



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

December 28, 2009

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The December 28, 2009 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 Vice Chair, Ron Gehrke called the meeting to order at 1705 hours. Persons in attendance, in addition to the Vice Chair, were Commissioners Dave Maehren and Carolyn Armanini. Also present were Chief Thomas Weathers and Secretary Andrea McDaniel. Commissioners Ellis and Peterson were absent.

II. VOUCHERS

Commissioner Maehren motion to approve the vouchers, the motion was seconded by Commissioner Armanini and passed with a vote of 3 to 0.

The vouchers consisted of General Fund Vouchers 12078 to 12101 (\$38,421.91), 12102 to 12118 (\$43,692.96), Reserve Fund Vouchers 12009 to 12014 (\$1,178,728.25), Capital Fund Vouchers 12008 to 12010 (\$31,593.22), Wire transfer 12/31/09 (December Payroll) totaling \$412,896.45 and EFT 12/31/09 (Charles Schwab) totaling \$10,790.68.

III. ADJOURNMENT

The meeting was adjourned at 1709 hours.

NEXT MEETING DATE

The next regularly scheduled meeting is on January 5, 2010.

Attachments

Agenda

Warrants of King County Fire District No. 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 5, 2010.