



KING COUNTY FIRE PROTECTION DISTRICT NO.16
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KENMORE, WA 98028

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

MINUTES

June 26, 2019

JOINT STUDY SESSION BOARD OF COMMISSIONERS
at Northshore Fire Department's Headquarters Station 51

I. OPENING OF MEETING

Northshore Fire Chair Suzanne Greathouse called the meeting to order at 4:59 PM.

Persons in attendance were Commissioners Rick Verlinda, Don Ellis, Suzanne Greathouse, and Dave Maehren of the Northshore Fire Department; Commissioners David Harris, Ken Callahan, Kim Fischer, Rod Heivilin, and Jon Kennison of the Shoreline Fire Department; Commissioners Roger Collins, Jim Dorney, Tim Osgood, and Mike Millman of Woodinville Fire & Rescue. Also present was Acting Fire Chief Eric Magnuson of Northshore Fire; Fire Chief Matt Cowan of Shoreline Fire; Fire Chief Gregory Ahern of Woodinville Fire & Rescue; Deputy Chief Erik Wallgren of Woodinville Fire & Rescue; Deputy Chief Tim Dahl of Shoreline Fire; Deputy Chief John Nankervis of Shoreline Fire; Local 2950 President Ted Klinkenberg, Woodinville Fire & Rescue; Local 2459 President Anders Hansson, Northshore Fire; Local 1760 President Gabe Debay, Shoreline Fire; Board Secretary Kate Hansen, Northshore Fire; and 23 members of the participating fire departments and public.

Commissioner David Maehren passed out an Administrative Consolidation & Merger Proposal that he created.

The Commissioners and Chiefs of each department introduced themselves.

II. DISCUSSION

2.1 The Board of Commissioners and staff members of the Northshore Fire Department, Shoreline Fire Department, and Woodinville Fire & Rescue discussed topics of mutual interest.

Public Comment

- o Local 2950 (Woodinville Fire & Rescue) President Ted Klinkenberg of Bainbridge Island introduced himself and read a statement on regionalization.
- o Local 1760 (Shoreline Fire) President Gabe Debay of Snoqualmie introduced himself and made a statement on regionalization.
- o Lake Forest Park resident Mike Dee made comments on regionalization.

The Fire Chiefs gave an overview of their department statistics and operations, and answered questions.

The Commissioners requested the Fire Chiefs create a comparison breakdown of the three departments for distribution to the boards.

The Boards of Commissioners discussed staffing considerations and impacts as they relate to potential consolidation.

The boards took a 15-minute recess. Commissioner Don Ellis left at the break.

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:

- Draft Org Chart for a consolidated staffing model
- Comparison of existing operations of each agency
- Comparison of existing Union contract costs
- Comparison of current services provided by each agency
- Outline of services that could be provided as a single entity which cannot be provided individually
- Suggested next steps

Commissioners, Chiefs, and Union Presidents made closing comments.

A second joint meeting was tentatively scheduled for Tuesday, August 13th at 5:00pm. Commissioner Collins offered to have Woodinville Fire & Rescue host the August meeting.

Commissioner Collins suggested each board consider two board members who could represent their department on a joint sub-committee if one were created.

III. ADJOURNMENT

The meeting adjourned at 7:28PM

ATTEST



KATE HANSEN, Board Secretary

King County Fire Protection District No. 16

Audio recording of the meeting is available through Northshore Fire Department's AV Capture account:
<https://media.avcaptureall.com/session.html?sessionid=4c829c76-034e-445f-b4c5-cbc39c218691&prefilter=853,5988>