



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

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

MINUTES

July 22, 2009

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The July 22, 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 0835 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke, Dave Maehren and Kae Peterson. Also present were Chief Weathers, Deputy Chief Jim Torpin and Secretary Andrea McDaniel. Also present were Dan Gottlieb Bond Counsel, Tom Broetje and Susan Musselman and Scott Bauer from DashenMusselman. Legal Counsel Kinnon W. Williams and Commissioner Armanini arrived at 0950 hours.

II. ADOPTION OF BOND SALE RESOLUTION

Susan Musselman and Scott Bauer of DashenMusselman were present to review the sale of the bonds with the Board. The following topics were discussed:

- Number of potential bidders
- Number of bids accepted
- Details of the winning bid – Robert W. Beard Inc.

Following the above discussion the Board recessed from 0850 to 0950 to allow the Bond Sale Resolution to be completed.

The Chair called the meeting back to order at 0950 hours. Ms. Musselman and Mr. Bauer presented and went over in detail the pricing summary and levy rates. A discussion ensued.

Dan Gottlieb Bond Counsel reviewed with the Board the Bond Sale Resolution and the attachments. A discussion ensued. Following the discussion Commissioner Peterson motioned to approve the Bond Sale Resolution No. 09-07. The motion was seconded by Commissioner Maehren and passed with a vote of 5 to 0.

Commissioner Ellis requested a Special Meeting be held on Tuesday, July 28, 2009 at 1700 hours to award the construction contract. This request was unanimously approved. Secretary McDaniel will prepare and post the Special Meeting notice.

Assignment: Secretary McDaniel is to prepare and post the Special Meeting notice for July 28, 2009, at 1700 hours.

III. ADJOURNMENT

The meeting was adjourned at 1007 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for August 4, 2009.

Attachments:

Pricing Summary
Levy Rate/Debt Services Charts

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 July 31, 2009