

WOODINVILLE FIRE & RESCUE
Tuesday, February 2, 2021

REGULAR JOINT MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 1700 hours. Roll call was taken and was as follows:

Roll Call

Commissioners Derek van Veen, Doug Halbert, Tim Osgood, Mike Millman, and Roger Collins of Woodinville Fire & Rescue; Commissioners Rick Verlinda, Rick Webster, Josh Pratt, and Dave Maehren of Northshore Fire Department. Commissioner Don Ellis of Northshore Fire Department was absent.

Also present were Fire Chief of Woodinville Fire & Rescue and Interim Fire Chief of Northshore Fire Department Greg Ahearn; Deputy Chief Doug McDonald of Northshore Fire Department; Chief Administrative Officer Joan Montegary of Woodinville Fire & Rescue; Legal Counsel Matt Paxton of Northshore Fire Department; Board Secretary Nicole Frisch of Woodinville Fire & Rescue; Interim Board Secretary Dawn Killion of Northshore Fire Department; Liz Loomis of Liz Loomis Public Affairs; and members of the participating fire departments and public.

Public Comment

Carolyn Armanini, resident of Lake Forest Park, submitted public comment to be read into the record inquiring when the District will be soliciting public participation on pro and con committees for the voters' pamphlet for the upcoming ballot measure.

Approval of Agenda in Content and Order

Commissioner Verlinda requested to add item 4.1 to discuss Local 2459's decision to oppose the merger.

MOTION: Commissioner Ellis moved to approve the agenda as amended. The motion was seconded by Commissioner Webster. The motion passed 5-0 by the Woodinville Board and 5-0 by the Northshore Board.

1. Merger Next Steps Discussion

Chief Ahearn provided a merger update to include status of the Boundary Review Board process, the community outreach and education schedule, and the financial information that has been posted to websites for both agencies.

The joint Boards discussed Local 2459's decision to oppose the merger.

The next joint meeting will be March 2, 2021. The agenda will include all standing joint Board agenda items.

2. Executive Session

At 5:44 p.m., the Boards moved into Executive Session for 30 minutes pursuant to RCW 42.30.140(4)(b), to discuss the strategy or position to be taken by the governing body during the course of collective bargaining.

At 6:15 p.m., the Executive Session was extended for 15 minutes until 6:30 p.m.

At 6:30 p.m., the Executive Session was extended for 10 minutes until 6:40 p.m.

At 6:40 p.m., the Boards reconvened. No action was taken.

3. Adjournment

The joint meeting adjourned at 1841 hours.

Nicole Frisch

Nicole Frisch, Board Secretary

Derek van Veen

Derek van Veen, Commissioner, Position 1

Doug Halbert

Doug Halbert, Commissioner, Position 2

Tim Osgood

Tim Osgood, Commissioner, Position 3

Mike Millman

Mike Millman, Commissioner, Position 4

Roger Collins

Roger Collins, Commissioner, Position 5



Northshore Fire Department Board of Commissioners

Headquarters Station 7220 NE 181st Street, Kenmore, WA

Joint Regular Meeting of the Boards of Fire Commissioners Northshore Fire Department and Woodinville Fire & Rescue and

Board of Commissioners Regular Meeting Agenda

Tuesday, February 2, 2021

5:00PM

Meeting held virtually, via Zoom

Public Comment must be submitted electronically prior to the meeting.
To submit public comment, please see instructions at the end of the agenda.

To attend this meeting live, click the link below and enter the ID & Password provided.
A recording of this meeting will also be posted in AV Capture.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/83913456574?pwd=QkJWTRvaXlIWFbkRkhrK056T1VOUT09>

Call in to Zoom Meeting at:
253-215-8782

Meeting ID: 839 1345 6574
Passcode: 366166

- I. Open Joint Northshore Woodinville Fire and Rescue Meeting**
 - 1.1 Roll Call
- II. Public Comment**
 - 2.1 Public Comment – 3 Minute limit per person
- III. Approval of Agenda**
 - 3.1 Approval of the Meeting Agenda
- IV. Board Discussion and Possible Action Items**
 - 4.1 Merger Next Steps Discussion
 - 4.2 Financials Discussion
 - 4.3 Public Transparency Discussion
 - 4.4 Community Communication Sub-Committee Report



4.5 Next Joint Meeting Agenda Items

Executive Session

To discuss matters related to collective bargaining pursuant to RCW 42.30.140 (4)(b)

Adjourn Joint Meeting

V. Open Regular Northshore Board Meeting

5.1 Roll Call

VI. Public Comment





6.1 Public Comment

VII. Approval of Agenda

7.1 Approval of the Meeting Agenda

VIII. Board Discussion and Possible Action Items

8.1 Station 57 Final Review

8.2 Review of Board Secretary Policy    



8.3 Decision of Fire Hose Needs

IX. Board Resolutions

None

X. Commissioner Compensation

XI. Consent Agenda

11.1 Vouchers  

XII. Reports

12.1 Fire Chief Report 

12.2 Commissioner Reports

12.3 Legal Counsel Report

XIII. Upcoming Board Agendas

1.1 Setting of Future Meeting Agenda(s)

Executive Session

To discuss matters related to collective bargaining pursuant to RCW 42.30.140 (4)(b)

Adjournment



Next Regular Meeting: February 16th, 2021 at 5:00 PM

Public Comment Procedures for Virtual Meetings:

If you wish to provide public comment virtually, you may do so by submitting a written statement to dkillion@northshorefire.com. Any comments received up to one hour before the posted meeting time, will be read during the public comment period.

To ensure your comments are received and read at the proper meeting, your email must include:

- Date & Time of the meeting your comments are intended for
- Your name
- Whether or not you live in the city limits of Lake Forest Park or Kenmore
- Agenda Item and/or subject your comments refer to

Emails without this information may not be read at the meeting. Three minutes are allowed for comment. And, in accordance with normal procedure, messages of an overly repetitive or inappropriate (vulgarity) nature may be declined to be read at the discretion of the meeting Chair.

Please check the District's [AV Capture](#) for the most up-to-date information about individual meetings. Questions? Email Board Secretary Dawn Killion at dkillion@northshorefire.com