



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

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EMERGENCY 9-1-1

MINUTES

December 23, 2008

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The December 23, 2008 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, Don Ellis called the meeting to order at 1605 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke and Dave Maehren. Also present were Chief Thomas Weathers and Secretary Andrea McDaniel. Commissioners Armanini and Peterson were absent.

II. CONSENT CALENDAR

2.1 Approval Vouchers

By a motion of Commissioner Maehren, seconded by Commissioner Gehrke, the consent calendar was unanimously approved. The consent calendar consisted of the General Fund Vouchers 12073 through 12096 (\$19,591.28), 12097 through 12098 (\$3,514.75) and Reserve Fund Vouchers 12013 through 12015 (\$1,750.61).

III. ADJOURNMENT

The meeting was adjourned at 1607 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for January 6, 2009.

Attachments:

Agenda

Warrants of King County Fire District #16

BOARD OF COMMISSIONERS



DON ELLIS, Chair



KAE PETERSON, Member



DAVID MAEHREN, Member



RON GEHRKE, Member

CAROLYN ARMANINI, Member

ATTEST



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners January 6, 2009