



Woodinville Fire & Rescue

**SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
Headquarters Station 31, 17718 Woodinville-Snohomish Road NE**

Monday, November 18, 2019

4:00 p.m.

AGENDA

Call to Order/Flag Salute/Roll Call

Approval of Agenda in Content and Order

Public Comments (please limit comments to 3 minutes or less)

Board Business Items

1. Discussion: Northshore Fire Department's Request for Fire Chief Services
2. Adjournment

WOODINVILLE FIRE & RESCUE
November 18, 2019

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the meeting to order at 1600 hours. Roll call was taken and was as follows:

Roll Call

Commissioner Collins (Chair)
Commissioner Osgood (Vice-Chair)
Commissioner Dorney
Commissioner Millman

Staff

Fire Chief Greg Ahearn
Deputy Fire Chief Erik Wallgren
Chief Administrative Officer Joan Montegary
Board Secretary Nicole Frisch

Tardy

Commissioner van Veen let us know that he would be late.

Approval of Agenda in Content and Order

***MOTION:** Commissioner Millman moved to approve the agenda in content and order. The motion was seconded by Commissioner Osgood. The motion passed, 4-0.*

Public Comments

None

1. Discussion: Northshore Fire Department's Request for Fire Chief Services

Commissioner Collins began the discussion with a summary of Northshore Fire Department's request.

Commissioner van Veen arrived at 1603 hours.

The Woodinville Fire & Rescue Board of Fire Commissioners discussed Northshore Fire Department's request for Fire Chief Services to include specifics of the proposal as well as the


potential impact on consolidation of Northshore Fire Department, Shoreline Fire Department, and Woodinville Fire & Rescue.

Local 2950 President Ted Klinkenberg participated in the discussion via asking questions and making comments regarding the potential conflict of interest with Commissioner Osgood being an active firefighter with Northshore Fire and a member of the Woodinville Fire & Rescue Board of Fire Commissioners, as well as the potential impact an ILA for Fire Chief services would have on the three-department consolidation.

MOTION: *Commissioner Millman moved to proceed with providing a proposal for Fire Chief services to Northshore Fire Department. The motion was seconded by Commissioner van Veen. The motion passed with Commissioners Collins, Dorney, Millman, and van Veen in favor, and Commissioner Osgood abstaining.*

2. Adjournment

The meeting adjourned at 1624 hours.



Nicole Frisch, Board Secretary



Derek van Veen, Commissioner, Position 1



Jim Dorney, Commissioner, Position 2



Tim Osgood, Commissioner, Position 3



Mike Millman, Commissioner, Position 4



Roger Collins, Commissioner, Position 5