



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

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

MINUTES

February 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 Rick Verlinda, Ron Gehrke, Don Ellis, Suzanne Greathouse, and Dave Maehren. Also present was Fire Chief Jim Torpin, Legal Counsel Jake Stillwell, Board Secretary Kate Hansen, Deputy Chief Eric Magnuson, and three members of the public.

II. APPROVAL OF THE AGENDA

Commissioner Maehren requested the addition of a discussion on the Interim Commissioner position and postponement of section 4.1 Audio Recording and Meeting Minutes and Related Policies.

Commissioner Verlinda requested the addition of an Executive Session as item 9.1 to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

Commissioner Maehren moved to approve the agenda as amended. Commissioner Verlinda seconded. The motion passed 4-1 with Commissioner Ellis opposing.

III. PUBLIC COMMENT

Lake Forest Park resident Mike Dee addressed the Commissioners regarding late changes to the agenda, difficulty locating meeting materials, information regarding the Lake Forest Park plan update and appreciation for the new minutes format and record archives link.

Lake Forest Park resident and former Fire Commissioner Carolyn Armanini addressed the Commissioners regarding Station 57 Rezoning.

IV. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

4.1 2009 General Obligation Bond Refinancing

The board discussed General Obligation Bond Refinancing options.

The board requested that Chief Torpin schedule a time for DA Davidson to meet with the board and discuss refinancing options.

4.2 Station 57 Rezoning Initiative

Chief Torpin and the board discussed the Lake Forest Park rezoning process and potential options.

Commissioner Ellis moved to place the topic on hold indefinitely until such time as a need for a specific activity arises. Commissioner Gehrke seconded. The board discussed. The motion passed 4-1 with Commissioner Maehren opposing.

4.3 Discussion of Interim Commissioner Position

Commissioner Maehren asked Commissioner Gehrke to give a date when he intends to resign from the board.

V. BOARD RESOLUTIONS

5.1 None

VI. REPORTS

6.1 Fire Chief Report

Chief Torpin answered questions on the written report.

6.2 Commissioner Reports

Commissioner Maehren made reports.

Commissioner Verlinda read a written statement regarding statements made by the fire chief at the February 5th Board meeting.

VII. CONSENT AGENDA

7.1 Vouchers

- o The General Fund Vouchers totaled \$21,947.78 and Reserve Fund Vouchers totaled \$2,621.63

7.2 Meeting Minutes

- o Special Board Meeting of January 30, 2019 [Minutes were removed from the Consent Agenda]

Commissioner Ellis moved to approve the consent calendar minus the January 30th meeting minutes. Commissioner Verlinda seconded. The motion passed unanimously.

VIII. FUTURE AGENDA ITEMS

8.1 Items for future meeting agendas

- o Interim Commissioner Position follow up
- o Possible Building Reserve Fund creation
- o Consideration of MRSC Membership

IX. EXECUTIVE SESSION

8.1 The board moved into Executive Session at 6:28PM for 10 minutes to discuss matters related to potential litigation pursuant to RCW 42.30.110(1)(i). The board returned to open session at 6:45PM.

X. ADJOURNMENT

The meeting adjourned at 6:46PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for March 5, 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 Regular Meeting of the Board of Commissioners on March 5, 2019