



## KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

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

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### MINUTES

March 19, 2019

### REGULAR 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 Ron Gehrke, Don Ellis, Suzanne Greathouse, and Dave Maehren. Commissioner Rick Verlinda was present via conference phone. Also present was Board Secretary Kate Hansen, and two members of the public.

1.1 Roll Call

1.2 Introduction of Greg Rubstello from Ogden/Murphy/Wallace

#### II. APPROVAL OF THE AGENDA

*Commissioner Gehrke moved to approve the agenda.*

Commissioner Ellis requested the addition of Section 4.4 to discuss potentially moving the first meeting in April and May.

Commissioner Maehren requested the deletion of Section 4.3.

*Commissioner Ellis moved to approve the agenda as amended. Commissioner Gehrke seconded. The motion passed all in favor.*

#### III. PUBLIC COMMENT

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

#### IV. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

4.1 2009 General Obligation Bond Refinancing

Jim Nelson of DA Davidson presented Bond Refinancing Services and Refunding Options.

Chief Torpin arrived at 5:08PM.

*Commissioner Maehren moved to have the Chief move forward with the DA Davidson proposal. Commissioner Gehrke seconded. The board discussed. The motion passed all in favor.*

4.2 Policy 1630—Fire Commissioner Compensation

An amendment to the policy reflecting the change to the Commissioner Compensation approval and payment process was up for approval.

***Commissioner Ellis moved to adopt the amendment to Policy 1630. Commissioner Gehrke seconded. The board discussed. The motion passed all in favor.***

4.3 Possible Date Change of April and May Commissioner Meetings

***Commissioner Ellis moved to push the April and May meetings back one week. Commissioner Maehren requested a friendly amendment to only change the April meeting dates. Commissioner Ellis accepted the amendment. Commissioner Gehrke seconded. The motion passed all in favor.***

The April 2<sup>nd</sup> regular meeting will be cancelled and a special meeting scheduled for April 9<sup>th</sup>. The April 16<sup>th</sup> meeting will remain as scheduled.

**V. BOARD RESOLUTIONS**

5.1 None

**VI. REPORTS**

6.1 Fire Chief Report

Chief Torpin provided several additions to the written Fire Chief's Report and answered questions.

6.2 Commissioner Reports

- o Commissioner Maehren made one report

**VII. CONSENT AGENDA**

7.1 Vouchers

- o The General Fund Vouchers totaled \$27,749.02 and Reserve Fund Vouchers totaled \$7,413.39.

7.2 Meeting Minutes

- o Regular Board Meeting of March 5<sup>th</sup> and Special Board Meeting of March 12<sup>th</sup>

***Commissioner Ellis moved to approve the consent calendar. Commissioner Maehren requested the removal of the March 5<sup>th</sup> meeting minutes from the Consent Agenda. Commissioner Gehrke seconded. The motion passed all in favor.***

**VIII. NEXT MEETING AGENDA**

8.1 Future Agenda Items

- o Possible moving of the first meeting in May from the first to the second Tuesday.
- o Station 57 Project Management
- o Update on Bond Refinance Process
- o Facility Improvement Analysis and Financial Plan
- o Audio Recording and Meeting Minutes Policies

**IX. EXECUTIVE SESSION**

- 8.1 The Board went into recess at 6:10PM and moved to enter Executive Session at 6:15PM until 7:15PM, to discuss with legal counsel representing the District litigation or potential litigation pursuant to RCW 42.30.110(1)(i). The board moved back to open session at 7:05PM.

**X. ADJOURNMENT**

The meeting adjourned at 7:05PM

**NEXT MEETING DATE**

The next scheduled Commissioners meeting will be the special meeting set for April 9, 2019.

Attachments: Agenda and Fire Chief's Report

**BOARD OF COMMISSIONERS**



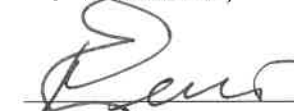
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**RICK VERLINDA, Member**




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**RON GEHRKE, Member**



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**DON ELLIS, Member**



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**SUZANNE GREATHOUSE, Chair**



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**DAVID MAEHREN, Member**

**ATTEST**



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**KATE HANSEN, Secretary**

King County Fire Protection District No. 16

Adopted at a Special Meeting of the Board of Commissioners on April 9, 2019