



KING COUNTY FIRE PROTECTION DISTRICT NO.16

**7220 NE 181st Street
KENMORE, WA 98028**

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

MINUTES

April 5, 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 5:30 PM.

Persons in attendance were Commissioners Rick Verlinda, Ron Gehrke, Suzanne Greathouse, and Dave Maehren. Commissioner Don Ellis was present via conference phone. Also present was Legal Counsel team members Greg Rubstello, Scott Missall, and Emily Miner.

II. PUBLIC COMMENT

None

III. EXECUTIVE SESSION

3.1 The Board moved into Executive Session at 5:32PM until 6:30PM to discuss with legal counsel representing the District on matters related to potential litigation pursuant to RCW 42.30.110(1)(i).

IV. ADJOURNMENT

The meeting adjourned at 6:32PM

NEXT MEETING DATE

The next Special Commissioner Meeting will be held on April 9th. The next regularly scheduled Commissioners meeting is will be held on April 16th.

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 April 16, 2019