



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

AGENDA

August 20, 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=WTy5xX0bLlTGh0KAPzdbSlo3NtJwd.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. May 21, 2026, Regular Meeting Minutes / APPROVAL
 - 2. NSFD Resolution 26-01 Appointment of Board Secretary and Administration of Oath of Office / MOTION
- V. **Adjournment**



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES May 21, 2026

Chair Webster called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on May 21, 2026, at Station 61, 17525 Aurora Avenue N., Shoreline, Washington 98133.

PRESENT:

Rick Webster, Chair

Matt Cowan, Chief

Eric Adman, Commissioner

Tyler Byers, Commissioner (attended via Zoom)

Lisa Wollum, Commissioner (attended via Zoom)

ABSENT:

Josh Pratt, Vice-Chair (unexcused per Chair direction following the meeting)

I. CALL TO ORDER

II. PUBLIC COMMENT

- None.

III. CONSIDERATION OF AGENDA

- No changes were made to the agenda.

IV. AGENDA

1. APPROVAL OF PAST MEETING MINUTES:

The Chair asked if there were any corrections or amendments to the May 19, 2026, Regular Meeting minutes. Hearing none, the Chair declared the minutes approved as presented.

2. AUDIT TIMING:

- The Board discussed the timing of the State audit process and the benefit and feasibility of conducting audits closer to the applicable fiscal year to identify and respond to issues in a timelier manner.
- Chief Cowan stated he would follow up regarding the future audit schedule and frequency.

The regular meeting of the Northshore District Board of Commissioners adjourned at 5:24 p.m.

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath
Secretary to the Board

Rick Webster, Chair

Josh Pratt, Vice-Chair

Eric Adman, Commissioner

Tyler Byers Commissioner

Lisa Wollum, Commissioner

DRAFT



**KING COUNTY FIRE PROTECTION DISTRICT
NO.16
7220 NE 181st Street
KENMORE, WA 98028**

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Tyler Byers
Josh Pratt
Eric Adman
Rick Webster
Lisa Wollum

**NSFD DISTRICT
BOARD OF COMMISSIONERS MEETING**

☐ Informational Only

☒ Approval by Motion

Meeting Date:	August 20, 2026
Agenda Title:	Resolution 26-01 Appointing Secretary to the Northshore Fire District (NSFD) Board of Commissioners
Background Information: Following the resignation of Boupha Siharath as Secretary to the NSFD Board of Fire Commissioners, the Department recommends the appointment of Beatriz Goldsmith to serve as Secretary to the Board pursuant to RCW 52.14.080.	
Recommendation: Authorize the Board to adopt Resolution 26-01 appointing Beatriz Goldsmith as Secretary to the NSFD Board of Fire Commissioners	
Financial Impact:	☐ YES ☒ NO ☒ Cost Neutral
<i>Cost Impact:</i>	None
Other Options:	N/A
Attachments:	NSFD Resolution 26-01 – Appointing the Secretary to the NSFD Board of Fire Commissioners

BOARD OF COMMISSIONERS MOTION

I move to authorize the Board of Commissioners to adopt NSFD Resolution 26-01 appointing Beatriz Goldsmith as Secretary to the NSFD Board of Fire Commissioners.
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Follow Up Action(s):	
Follow up Person(s):	Chief Matt Cowan / Beatriz Goldsmith, Board Secretary
Follow up Date(s):	



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028
BUSINESS: 425-354-1780 FAX: 425-354-1781

NORTHSHORE FIRE DISTRICT

RESOLUTION 26-01

RESOLUTION APPOINTING A DISTRICT SECRETARY

WHEREAS, Pursuant to RCW 52.14.080 the fire commissioners shall appoint a secretary of the district, who may or may not be a member of the board, for such term as they shall by resolution determine;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Northshore Fire Department hereby appoint Beatriz Goldsmith as the Secretary to the Board of Commissioners.

ADOPTED at the regular meeting of the Board of Commissioners of Northshore Fire Department, this 20^h day of August 2026:

Attest:

**THE NORTHSHORE FIRE DEPARTMENT (FIRE DISTRICT)
BOARD OF COMMISSIONERS**

Beatriz Goldsmith
Secretary to the Board

Rick Webster, Chair

Eric Adman, Vice-Chair

Tyler Byers, Commissioner

Josh Pratt, Commissioner

Lisa Wollum, Commissioner



OATH OF OFFICE
PURSUANT TO R.C.W 52.14.080

I, **Beatriz Goldsmith** being duly appointed Secretary to the Board of Fire Commissioners of the Northshore Fire Department, by Resolution on **August, 20, 2026**, due solemnly swear that I will faithfully and impartially perform the duties of Secretary to the Board of Commissioners of the Northshore Fire Department, as prescribed by law and to the best of my ability and that I will support and maintain the laws and constitution of the State of Washington and the United States.

Signature

State of _____

County of _____

Subscribed and sworn before me this _____ date of _____, _____ by _____.

Notary Public

My Commission Expires ____/____/____