

WOODINVILLE FIRE & RESCUE

August 13, 2019

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

Woodinville Fire & Rescue Board Chair Roger Collins called the meeting to order at 1700 hours. Roll call was taken and those in attendance were as follows:

Roll Call

Commissioners Roger Collins, Jim Dorney, Tim Osgood, and Mike Millman of Woodinville Fire & Rescue; Commissioners Rick Verlinda, Don Ellis, Suzanne Greathouse, and Dave Maehren of the Northshore Fire Department; Commissioners David Harris, Ken Callahan, Kim Fischer, and Jon Kennison of the Shoreline Fire Department.

Commissioner Derek van Veen of Woodinville Fire & Rescue and Commissioner Rod Heivilin of the Shoreline Fire Department were absent.

Also in attendance was Fire Chief Gregory Ahearn of Woodinville Fire & Rescue; Acting Fire Chief Eric Magnuson of the Northshore Fire Department; Fire Chief Matt Cowan of the Shoreline Fire Department; Deputy Chief Erik Wallgren of Woodinville Fire & Rescue; Deputy Chiefs Tim Dahl and John Nankervis of the Shoreline Fire Department; Chief Administrative Officer Joan Montegary of Woodinville Fire & Rescue; Local 2950 President Ted Klinkenberg of Woodinville Fire & Rescue; Local 2459 President Anders Hansson of the Northshore Fire Department; Local 1760 President Gabe Debay of the Shoreline Fire Department; Board Secretary Nicole Frisch of Woodinville Fire & Rescue; and 28 members of the participating fire departments and public.

Public Comments

Mike Dee of Lake Forest Park thanked the Board members for having an open meeting on the topic of regionalization. He expressed concern that the meeting was not advertised to the public correctly or with what he thought was enough detail.

Commissioner van Veen of Woodinville Fire & Rescue arrived at 1705 hours.

1. Board of Fire Commissioners Joint Discussion: Regionalization

The Board of Commissioners and staff members of Woodinville Fire & Rescue, the Northshore Fire Department, and the Shoreline Fire Department discussed topics of mutual interest to include a comparative analysis for the three departments and a proposed administrative organizational chart attached hereto.

Commissioner Ellis of the Northshore Fire Department left at 1858 hours.

The Boards of Commissioners and Fire Chiefs discussed items of interest for a follow-up meeting. The Fire Chiefs will bring the following items to the Boards:

- Comparative analysis of Woodinville Fire & Rescue and the Northshore Fire Department response operations personnel using the Shoreline Fire Department Collective Bargaining Agreement, to include total cost of compensation for Woodinville Fire & Rescue and the Northshore Fire Department for 2020
- Draft organization chart for a consolidated staffing model for response operations personnel
- Outline of potential pitfalls of regionalization and a plan for mitigating issues

A sub-committee meeting was tentatively scheduled for August 26, 2019. The sub-committee will consist of two representatives from each of the three Boards, as well as representatives from Fire Department administration from each of the three departments.

2. Adjournment

The meeting adjourned at 1924 hours.

Nicole Frisch, Board Secretary