



KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS (425) 354-1780 FAX (425) 354-1781

MINUTES

December 29, 2015

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The December 29, 2015, special meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 7220 NE 181st Street, Kenmore, King County, Washington. The Chair, Eric Adman called the meeting to order at 5:00 pm. Persons in attendance, in addition to the Chair, were Commissioners Carolyn Armanini, Ron Gehrke, Dave Maehren and Board Secretary Andrea McDaniel. Commissioner Kae Peterson was absent.

II. APPROVAL OF THE AGENDA

Commissioner Maehren requested the addition of a discussion on legislative issues. The request was approved and moved to item 3.1 on the agenda.

Commissioner Adman requested that a discussion on Board elections be added to the agenda. The request was approved and moved to item 3.2 on the agenda.

Commissioner Armanini moved to approve the agenda as amended. Commissioner Gehrke seconded the motion and it passed with a vote of 4 to 0.

III. INFORMATION/DISCUSSION ITEMS

3.1 Legislative Issues

Commissioner Maehren provided the Board with a draft letter regarding the proposed changes to RCW 52.04.010 and RCW 52.04.061. A discussion ensued regarding the proposed language of “reasonable proximity”, how to and who should submit the proposed changes, the need for legal counsel to review the proposed changes and is a resolution required to lobby the changes with the legislator.

Following the discussion the Board directed Secretary McDaniel to contact legal counsel Kinnon Williams to inquire if a resolution is required and to review the proposed changes. Secretary McDaniel indicated she would contact Mr. Williams and will report back to the Board.

3.2 Board Elections

Commissioner Adman wanted to remind the Board that the 2016 chair and vice-chair elections will be held at the first meeting in January.

VI. CONSENT CALENDAR

4.1 Approval of Vouchers

By a motion of Commissioner Gehrke, seconded by Commissioner Adman, the consent calendar was unanimously approved. The consent calendar consisted of General Fund Vouchers totaling \$54,126.43, Reserve Fund Voucher totaling \$7,720.50, EFT 12/31/15 (DRS) totaling \$69,581.03, EFT 12/31/15 (IRS) totaling \$58,697.25, EFT 12/31/15 (457) totaling \$8,040.88 and EFT 12/31/15 (payroll) totaling \$315,410.68.

V. ADJORNMENT

The meeting was adjourned at 5:20 pm.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for January 19, 2016

Attachments

Agenda

BOARD OF COMMISSIONERS



ERIC ADMAN, Chair

KAE PETERSON, Member



CAROLYN ARMANINI, Member

RON GEHRKE, Member

Dave Maehren
DAVE MAEHREN, Member

ATTEST

Andrea McDaniel
ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners January 5, 2016