



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

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

MINUTES

December 27, 2018

SPECIAL MEETING BOARD OF COMMISSIONERS
at Northshore Fire Department's Headquarters Station 51

I. OPENING OF MEETING

Chair Dave Maehren called the meeting to order at 10:14AM.

Persons in attendance were Commissioners Suzanne Greathouse, Dave Maehren, and Ron Gehrke. Also present was Fire Chief Jim Torpin, Board Secretary Kate Hansen, and one member of the public. Absent were Commissioners Don Ellis and Rick Verlinda.

II. PUBLIC COMMENT

Lake Forest Park resident Mike Dee addressed the Commissioners with the following comments:

- Mr. Dee remarked that he didn't know there was Public Comment since it was not listed on the agenda.
- Mr. Dee remarked that he is not always able to follow the discussions regarding Commissioner Compensation Claims because the claim forms are not included in the packet materials.
- Mr. Dee remarked that he has not seen any Public Notice for the Audit Exit Conference. The meeting is tentatively set for the January 15th meeting, but notice has not been official as confirmation by the auditor has not yet been received.
- Mr. Dee commented on the Lake Forest Park Town Center project and the Station 57 remodel. Board and staff confirmed limitations related to the Station 57 project.
- Mr. Dee suggested the department send representatives to the Planning Commission meetings.
- Mr. Dee commented that he supports the recording of Commissioner Meetings.

III. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

3.1 Approval of Vouchers

The General Fund Vouchers totaled \$21,430.81 and Reserve Fund Vouchers totaled \$2,748.77

Commissioner Gehrke moved to approve the vouchers. Commissioner Greathouse seconded. The motion passed unanimously.

IV. ADJOURNMENT

The meeting adjourned at 10:21AM

NEXT MEETING DATE

The next regular Commissioner meeting of January 1, 2019 is cancelled. A special Commissioners meeting is scheduled for January 8, 2019.

The next regularly scheduled Commissioners meeting is for January 15, 2019.

Attachments: None

BOARD OF COMMISSIONERS




DAVID MAEHREN, Chair



RON GEHRKE, Member

DON ELLIS, Member



SUZANNE GREATHOUSE, Member

RICK VERLINDA, Member

ATTEST



KATE HANSEN, Secretary

King County Fire Protection District No. 16

Adopted at a Special Meeting of the Board of Commissioners on January 8, 2019.



Northshore Fire Department

Headquarters Station, 7220 181st Street, Kenmore, WA

Board of Commissioners Special Meeting Agenda

Thursday, December 27, 2018

10:00AM

- I. **Open Meeting**
- II. **Public Comment**
- IV. **Board Discussion and Possible Action Items**
 - 4.1 Approval of Vouchers
- IX. **Adjournment**

Upcoming Meeting Dates:

Regular Meeting: January 1, 2018 at 5:00 PM CANCELLED
Special Meeting: January 8, 2019 at 5:00PM
Regular Meeting: January 15, 2019 at 5:00PM