



# KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

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## MINUTES

May 12, 2014

### SPECIAL MEETING BOARD OF COMMISSIONERS

#### I. OPENING OF MEETING

The May 12, 2014, special meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 7220 NE 181<sup>st</sup> Street, Kenmore, King County, Washington. The Vice Chair, Carolyn Armanini called the meeting to order at 1705 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke and Dave Maehren. Also present were Fire Chief Jim Torpin, Secretary Andrea McDaniel and Legal Counsel Kinnon Williams. Also present in the audience was Faith Roland from Roland Resources. Commissioners Eric Adman and Kae Peterson were absent.

#### II. APPROVAL OF THE AGENDA

Commissioner Maehren moved to approve the agenda as presented. Commissioner Gehrke seconded the motion and it passed with a vote of 3 to 0.

#### III. INFORMATION/DISCUSSION ITEMS

##### 3.1 Former Headquarter Fire Station

Legal Counsel Kinnon Williams provided an overview of the documents and closing process for the former headquarters fire station. A brief discussion ensued regarding the final sale price and next steps.

**IV. ACTION ITEMS**

4.1 Approval of Resolution 14-01

Commissioner Gehrke moved to approve Resolution 14-01 Resolution to Surplus and Authorizing Sale of Property. Commissioner Maehren seconded the motion and it passed with a vote of 3 to 0.

**V. CONSENT CALENDAR**

5.1 Approval of Minutes, Vouchers and Resolutions

By a motion of Commissioner Maehren, seconded by Commissioner Gehrke, the consent calendar was unanimously approved. The consent calendar consisted of General Fund Voucher totaling \$7,392.00 and Reserve Fund Voucher totaling \$3,112.57.

**ADJORNMENT**

The meeting was adjourned at 1709 hours.

**NEXT MEETING DATE**

The next regularly scheduled Commissioners meeting is for May 20, 2014.

Attachments

Agenda

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
ERIC ADMAN, Chair

  
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KAE PETERSON, Member

  
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CAROLYN ARMANINI, Member



RON GEHRKE, Member



DAVE MAEHREN, Member

**ATTEST**



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners May 20, 2014



## Northshore Fire Department

Headquarters Station, 7220 NE 181st Street, Kenmore, WA

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### Board of Commissioners Special Meeting Agenda

Monday, May 12, 2014

5:00PM

I. Open Meeting

II. Approval of Agenda

III. Information/Discussion Item

3.1 Former Headquarter Fire Station

IV. Action Items

4.1 Approval of Resolution 14-01

i. Resolution to Surplus and Authorizing Sale of Property

V. Consent Calendar

5.1 Voucher

VI. Adjournment

Next Regular Meeting: May 20, 2014