



NORTHSHORE FIRE DISTRICT SPECIAL BOARD OF COMMISSIONERS MEETING

AGENDA

October 16, 2025

5:15 p.m.

**Regular Meeting will be held via Zoom conferencing and
on-site at Station 61 17525 Aurora Avenue North**

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. Agenda**
 - 1. September 18, 2025, Regular Meeting Minutes / MOTION
 - 2. Commissioner Adman Vacancy / DISCUSSION
 - 3. Future Board Meeting Locations / DISCUSSION
- VI. Adjournment**

4. Commissioner Adman – Term Expiration (December 2025):

- The Board discussed the upcoming vacancy for Northshore Commissioner Position No. 1, as Commissioner Adman’s service will conclude at the end of December 2025. Commissioner Adman also noted he will be absent from the second December meeting.
- The Board’s consensus was to appoint an interim Commissioner at the December meeting, with the official Oath of Office administered at the first Northshore District Board meeting in January 2026.
- Commissioner Adman summarized the process under RCW 42.12.070 for filling nonpartisan vacancies:
 - **RCW 42.12.070(1):** When one position is vacant, the remaining members appoint a qualified person. (For Northshore, a “qualified person” must reside within the City of Kenmore or the City of Lake Forest Park.)
 - **RCW 42.12.070(4):** If no appointment is made within 90 days of the vacancy, appointment authority transfers to the county legislative authority.
 - **RCW 42.12.070(6):** Per chapter 29A.24 RCW, an appointee serves until a qualified person is elected at the next election at which the position would normally be on the ballot; the elected person then assumes office immediately to serve the remainder of the unexpired term.
- The Board suggested the Department solicit statements of interest for the anticipated vacancy, setting a submission deadline of October 30, 2025. Applications would be reviewed at the November’s Board meeting, with a final appointment targeted for December’s meeting.

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