



## ***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**



**V. 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

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Tyler Byers, Chair

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Josh Pratt, Vice–Chair

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Eric Adman, Commissioner

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Rick Webster, Commissioner

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Lisa Wollum, Commissioner

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

Board Meeting  
**JULY 24, 2025**

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
<b>EXPENSE FUND: 10-016-0010</b>			
Vendor Voucher(s)	250702001 - 250702004	819.45	7/16/25

**\$ 819.45**

<b>CAPITAL EXPENSE FUND: 10-016-3010</b>			
Vendor Voucher(s)	250701001 - 250701002	21,243.75	7/16/25

**\$ 21,243.75**

<b>BENEFITS FUND: 10-016-6090</b>			
Vendor Voucher(s)		No Activity	

**\$ -**

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**MOTION**

Move to accept disbursements in the amount of :

**\$ 22,063.20**