



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

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EMERGENCY 9-1-1

MINUTES

August 14, 2007

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The August 14, 2007 special meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 18030 73rd Avenue N.E., Kenmore, King County, Washington. The Chair, Kae Peterson called the meeting to order at 1602 hours. Persons in attendance, in addition to the Chair, were Commissioners David Maehren, Ron Gehrke, Jack Rogers, and Don Ellis. Also present were Chief Thomas Weathers and HR/FA Bradshaw together with Secretary Andrea McDaniel and Legal Counsel Kinnon W. Williams.

II. VISITORS COMMENTS

None

III. ADDITIONS TO THE AGENDA

None

IV. CONSENT CALENDAR

4.1 Approval of Vouchers

By a motion of Commissioner Rogers, seconded by Commissioner Ellis, the consent calendar was unanimously approved. The consent calendar consisted of Voucher 07140 (\$252.96), Reserve Vouchers 08004 through 08009 (\$16,235.99) and Fund Transfer (from Capital to General Expense) totaling \$24,913.78.

Commissioner Maehren requested there be a discussion regarding the LEOFF 1 policies and figures once they have been issued; a discussion ensued. A future date will be set for discussion once the information is received.

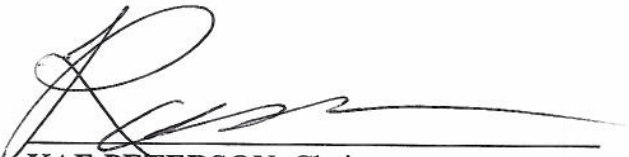
V. NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for August 21, 2007. A Special Meeting with District #41 will begin at 1800 hours and the regularly scheduled meeting to follow.

VI. ADJOURN

At 1605 hours the meeting was adjourned.

BOARD OF COMMISSIONERS



KAE PETERSON, Chair

DON ELLIS, Member



DAVID MAEHREN, Member



RON GEHRKE, Member



JACK ROGERS, Member

ATTEST



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners August 21, 2007