



KING COUNTY FIRE PROTECTION DISTRICT NO.16

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

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

MINUTES

December 26, 2019

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

I. OPENING OF MEETING

Vice Chair Dave Maehren called the meeting to order at 2:05 PM.

Persons in attendance were Commissioners Josh Pratt, Rick Webster, and Dave Maehren. Also present was Acting Fire Chief Eric Magnuson. Absent were Commissioners Rick Verlinda and Don Ellis.

II. SIGNING OF VOUCHERS

Commissioner Webster moved to approve the vouchers as presented. Commissioner Pratt seconded. The motion passed unanimously.

III. ADJOURNMENT

The meeting adjourned at 2:10PM

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for January 15, 2020.

Attachments: Agenda and Fire Chief's Report

BOARD OF COMMISSIONERS

RICK VERLINDA, Member

JOSH PRATT, Member

DON ELLIS, Member



RICK WEBSTER, Member



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 January 15, 2020