

WOODINVILLE FIRE & RESCUE

Tuesday, March 16, 2021

REGULAR JOINT MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 5:00 p.m. Roll call was taken and was as follows:

Roll Call

Commissioners Tim Osgood, Mike Millman, and Roger Collins of Woodinville Fire & Rescue; Commissioners Rick Verlinda, Rick Webster, Josh Pratt, Don Ellis, and Dave Maehren of Northshore Fire Department.

Also present were 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; Board Secretary Amy Oakley of Northshore Fire Department; and members of the participating fire departments and public.

Absent

Commissioners Derek van Veen and Doug Halbert of Woodinville Fire & Rescue; Fire Chief of Woodinville Fire & Rescue and Interim Fire Chief of Northshore Fire Department Greg Ahearn.

Public Comment

Jeremy Jamerson, IAFF Local 2459

Jeremiah Ingersoll, President IAFF Local 2459

Todd Wollum, Kenmore Resident

Gabe DeBay, IAFF Local 1760

Peter Briner, President IAFF Local 2950

Mike Groff, President IAFF Local 2099

Molly Burdeen, Kenmore Resident

Miquette Karnan, Woodinville Resident

Anders Hansson, IAFF Local 2459

Eric Adman, Kenmore resident

Robert Carrasquillo, IAFF Local 2459

Woodinville Fire & Rescue Commissioner Derek van Veen joined the meeting at 5:02 p.m.

Approval of Agenda in Content and Order

MOTION: *Commissioner Maehren moved to add a discussion on the King County fireworks ordinance as Item 4.5. The motion was seconded by Commissioner Verlinda. The motion passed 5-0 by the Woodinville Board and 5-0 by the Northshore Board.*

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

1. Community Communications Update

Commissioner Pratt reported that there has not been a subcommittee meeting since the March 2 Joint Board Meeting.

DC McDonald reported that the next subcommittee meeting is scheduled for April 5.

2. Merger Progress Report

DC McDonald presented on the considerations of a merged agency as attached hereto.

3. Merger Next Steps

The joint Board discussed merger next steps, to include a letter from IAFF Local 2459 to the Northshore Board of Fire Commissioners relating to PDC guidelines and a subcommittee meeting held with Fire Department Administration and members of Locals 2459 and 2950.

MOTION: *Commissioner Verlinda moved that the Northshore Board of Fire Commissioners cease any and all efforts in moving forward with the merger consolidation with Woodinville Fire & Rescue until such time that we are working with the support and cooperation of Northshore Firefighters Local 2459. The motion was seconded by Commissioner Pratt. The motion passed 3-2, with Commissioners Verlinda, Pratt, and Ellis voting in favor, and Commissioners Webster and Maehren voting against.*

4. Next Joint Meeting Agenda Items

Future joint meetings are cancelled until further notice per the previous motion.

5. Executive Session

At 6:36 p.m., the Boards moved into Executive Session for 10 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 6:47 p.m., the Boards reconvened. No action was taken.

6. Adjournment

The joint meeting adjourned at 7:50 p.m.

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