



**NORTHSHORE FIRE DISTRICT
SPECIAL BOARD OF COMMISSIONERS MEETING**

AGENDA

January 22, 2026

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=WTy5xX0bLiTGh0KAPzdbSlo3NtJwd.1>

Meeting ID: 862 6709 1563

Passcode: 637592

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Public Comment**
- III. **Consideration of Agenda**
- IV. **Agenda**
 1. December 18, 2025, Regular Meeting Minutes / MOTION
- V. **Adjournment**

2. APPROVAL OF PAST MEETING MINUTES:

MOTION: *Commissioner Webster moved, and Commissioner Pratt seconded a motion to approve the November 20, 2025, District regular meeting minutes as presented. The motion passed; four ayes.*

3. Election of 2026 Officers - Board Chair and Vice-Chair:

MOTION: *Commissioner Pratt nominated Commissioner Webster as Chairperson for 2026, and Commissioner Byers seconded the nomination. The motion passed; four ayes.*

MOTION: *Commissioner Pratt nominated Commissioner Adman as Vice-Chairperson for 2026, and Commissioner Byers seconded the nomination. The motion passed; four ayes.*

The regular meeting of the Northshore District Board of Commissioners adjourned at 5:19 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