



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

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

MINUTES

April 29, 2019

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

I. OPENING OF MEETING

Persons in attendance were Commissioners Rick Verlinda, Ron Gehrke, Don Ellis, Suzanne Greathouse, and Dave Maehren. Also present was Legal Counsel Greg Rubstello.

II. EXECUTIVE SESSION

2.1 The Board moved into Executive Session at 5:03PM until 6:03PM to discuss with legal counsel representing the District matters related to potential litigation pursuant to RCW 42.30.110(1)(i). The board extended the Executive Session until 6:35PM. The board moved back to open session at 6:20PM.

III. ADJOURNMENT

The meeting adjourned at 6:20PM

NEXT MEETING DATE

The next Special Commissioner meeting is scheduled for May 14, 2019. The next regularly scheduled Commissioner meeting is May 21, 2019.

Attachments: Agenda and Fire Chief's Report

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 Special Meeting of the Board of Commissioners on May 14, 2019