



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

May 7, 2018

**SPECIAL JOINT MEETING OF THE NORTHSHORE FIRE BOARD OF COMMISSIONERS
AND KENMORE CITY COUNCIL**

I. OPENING OF MEETING

The Kenmore City Council special meeting was called to order by Mayor Baker at 5:00 PM.

Persons in attendance were Northshore Fire Commissioners Carolyn Armanini, Don Ellis, Dave Maehren, and Kae Peterson; Kenmore City Councilmembers Joe Marshall, Milton Curtis, Debra Srebnik, and Stacey Denuski. Also present was Fire Chief Jim Torpin, Mayor David Baker, and Deputy Mayor Nigel Herbig. Absent was Commissioner Rick Verlinda and Councilmember Brent Smith.

II. FLAG SALUTE

The Council led the flag salute.

III. JOINT MEETING WITH KENMORE CITY COUNCIL

- Introductions
- Emergency Operations and NEMCo discussion—Bryan Hampson and Carl Lunak
- Fire District Update—Chief Jim Torpin
- City Projects and Priorities—Rob Karlinsey
- Fire Benefit Reauthorization Election—Chief Jim Torpin
- Other topics of mutual interest (4th of July, etc.)
- Adjourn

Video of the meeting can be viewed at: <http://www.avcaptureall.com/Media/CityOfKenmoreWA.aspx>

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for May 15, 2018

Attachments: none

BOARD OF COMMISSIONERS

ABSENT

RICK VERLINDA, Member

Carolyn Armanini

CAROLYN ARMANINI, Chair

Don Ellis

DON ELLIS, Member

Kae Peterson

KAE PETERSON, Member

David C Maehren

DAVE MAEHREN, Member

ATTEST

Kate Hansen

KATE HANSEN, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on June 5, 2018