



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

MINUTES

December 20, 2022

SPECIAL MEETING BOARD OF COMMISSIONERS at Northshore Fire Department's Headquarters Station 51 and Virtual Meeting via Zoom

I. OPEN SPECIAL NORTHSHORE MEETING

1.1 Roll Call

Chair Josh Pratt called the meeting to order at 5:02 PM.

Persons in attendance were Commissioners Eric Adman, Josh Pratt, Rick Webster, and Lisa Wollum. Also present was Chief Matt Cowan, Board Secretary Amy Oakley, and 1 member of the public. Commissioner Tyler Byers was absent.

II. PUBLIC COMMENT

2.1 No public comments.

III. APPROVAL OF THE AGENDA

Commissioner Webster moved to adopt the agenda as amended. Commissioner Wollum seconded. The motion passed unanimously 4-0.

IV. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

4.1 None.

V. BOARD RESOLUTIONS

6.1 None

VI. CONSENT AGENDA

6.1 Vouchers

- The General Fund Vouchers totaled \$6,915.63
- The Reserve Fund Vouchers totaled \$95,770.44

Commissioner Wollum moved to accept the consent agenda as presented. Commissioner Adman seconded. The motion passed unanimously 4-0.

VII. REPORTS

7.1 None

VIII. UPCOMING BOARD AGENDAS

8.1 Setting of Future Meeting Agenda(s)

The next meeting on January 3, 2022 meeting will include the standard agenda items as well as election of Board Chair and Vice Chair and Policy 1450 discussion. This meeting will be by hybrid, on Zoom and in-person at Station 51.

ADJOURNMENT

The meeting adjourned at 5:06PM.

NEXT MEETING DATE

The next regular scheduled meeting will be Tuesday, January 3rd, 2022 at 5:00PM.

Attachments: Agenda, Public Notice, Vouchers

BOARD OF COMMISSIONERS



ERIC ADMAN, Member



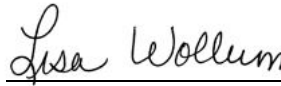
JOSH PRATT, Member



TYLER BYERS, Member

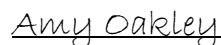


RICK WEBSTER, Member



LISA WOLLUM, Member

ATTEST



Amy Oakley, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on January 3, 2023.



Northshore Fire Department Board of Commissioners

Headquarters Station 7220 NE 181st Street, Kenmore, WA

Northshore Fire Department Board of Commissioners

Special Meeting Agenda

Tuesday, December 20, 2022

5:00PM

Meeting held virtually, via Zoom, and in-person at: Station #51, 7220 NE 181st Street, Kenmore, WA 98028

To provide public comment, please see instructions at the end of the agenda.

To attend this meeting live, click the link below and enter the ID & Password provided.

A recording of this meeting will also be posted in AV Capture.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/85044713997?pwd=dW1uWDFpNldlPZ1dSSU1ZYy9LSXVQQT09>

Call in to Zoom Meeting at: (253) 215-8782

Meeting ID: 850 4471 3997

Passcode: 743608

I. Open Special Northshore Board Meeting

1.1 Roll Call

II. Public Comment

2.1 Public Comment

III. Approval of Agenda

3.1 Approval of the Meeting Agenda

IV. Board Discussion and Possible Action Items

None

V. Board Resolutions

None

VI. Consent Agenda

6.1 Vouchers

VII. Reports



None

VIII. Upcoming Board Agendas

8.1 Setting of Future Meeting Agenda(s)

Adjournment

Next Regular Meeting: Tuesday, January 3rd, 2023 at 5:00 PM

Public Comment Procedures for Virtual Meetings:

Individuals wishing to comment may comment by appearing at the virtual meeting and “raising their hand” or the equivalent. The chair shall recognize those persons and provide them the opportunity to comment. Three minutes are allowed for comment.

If you wish to provide written public comment, you may do so by submitting a written statement to boardsecretary@northshorefire.com. Any comments received up to one hour before the posted meeting time, will be read during the public comment period.

To ensure your written comments are received and read at the proper meeting, your email must include:

- Date & Time of the meeting your comments are intended for
- Your name
- Whether or not you live in the city limits of Lake Forest Park or Kenmore
- Agenda Item and/or subject your comments refer to

Emails without this information may not be read at the meeting. And, in accordance with normal procedure, messages of an overly repetitive or inappropriate (vulgarity) nature may be declined to be read at the discretion of the meeting Chair.

Please check the District’s [AV Capture](#) for the most up-to-date information about individual meetings.

Questions? Email Board Secretary Amy Oakley at boardsecretary@northshorefire.com.



KING COUNTY FIRE PROTECTION DISTRICT NO.16

**7220 NE 181st Street
KENMORE, WA 98028**

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

NOTICE OF SPECIAL MEETING

DATED December 7, 2022

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of King County Fire Protection District No. 16, will be held in-person at Station 51 and via Zoom on Tuesday, the 20th day of December 2022, at 5:00PM. Meeting agenda posted separately.

WARRANT/CHECK REGISTER

Northshore Fire Department

Time: 16:01:26 Date: 12/19/2022

12/28/2022 To: 12/28/2022

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
1554	12/28/2022	Claims	1	0	AADAMS LANDSCAPING & RESTORATION	2,146.95	Tree Trimming ST 51
1555	12/28/2022	Claims	1	0	CHMELIK SITKIN & DAVIS PS	1,140.00	Legal Fees - General Business
1568	12/28/2022	Payroll	1	0	EMPLOYMENT SECURITY DEPT - PFML	26.60	Pay Cycle(s) 10/28/2022 To 10/28/2022 - PFML; Pay Cycle(s) 12/07/2022 To 12/07/2022 - PFML; Pay Cycle(s) 12/22/2022 To 12/22/2022 - PFML
1556	12/28/2022	Claims	1	0	KROESEN'S, INC.	509.98	Pants - Petro
1557	12/28/2022	Claims	1	0	KROESEN'S, INC.	138.08	BC BADGE - Burrow
1558	12/28/2022	Claims	1	0	KROESEN'S, INC.	146.50	BC Badge - Hansson
1559	12/28/2022	Claims	1	0	KROESEN'S, INC.	512.35	Pants - Brackett
1560	12/28/2022	Claims	1	0	KROESEN'S, INC.	108.93	Pullover - Burrow
1561	12/28/2022	Claims	1	0	KROESEN'S, INC.	304.80	BC Uniform - Hansson
1562	12/28/2022	Claims	1	0	KROESEN'S, INC.	104.45	Boots - Langbenh; Credit - Boots-Taiwo
1569	12/28/2022	Payroll	1	0	LABOR & INDUSTRIES	27.36	4TH Quarter L&I: 10/01/2022 - 12/31/2022
1563	12/28/2022	Claims	1	0	MUNICIPAL EMERGENCY SERVICES	19.98	SCBA Gasket
1564	12/28/2022	Claims	1	0	MUNICIPAL EMERGENCY SERVICES	143.13	SCBA Air Sample
1565	12/28/2022	Claims	1	0	NORTHSHORE UTILITY DISTRICT (NUD)	1,247.09	Adjustment for Water Usage - Meter 318016 - Training
1566	12/28/2022	Claims	1	0	THE UPS STORE	11.91	Shipping
1567	12/28/2022	Claims	1	0	US BANK	327.52	CREDIT CARD CHARGES
001 General Fund 10-016-0010						6,915.63	
							Claims: 6,861.67
						6,915.63	Payroll: 53.96

WARRANT/CHECK REGISTER

Northshore Fire Department

Time: 16:01:38 Date: 12/19/2022

12/28/2022 To: 12/28/2022

Page: 1

Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
1549	12/28/2022	Claims	4	0	ALFRED J BAKER	8,587.15	LEOFF I
1550	12/28/2022	Claims	4	0	BUD CLARY CHEVROLET	45,423.94	New BC Vehicle
1551	12/28/2022	Claims	4	0	JOHN HANCOCK	3,984.09	LTC POLICY RENEWAL
1552	12/28/2022	Claims	4	0	NORTHSTAR YACHT SERVICE	5,294.40	All Weather Covers for Jet Skis
1553	12/28/2022	Claims	4	0	SHORELINE FIRE DEPARTMENT	32,480.86	Reimbursement - NSFD expenses paid by ShFD
004 Reserve Fund 10-016-6010						95,770.44	
						<u>95,770.44</u>	Claims:
						95,770.44	95,770.44