



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, March 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/85125109834?pwd=Yy9HandCY3liQVJpWHNwc05OTkozQT09>

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

Meeting ID: 851 2510 9834

Passcode: 344885

I. Open Joint Northshore Woodinville Fire and Rescue Meeting

1.1 Roll Call

II. Public Comment

2.1 Public Comment

III. Approval of Agenda

3.1 Approval of the Meeting Agenda

IV. Board Discussion and Possible Action Items

4.1 Community Communications Update

4.2 Merger Progress Report

4.3 Merger Next Steps

4.4 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

Next Joint Meeting: April 6th, 2021 at 5:00 PM

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 Surplus Engines

8.2 Review of Administrative Policy 1450

8.3 Legal Representation at Board Meetings

8.4 Local 2459's Position on Merger

IX. Board Resolutions

None

X. Consent Agenda

10.1 Vouchers

10.2 Commissioner Compensation

10.3 Approval of Regular Meeting Minutes 2/16/2021

XI. Reports

11.1 Fire Chief Report

11.2 Commissioner Reports

11.3 Legal Counsel Report

XII. Upcoming Board Agendas

12.1 Setting of Future Meeting Agenda(s)

Adjournment

Next Regular Meeting: March 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 boardsecretary@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 Amy Oakley at boardsecretary@northshorefire.com.