



## KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

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

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### MINUTES

April 14, 2015

### SPECIAL MEETING BOARD OF COMMISSIONERS

#### I. OPENING OF MEETING

The April 14, 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 181<sup>st</sup> Street, Kenmore, King County, Washington. The Chair, Eric Adman called the meeting to order at 1735 hours. Persons in attendance, in addition to the Chair, were Commissioners Kae Peterson, Ron Gehrke, Dave Maehren and Carolyn Armanini. Also present were Fire Chief Jim Torpin, Battalion Chief Mike Morris, Firefighter Brian Ford, together with Secretary Andrea McDaniel and Legal Counsel Kinnon Williams.

Commissioner Adman requested the addition of two public comments to the agenda the first after item 1 and the second after item 2. The request was unanimously approved and the public comments were added to the agenda.

#### II. PUBLIC COMMENT

None

#### III. REGIONAL FIRE AUTHORITY (RFA) DISCUSSION

Commissioner Adman opened the meeting with a presentation that provided an overview of the District's efforts to explore partnership options. The findings and recommendations of the Regional Fire Authority Feasibility Study that was prepared by Emergency Services Consulting International (ESCI) were discussed. Also discussed were the Board's previously developed guiding principles for evaluating partnership options. The findings and recommendations were looked at in the context of the guiding principles in which a number of concerns and desired further actions were developed.

Commissioner Adman offered to compile concerns and desired further actions expressed by each Commissioner regarding the RFAPC and would send out a draft list for the Board to review prior to the next regularly scheduled meeting. Further discussion was moved to the agenda of the next regularly scheduled meeting on April 21, 2015.

**IV. PUBLIC COMMENT**

None

**V. STATION 54 DISCUSSION**

Chief Torpin provided an update on the needed repairs and three offers that have been received to lease the old fire station. Following a discussion on the three lease offers Commissioner Maehren moved to accept the offer from Mr. Michael Klebeck as presented, contingent on legal counsel's review and approval of the conditions and terms of the lease. The motion was seconded by Commissioner Peterson and passed with a vote of 5 to 0.

**VI. CONSENT CALENDAR**

6.1 Approval of Vouchers

By a motion of Commissioner Armanini, seconded by Commissioner Maehren, the consent calendar was unanimously approved. The consent calendar consisted of General Fund Vouchers totaling \$10,901.50.

**ADJORNMENT**

The meeting was adjourned at 1952 hours.

**NEXT MEETING DATE**

The next regularly scheduled Commissioners meeting is for April 21, 2015.

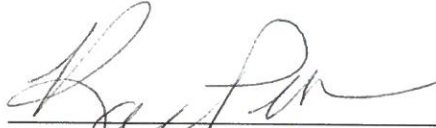
Attachments

Agenda  
Fire Chief's Report  
RFA Discussion PowerPoint

**BOARD OF COMMISSIONERS**



**ERIC ADMAN, Chair**



**KAE PETERSON, Member**



**CAROLYN ARMANINI, Member**

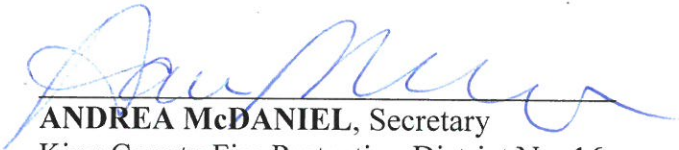


**RON GEHRKE, Member**



**DAVE MAEHREN, Member**

**ATTEST**



**ANDREA McDANIEL, Secretary**

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners May 5, 2015