

# NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

#### AGENDA July 24, 2025 5:15 p.m.

Meeting held on-site at Station 51 7220 NE 181st Street, Kenmore, WA

Join Zoom Meeting

https://us02web.zoom.us/j/86267091563?pwd=WTy5xX0bLliTGH0KAPzdbSlo3NtJwd.1

Meeting ID: 862 6709 1563 Passcode: 637592

Dial by your location: 1 253 215 8782

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of Agenda
- V. **Approval of Past Meeting Minutes** June 26, 2025 / MOTION
- VI. Warrants Motion to Approve
- VII. Adjournment



## NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

## REGULAR MEETING MINUTES June 26, 2025

Commissioner Adman called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on June 26, 2025, at Station 51, 7220 NE 181st Street, Kenmore, WA 98028.

**PRESENT**: Tyler Byers, Chair (attended via Zoom)

Josh Pratt, Vice-Chair (attended via Zoom)

Eric Adman, Commissioner Rick Webster, Commissioner

Lisa Wollum, Commissioner (attended via Zoom)

Matt Cowan, Chief

Andres Orams, Deputy Chief (DC) Matt Hochstein, Deputy Chief (DC)

- I. CALL TO ORDER
- II. PUBLIC COMMENT
  - None.
- III. CONSIDERATION OF AGENDA
  - None.

#### IV. AGENDA APPROVED

1. APPROVAL OF PAST MEETING MINUTES:

**MOTION:** Commissioner Webster moved, and Commissioner Wollum seconded a motion to approve the May 6, 2025, District regular meeting minutes. The motion passed; five ayes.

2. Warrants - Motion to Approve

### NORTHSHORE FIRE DEPARTMENT (FIRE DISTRICT) VOUCHER COVER SHEET

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Board Meeting JUNE 26, 2025

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
EXPENSE FUND: 10-004-0010			
Vendor Voucher(s)		No Activity	
ACH Payment Request - Payroll Direct Deposit	ACH	2,345.69	5/30/25
ACH Payment Request - Payroll Taxes	ACH	686.10	5/30/25

\$ 3,031.79

MOTION

Move to accept disbursements in the amount of : \$ 3,031.79

**MOTION:** Commissioner Webster moved, and Commissioner Pratt seconded a motion to accept the disbursements for \$3,031.79 per the detail above. The motion passed; five ayes.

# **EXECUTIVE SESSION:** None. The regular meeting of the Northshore District Board of Commissioners adjourned at 5:18 p.m. Minutes prepared by: Beatriz Goldsmith Boupha K. Siharath Secretary to the Board Tyler Byers, Chair Josh Pratt, Vice-Chair Eric Adman, Commissioner Rick Webster, Commissioner Lisa Wollum, Commissioner

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#### NORTHSHORE FIRE DEPARTMENT (FIRE DISTRICT) **VOUCHER COVER SHEET**

**Board Meeting JULY 24, 2025** 

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
EXPENSE FUND: 10-016-0010			
Vendor Voucher(s)	250702001 - 250702004	819.45	7/16/25
		\$ 819.45	
CAPITAL EXPENSE FUND: 10-016-3010			
Vendor Voucher(s)	250701001 - 250701002	21,243.75	7/16/25
		\$ 21,243.75	
BENEFITS FUND: 10-016-6090			
Vendor Voucher(s)		No Activity	
		\$ -	
MOTION			
Move to accept disbursements in the amount of :		\$ 22,063.20	