



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

January 30, 2019

SPECIAL MEETING BOARD OF COMMISSIONERS

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. Battalion Chief Mitch Sauer, other staff and members of the public were also present.

II. PUBLIC COMMENT

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

Discussed that at meeting he attended it came up that while Lake Forest Park represents 40% of the District, it did not have 40% representation on the Board.

III. EXECUTIVE SESSION

Prior to moving into executive session Commissioner Verlinda passed out a letter from his legal counsel that was sent to the District's Legal Counsel, Kinnon Williams. The letter provided justification for Commissioner Verlinda's decision to abstain from the fire chief's performance review process.

The Board then discussed what will and will not be included in the upcoming Executive Session.

At 5:10 PM the Board moved into Executive Session to review of the performance of a public employee pursuant to RCW 42.30.110(1)(g).

The board moved back to open session at 7:15 PM.

IV. ADJOURNMENT

The meeting adjourned at 7:15 PM.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for February 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