallace vouchers have been removed from the consent calendar.

Commissioner Ellis moved to approve the agenda. Commissioner Gehrke seconded. The motion passed unanimously.

III. BADGE PINNING CERMONY

Acting Chief Magnuson presented the badge pinning of Captain Matt Hochstein and Lieutenant Jeremy Jamerson.

IV. PUBLIC COMMENT

Lake Forest Park resident Mike Dee addressed the Commissioners with miscellaneous comments.

Local 2459 President Anders Hansson addressed the Commissioners regarding potential Fire Department Regionalization.

Shoreline Firefighter/Paramedic Rich Sewell addressed the Commissioners regarding potential Fire Department Regionalization.

V. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

5.1 Possible Regionalization Opportunities

Acting Chief Magnuson reviewed highlights of his Regionalization Memo. The board discussed.

The board reached consensus to have Acting Chief Magnuson proceed with discussions of potential Regionalization opportunities with Shoreline and Woodinville Fire Departments.

5.2 Hiring Process

HR Manager Moore reviewed diversity components of Northshore Fire's hiring process and department efforts to make pursuing a career as a firefighter accessible to all potential applicants. HR Manager Moore answered questions from the board.

The board will discuss the topic further in September or October.

5.3 AMR (American Medical Response) Contract Addendum

Commissioner Ellis moved to approve the AMR Contract Addendum. Commissioner Verlinda seconded. The board discussed. The motion passed unanimously.

5.4 MIH (Mobile Integrated Health) Contract Addendum

Acting Chief Magnuson reviewed highlights of his MIH memo.

Commissioner Ellis moved to approve the MIH Contract Addendum. Commissioner Gehrke seconded. The board discussed. The motion passed unanimously.

5.5 Legal Counsel's Suggested Board Priorities

Legal Counsel Missall reviewed the Suggested Board Priorities Memo and answered questions.

VI. BOARD RESOLUTIONS

6.1 None

VII. REPORTS

7.1 Fire Chief Report

Acting Chief Magnuson answered questions on the written Fire Chief report and reported on the following:

7.1.1 NUD / North City Water Shake Alert

Acting Chief Magnuson reported on water supply infrastructure and the anticipated availability of potable and non-potable water in the event of a large-scale earthquake. Requests for a joint meeting may be forthcoming from local water districts to discuss the topic.

7.1.2 IT Security Updates

Acting Chief Magnuson will meet with Kirkland IT management later this month to discuss Northshore IT security practices. Chief Magnuson will provide an update to the board after the meeting.

7.1.3 Joint Legislative Meeting update

Woodinville and Shoreline Fire Commissioners are available for a joint meeting on June 26th. Acting Chief Magnuson will confirm a study session at Northshore Fire Station 51 to discuss topics of mutual interest.

7.1.4 Bond Refinancing Press Release

Commissioner Ellis moved to post the Bond Refinancing Press Release as presented. Commissioner Verlinda seconded. The motion passed unanimously.

7.2 Commissioner Reports

- o Commissioner Greathouse made multiple reports.
- o Commissioner Maehren made multiple reports.
- o Commissioner Verlinda made one report.

VIII. CONSENT AGENDA

8.1 Vouchers

- o The General Fund Vouchers totaled \$107,824.77 and Reserve Fund Vouchers totaled \$19,320.35

Commissioner Ellis moved to approve the consent agenda. Commissioner Gehrke seconded. The motion passed unanimously.

The board discussed the invoice submitted by Ogden Murphy Wallace.

Commissioner Maehren moved to approve the Ogden Murphy Wallace voucher as presented. Commissioner Gehrke seconded. The motion passed unanimously.

IX. NEXT MEETING AGENDA

Commissioner Ellis left at approximately 7:24pm

The following items will be on the June 18th Agenda:

- o Follow-up discussion on Legal Counsel Suggested Board Priorities Memo
- o Executive Session regarding litigation
- o Executive Session regarding Acting Chief Magnuson's position
- o Topics for Joint Meeting with Woodinville and Shoreline Fire
- o Identification of future dates to discuss Board Priorities suggested by Legal Counsel

X. EXECUTIVE SESSION

10.1 None

XI. ADJOURNMENT

The meeting adjourned at 7:28PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for June 18, 2019

Attachments: Agenda and Fire Chief's Report

BOARD OF COMMISSIONERS



RICK VERLINDA, Member



RON GEIRKE, Member



DON ELLIS, Member



SUZANNE GREATHOUSE, Chair



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 June 18, 2019