

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2020-04**

**A RESOLUTION APPROVING THE MERGER OF
KING COUNTY FIRE PROTECTION DISTRICT NO. 16 INTO WOODINVILLE FIRE & RESCUE**

RECITALS

WHEREAS, on September 15, 2020, the Board of Northshore petitioned the Board of WF&R requesting that Northshore be merged into WF&R (“the Petition”); and

WHEREAS, Northshore and WF&R are within a reasonable proximity and near enough to each other so that governance, management, and services can be delivered effectively; and

WHEREAS, the merger of Northshore and WF&R would provide quantifiable service improvements or cost reductions; and

WHEREAS, the merger of Northshore and WF&R is a beneficial and equitable arrangement in terms of resource commitment, costs, and risk/exposure; and

WHEREAS, there is a comprehensive plan for implementation, with commitments from all agencies to see the merger of Northshore and WF&R through to completion; and

WHEREAS, the merger of Northshore and WF&R has a high likelihood of success that will lead to a stable and sustainable organization; and

WHEREAS, Northshore and WF&R have a shared vision of the outcome of the merger; and

WHEREAS, the merger of Northshore and WF&R provides benefits by achieving something the Districts could not achieve individually;

NOW THEREFORE, it is resolved as follows:

Section 1. The Petition of Northshore is approved as presented.

Section 2. The Fire Chief shall transmit the Petition back to Northshore with a copy of this Resolution so it may proceed with the merging procedure identified in RCW 52.06.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF
WOODINVILLE FIRE & RESCUE THIS 15th day of September, 2020**

**WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON**

Approved as to Form:

/s/ Jeffrey Ganson
Jeffrey Ganson, District Counsel

Electronically Signed
Derek van Veen, Commissioner, Position 1

Electronically Signed
Doug Halbert, Commissioner, Position 2

Abstained
Timothy Osgood, Commissioner, Position 3

Electronically Signed
Michael Millman, Commissioner, Position 4

Electronically Signed
Roger Collins, Commissioner, Position 5

CERTIFICATION

I, the undersigned, Secretary of Woodinville Fire & Rescue ("WF&R") hereby certify as follows:

1. The attached copy of Resolution No. 2020-04 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the WF&R Board of Fire Commissioners (the "Board") held on September 15, 2020 as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th of September, 2020.



Nicole Frisch, Board Secretary

Frisch, Nicole

From: van Veen, Derek
Sent: Thursday, September 17, 2020 1:07 PM
To: Frisch, Nicole; !_Commissioners
Cc: Ahearn, Greg
Subject: RE: Electronic Signature - Resolution 2020-04

Follow Up Flag: Follow up
Flag Status: Flagged

Resolution 2020-04, a Resolution approving the merger of King County Fire Protection District No. 16 into Woodinville Fire & Rescue, was approved for electronic signature at the September 15, 2020 Joint Board meeting. It is Electronically Signed by Commissioner Derek van Veen.

From: Frisch, Nicole <NFrisch@wf-r.org>
Sent: Wednesday, September 16, 2020 11:16 AM
To: !_Commissioners <Commissioners@wf-r.org>
Cc: Ahearn, Greg <GAhearn@wf-r.org>
Subject: Electronic Signature - Resolution 2020-04

Good morning Commissioners,

Attached please find Resolution 2020-04 as discussed at last night's BoFC meeting.

In an effort to more closely align our processes with Northshore Fire Department, at your earliest availability please respond to this email with your electronic signature by copying, pasting, and updating the following:

Resolution 2020-04, a Resolution approving the merger of King County Fire Protection District No. 16 into Woodinville Fire & Rescue, was approved for electronic signature at the September 15, 2020 Joint Board meeting. It is Electronically Signed by Commissioner **Your Name Here.**

Thanks!

Nicole Frisch | Executive Assistant/Board Secretary
Woodinville Fire & Rescue
Direct: (425) 483-7907
Mobile: (425) 273-7138
Email: nfrisch@wf-r.org

Prepare – Prevent – Perform

Please note: This email is a public record and may be subject to disclosure.

Frisch, Nicole

From: Halbert, Doug
Sent: Wednesday, September 16, 2020 2:33 PM
To: Frisch, Nicole; !_Commissioners
Cc: Ahearn, Greg
Subject: RE: Electronic Signature - Resolution 2020-04

Follow Up Flag: Follow up
Flag Status: Flagged

Nicole,

Resolution 2020-04, a Resolution approving the merger of King County Fire Protection District No. 16 into Woodinville Fire & Rescue, was approved for electronic signature at the September 15, 2020 Joint Board meeting. It is Electronically Signed by Commissioner Doug Halbert.

Thank you,
Doug Halbert | Commissioner Position 2
Woodinville Fire & Rescue

Prepare – Prevent – Perform

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<http://wf-r.org/>



From: Frisch, Nicole <NFrisch@wf-r.org>
Sent: Wednesday, September 16, 2020 11:16 AM
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Thanks!

Nicole Frisch | Executive Assistant/Board Secretary
Woodinville Fire & Rescue
Direct: (425) 483-7907
Mobile: (425) 273-7138
Email: nfrisch@wf-r.org

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Frisch, Nicole

From: Millman, Mike
Sent: Wednesday, September 16, 2020 2:05 PM
To: Frisch, Nicole
Subject: RE: Electronic Signature - Resolution 2020-04

Follow Up Flag: Follow up
Flag Status: Flagged

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Mike Millman

From: Frisch, Nicole <NFrisch@wf-r.org>
Sent: Wednesday, September 16, 2020 11:16 AM
To: !_Commissioners <Commissioners@wf-r.org>
Cc: Ahearn, Greg <GAhearn@wf-r.org>
Subject: Electronic Signature - Resolution 2020-04

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Nicole Frisch | Executive Assistant/Board Secretary
Woodinville Fire & Rescue
Direct: (425) 483-7907
Mobile: (425) 273-7138
Email: nfrisch@wf-r.org

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Frisch, Nicole

From: Collins, Roger
Sent: Thursday, September 17, 2020 2:56 PM
To: Frisch, Nicole
Subject: RE: Electronic Signature - Resolution 2020-04

Follow Up Flag: Follow up
Flag Status: Flagged

Nicole,

Resolution 2020-04, a Resolution approving the merger of King County Fire Protection District No. 16 into Woodinville Fire & Rescue, was approved for electronic signature at the September 15, 2020 Joint Board meeting.

It is Electronically Signed by Commissioner Roger Collins.

Roger Collins

Commissioner/Board Chair
Woodinville Fire & Rescue

From: Frisch, Nicole <NFrisch@wf-r.org>
Sent: Wednesday, September 16, 2020 11:16 AM
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Cc: Ahearn, Greg <GAhearn@wf-r.org>
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Thanks!

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Direct: (425) 483-7907
Mobile: (425) 273-7138
Email: nfrisch@wf-r.org

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