



NORTHSHORE FIRE DISTRICT SPECIAL BOARD OF COMMISSIONERS MEETING

AGENDA

September 17, 2026

5:00 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. Agenda

1. August 20, 2026, Regular Meeting Minutes / APPROVAL
2. Resolution 26-02 Amending NSFD Regular Meeting Schedule/ MOTION
3. Commissioner Position No. 5 Vacancy / DISCUSSION

IV. Adjournment



NORTHSHORE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES

August 20, 2026

Chair Webster called the regular meeting of the Northshore Fire District Board of Commissioners to order at 5:15 p.m. on August 20, 2026, at Station 51, 7220 NE 181st Street, Kenmore, WA 98028.

PRESENT:

Rick Webster, Chair

Eric Adman, Vice-Chair

Tyler Byers, Commissioner (attended via Zoom)

Josh Pratt, Commissioner (attended via Zoom)

Lisa Wollum, Commissioner (attended via Zoom)

Andres Orams, Deputy Chief

Matt Hochstein, Deputy Chief

ABSENT:

I. CALL TO ORDER

II. PUBLIC COMMENT

- None.

III. CONSIDERATION OF AGENDA

- Chair Webster requested the addition of Commissioner Wollum's resignation to the agenda as Item 3. The agenda was amended accordingly.

IV. AGENDA

1. APPROVAL OF PAST MEETING MINUTES:

- The Chair asked if there were any corrections or amendments to the May 21, 2026, Regular Meeting minutes. Hearing none, the Chair declared the minutes approved as presented.

2. NSFD Resolution 26-01 Appointment of Board Secretary and Administration of Oath of Office:

- Following the resignation of Bouphe Siharath as Secretary to the Northshore Fire Department (NSFD) Board of Commissioners, the Department recommended the appointment of Beatriz Goldsmith to serve as Secretary to the NSFD Board of Commissioners pursuant to RCW 52.14.080.

MOTION: Commissioner Adman moved, and Commissioner Webster seconded a motion to authorize the Board of Commissioners to adopt NSFD Resolution 26-01 appointing Beatriz Goldsmith as Secretary to the NSFD Board of Fire Commissioners. The motion passed; five ayes.

- Beatriz Goldsmith previously completed her official Oath of Office as Board Secretary, as required by RCW 52.14.080, administered by Dawn Killion, Notary Public. Commissioner Adman conducted a ceremonial administration of the Oath of Office before the Board, during which the oath was read aloud and affirmed.

3. Commissioner Wollum:

- Commissioner Wollum informed the Board that she submitted her resignation due to her upcoming move outside the District, effective September 2, 2026.
- The Board discussed the process for filling the resulting vacancy. Commissioners Webster and Adman agreed to serve as a subcommittee to research the process and bring information back to the Board. The Board will consider next steps for filling the vacancy at its September 17, 2026 meeting.
- The Board thanked Commissioner Wollum for her service and contributions to the District.

V. ADJOURNMENT:

- The Northshore District Board of Commissioners adjourned the regular meeting at 5:26 p.m.

Minutes prepared by: Beatriz Goldsmith

Beatriz Goldsmith
Secretary to the Board

Rick Webster, Chair

Eric Adman, Vice–Chair

Josh Pratt, Commissioner

Tyler Byers Commissioner

Lisa Wollum, Commissioner



**KING COUNTY FIRE PROTECTION
DISTRICT NO.16**

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:	September 17, 2026
Agenda Title:	Resolution 26-02 – Amending Northshore Fire District (NSFD) Regular Meeting Schedule
Background Information: There is a need to temporarily adjust the NSFD meeting location for the third Thursday of each month, January through May 2027, to be moved and held at Headquarters/Station 61, 17525 Aurora Ave. N., Shoreline, WA 98133, beginning at 5:15 p.m. to accommodate Fire Academy operations at Station 51.	
Recommendation: Recommend that the NSFD Board of Commissioners approve and sign the NSFD Resolution 26-02 amending the NSFD Regular Meeting Schedule	
Financial Impact:	☐ YES ☒ NO ☐ Cost Neutral
<i>Cost Impact:</i>	None
Other Options:	N/A
Attachments:	26-02 Amending NSFD Regular Meeting Schedule

BOARD OF COMMISSIONERS MOTION

I move to authorize the Board of Commissioners of the Northshore Fire District to approve and sign Resolution 26-02 amending the NSFD meeting location for the third Thursday of each month, January through May 2027 to be held at Headquarters/Station 61.

Follow Up Action(s):	
Follow up Person(s):	Chief Matt Cowan / Beatriz Goldsmith, Board Secretary
Follow up Date(s):	



NORTHSHORE FIRE DISTRICT
King County Fire Protection District No.16

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Eric Adman Tyler Byers
Josh Pratt Rick Webster

NORTHSHORE FIRE DISTRICT
RESOLUTION 26-02

*Amending the Regular Meeting Schedule for Calendar Year 2027
(Amending RESOLUTION 25-02)
(RCW 42.30.070)*

A RESOLUTION of the Board of Commissioners of the Northshore Fire Department, a fire protection district, amending the regular meeting schedule of the Board of Commissioners for calendar year 2027.

WHEREAS, RCW 42.30.070 requires that each fire protection district establish, by resolution, the date for holding their regular meetings;

WHEREAS, the Northshore District Board previously adopted Resolution 25-02 establishing its regular meeting schedule as follows:

The third Thursday of each month at 5:15 pm, 7220 NE 181st St, Kenmore, WA 98028

WHEREAS, the Northshore District Board desires to temporarily adjust the meeting location for the third Thursday of each month during January through May 2027 to accommodate Fire Academy operations at Station 51;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Northshore Fire District hereby adopts the following exceptions to the 2027 regular meeting schedule:

The regular meetings scheduled for the third Thursday of January, February, March, April, and May 2027 shall be held at **Headquarters/Station 61, 17525 Aurora Ave. N., Shoreline, WA 98133**, beginning at 5:15 p.m., to accommodate Fire Academy operations at Station 51.

Upon conclusion of the temporary meeting location adjustment described herein, all regular meeting dates, times, and locations established by Resolution 25-02 shall continue without further action by the Board.

All other regular meeting dates and locations previously established remain unchanged.

ADOPTED by the Board of Commissioners of the Northshore Fire District at an open public meeting of such Board on the 17th day of September 2026:

Attest:

**THE NORTHSORE FIRE DISTRICT
BOARD OF COMMISSIONERS**

Beatriz Goldsmith
Secretary to the Board

Eric Adman, Commissioner

Tyler Byers, Vice–Chair

Josh Pratt, Commissioner

Rick Webster, Commissioner