



KING COUNTY FIRE PROTECTION DISTRICT NO.16

**7220 NE 181st Street
KENMORE, WA 98028**

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

MINUTES

November 20, 2019

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

I. OPENING OF MEETING

1.1 Roll Call

Commissioner Maehren called the meeting to order at 3:05 PM.

Persons in attendance were Commissioners Rick Verlinda, Josh Pratt, Don Ellis, Rick Webster, and Dave Maehren. Also present was Cassandra Peak of Kirkland IT, Acting Fire Chief Eric Magnuson, and one member of the public.

II. TRAINING

2.1 Commissioner IT Training

The Board of Commissioners completed IT training for new laptop computers.

III. EXECUTIVE SESSION

3.1 The Board moved into Executive Session at 4:00PM until 4:45PM to evaluate the qualifications of an applicant for public employment or review of the performance of a public employee pursuant to RCW 42.30.110(1)(g).

The board moved back to open session at 4:45PM.

IV. ADJOURNMENT

The meeting adjourned at 4:45PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for November 20, 2019

BOARD OF COMMISSIONERS

RICK VERLINDA, Member

JOSH PRATT, Member



DON ELLIS, Member



RICK WEBSTER, Member



DAVID MAEHREN, Member

ATTEST



DAWN KILLION, Finance Specialist

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on February 19, 2020