



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

BUSINESS (425) 486-2784

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EMERGENCY 9-1-1

## MINUTES

April 14, 2009

### **SPECIAL MEETING BOARD OF COMMISSIONERS**

#### **I. OPENING OF MEETING**

The April 14, 2009 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 1730 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke, Dave Maehren, Carolyn Armanini and Kae Peterson. Also present were Fire Chief Tom Weathers, Deputy Chief Torpin, Battalion Chief Jeff Tagart, Lieutenant Steve Loutsis and Firefighters Ryan Davis, Alex Salvador and Brian Ford, guests Kathy Feek and Gloria Bornstein, together with Secretary Andrea McDaniel and Legal Counsel Kinnon Williams.

#### **II. Discuss Capital Projects**

Gloria Bornstein provided a PowerPoint presentation to the Board regarding her concept ideas for the art project for the new station. Ms. Bornstein also provided the Board with a handout summarizing her recent interactions with TCA Architects and the City of Kenmore regarding the art project. Kathy Feek was also present and went over the process of how the art committee selected the art and artist. A discussion ensued. Following the discussion the Board directed Ms. Bornstein to prepare a more developed representation of the glass windows for the lobby area and to bring any other ideas or concepts to the May 19<sup>th</sup> Regular Commissioner meeting.

Commissioner Ellis proposed increasing Ms. Feek's current contract by \$2,000.00. Commissioner Armanini motioned to increase Ms. Feek's contract by \$2,000.00. The motion was seconded by Commissioner Peterson and passed with a vote of 5 to 0.

#### **ADJOURNMENT**

The meeting was adjourned at 1928 hours.

**NEXT MEETING DATE**

The next regularly scheduled Commissioners meeting is for April 21, 2009.

Attached:

Agenda  
Northshore Fire Station Artwork

**BOARD OF COMMISSIONERS**



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**DON ELLIS, Chair**



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**KAE PETERSON, Member**



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**DAVID MAEHREN, Member**



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**RON GEHRKE, Member**



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**CAROLYN ARMANINI, Member**

**ATTEST**



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**ANDREA McDANIEL, Secretary**

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners April 21, 2009

**KING COUNTY FIRE DISTRICT 16  
BOARD OF COMMISSIONERS  
MEETING AGENDA**



**COMMISSIONERS**  
Don Ellis - CHAIR  
Kae Peterson  
David Maehren  
Ron Gehrke  
Carolyn Armanini

**AGENDA FOR 04/14/09  
NORTHSHORE FIRE DEPARTMENT  
18030 73<sup>rd</sup> Ave NE  
Kenmore WA 98028**

**Special Meeting  
1730 hours Training Room**

- |      |      |                          |
|------|------|--------------------------|
| 1730 | I.   | Open Meeting             |
| 1732 | II.  | Discuss Capital Projects |
| 1900 | III. | Adjournment              |

Next meeting: April 21, 2009 @ 1700 hours

Guiding Principles: 1) Discipline, courtesy, tone  
2) Stay on topic  
3) Directions to staff by majority of Board only  
4) Chair will summarize each motion and state alternatives

## **Northshore Fire Station Artwork**

My consultation with the architects about the permitting questions resulted in the following answers.

Andrew Bauer at Kenmore City Hall says the lighted artwork is allowable under the Kenmore Downtown Plan site furnishings section 4.g.

The City, Chuck Driver, will just be looking at the weight of the objects and size of the footings to assure they are structurally sound.

This effort could occur prior to going out to bid or as a deferred submittal depending on the timing.

The foundation and conduit can be incorporated into the drawings prior to bid if the Board approves the art concept.