



KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS (425) 354-1780 FAX (425) 354-1781

MINUTES

April 8, 2014

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The April 8, 2014, special joint meeting of the Board of Commissioners of King County Fire Protection District No. 16 and the Lake Forest Park City Council was held at District Headquarters located at 7220 NE 181st Street, Kenmore, King County, Washington. The meeting was called to order at 1900 hours. Persons in attendance:

Fire Commissioners

Eric Adman
Kae Peterson
Ron Gehrke
Dave Maehren
Carolyn Armanini

Fire Chief Jim Torpin
Board Secretary Andrea McDaniel
Legal Counsel Kinnon Williams

Lake Forest Park City Council Members

John Wright
Tom French
Jeff Johnson
Hilda Thompson
Mark Phillips

Mayor Mary Jane Goss
Deputy Mayor Catherine Stanford
City Clerk Evelyn Jahed

II. APPROVAL OF THE AGENDA

There were no changes made to the proposed agenda.

III. INFORMATION/DISCUSSION ITEMS

3.1 Potential Regional Fire Authority

Commissioner Adman led the discussion and PowerPoint presentation regarding the potential of a Regional Fire Authority (RFA). Discussion ensued regarding the RFA process, potential impacts on Lake Forest Park citizens, timeframe and alternative options.

3.2 Discussion on other non-action items of mutual interest

The floor was opened to discuss other non-action items of mutual interest. Discussions ensued regarding the below items:

- Emergency Preparedness
- Community Emergency Response Team (CERT)
- Increased traffic and improvements on State Route 522
- Emergency Operations Center (EOC)
- Fire Department Open House
- Community events (i.e. Blood pressure checks at 3rd Place Commons, national night outs and farmers market)

IV. COUNCILMEMBER & COMMISSIONER REPORTS AND COMMENTS

It was mutually agreed to have additional joint meetings to discuss the Regional Fire Authority and other areas of mutual interest.

V. ADJORNMENT

The meeting was adjourned at 2020 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for April 14, 2014.

BOARD OF COMMISSIONERS

ERIC ADMAN, Chair


KAE PETERSON, Member


CAROLYN ARMANINI, Member


RON GEHRKE, Member


DAVE MAEHREN, Member

ATTEST



ANDREA McDANIEL, Secretary
King County Fire Protection District No. 16
Adopted at a Regular Meeting of the Board of Commissioners May 6, 2014