



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

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

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**MINUTES**

**December 4, 2019**

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

**I. OPENING OF MEETING**

1.1 Roll Call

Vice Chair Dave Maehren called the meeting to order at 4:03 PM.

Persons in attendance were Commissioners Rick Verlinda, Josh Pratt, Rick Webster, and Dave Maehren. Also present was Acting Fire Chief Eric Magnuson, Board Secretary Kate Hansen, Battalion Chief Doug Knight, Lieutenant Anders Hansson, Firefighter Brian Ford, Deputy Chief John Nankervis of Shoreline Fire, and one member of the public. Absent was Commissioner Don Ellis.

**II. PRESENTATION**

2.1 Deputy Chief Nankervis of Shoreline Fire gave a presentation on fee for transport and the Ground Emergency Medical Transport program, and answered questions from the board.

Commissioner Ellis arrived at 4:43PM

**III. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS**

3.1 District Operations

- A. Station 57 Bid Award
  - o No business was discussed
- B. Salary Survey Update
  - o No business was discussed
- C. Legal Counsel Selection Process
  - o No business was discussed
- D. Facility Condition Assessment Update
  - o No business was discussed
- E. Surplus Items
  - o No business was discussed
- F. 2020 Department Goals
  - o No business was discussed

G. Fire Chief Transition and Relief

- o No business was discussed

H. Retirement Awards

- o No business was discussed

I. Litigation Committee Update

- o No business was discussed

J. Regionalization

- o Commissioner Verlinda asked for additional clarification on the spreadsheets that were provided and discussed at the December 3<sup>rd</sup> Special Meeting. Acting Chief Magnuson provided an explanation of each spreadsheet.

**IV. ADJOURNMENT**

The meeting adjourned at 5:37PM

**NEXT MEETING DATE**

The next regularly scheduled Commissioners meeting is for December 18, 2019

**BOARD OF COMMISSIONERS**

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**RICK VERLINDA, Member**



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**JOSH PRATT, Member**

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**DON ELLIS, Member**



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**RICK WEBSTER, Member**



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**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 December 18, 2019