



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

May 21, 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 4:16 PM.

Persons in attendance were Commissioners Don Ellis, Suzanne Greathouse, and Dave Maehren. Also present was Labor Attorney Peter Altman, Board Secretary Kate Hansen, Deputy Chief Eric Magnuson, and one member of the public.

Commissioner Verlinda, Commissioner Maehren, Legal Counsel Scott Missall, and Legal Counsel Emily Miner arrived as the meeting was adjourned to Executive Session.

II. EXECUTIVE SESSION

8.1 The Board moved into Executive Session at 4:16PM until 5:00PM to discuss matters related to collective bargaining pursuant to RCW 42.30.140(4)(b). The board moved back to open session at 4:57PM.

III. ADJOURNMENT

The meeting adjourned at 4:57PM

NEXT MEETING DATE

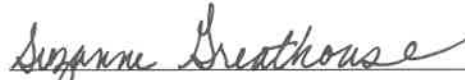
The next regularly scheduled Commissioners meeting is for May 21, 2019.

BOARD OF COMMISSIONERS

RICK VERLINDA, Member

RON GEHRKE, 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 4, 2019