



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

MINUTES

July 26, 2019

SPECIAL MEETING BOARD OF COMMISSIONERS at Northshore Fire Department's Headquarters Station 51

I. OPENING OF MEETING

Chair Suzanne Greathouse called the meeting to order at 2:00 PM.

Persons in attendance were Commissioners Rick Verlinda, Don Ellis, Suzanne Greathouse, and Dave Maehren (via conference call). Also present was Legal Counsel Scott Missall, Board Secretary Kate Hansen. No members of the public were in attendance. Absent was Acting Fire Chief Magnuson.

II. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

2.1 Commissioner Compensation

The board discussed compensation claims and regulations related to Commissioner Compensation for volunteer events.

Commissioner Ellis moved to approve the compensation claims. Commissioner Verlinda seconded. The motion passed unanimously.

III. CONSENT AGENDA

3.1 Vouchers

- o The General Fund Vouchers #1 totaled \$261,583.72 and Reserve Fund Vouchers #1 totaled \$7,796.71
- o The General Fund Vouchers #2 totaled \$83,379.27 and Reserve Fund Vouchers #2 totaled \$2,637.87

Commissioner Ellis moved to approve the consent agenda. Commissioner Greathouse seconded. The motion passed unanimously.

IV. ADJOURNMENT

The meeting adjourned at 2:08PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for August 7, 2019

BOARD OF COMMISSIONERS



RICK VERLINDA, Member



SUZANNE GREATHOUSE, Chair



DON ELLIS, Member

POSITION #4, Vacant

DAVID MAEHREN, Member

ATTEST



KATE HANSEN, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on August 7, 2019