



## KING COUNTY FIRE PROTECTION DISTRICT NO. 16

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

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### MINUTES

December 29, 2014

### SPECIAL MEETING BOARD OF COMMISSIONERS

#### I. OPENING OF MEETING

The December 29, 2014, 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 Vice Chair, Carolyn Armanini called the meeting to order at 1600 hours. Persons in attendance, in addition to the Vice Chair, were Commissioners Ron Gehrke and Dave Maehren. Also present were Fire Chief Jim Torpin and Secretary Andrea McDaniel. Commissioners Eric Adman and Kae Peterson were absent.

#### II. APPROVAL OF THE AGENDA

Commissioner Maehren moved to approve the agenda as presented. Commissioner Gehrke seconded the motion and it passed with a vote of 3 to 0.

#### III. APPROVAL OF VOUCHERS

Commissioner Maehren moved to approve the General Fund Vouchers totaling \$55,709.52, Reserve Fund Voucher totaling \$6,501.69, EFT 12/31/14 (IRS) totaling \$59,303.52, EFT 12/31/14 (457) totaling \$7,697.26, EFT 12/31/14 (DRS) totaling \$69,955.72 and EFT 12/31/14 (Payroll) totaling \$306,561.46. Commissioner Gehrke seconded the motion and it passed with a vote of 3 to 0.

#### ADJORNMENT

The meeting was adjourned at 1614 hours.

#### NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for January 6, 2015.

Attachments

Agenda

**BOARD OF COMMISSIONERS**

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**ERIC ADMAN, Chair**

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**KAE PETERSON, Member**

  
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**CAROLYN ARMANINI, Member**

  
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**RON GEHRKE, Member**

  
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**DAVE MAEHREN, Member**

**ATTEST**

  
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**ANDREA McDANIEL, Secretary**

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners January 6, 2015