

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



October 22, 2010

A special meeting of the Board of Fire Commissioners of North Highline Fire District was called to order at 10:30 a.m. by Chairman Wayne Alishokis with Commissioners Ray Austin and Rob Spreier present. The purpose of the meeting was to hold an executive session to discuss existing litigation with legal counsel and to discuss events at the October 19, 2010 regular meeting. Also in attendance were Charles Leitch, Tom Leshner, Steve Marstrom, Brian Snure, Kevin Sykes, and Charlotte Ryan.

Executive Session

An executive session was called until 11:00 a.m. to discuss existing litigation with legal counsel pursuant to RCW 42.30.110(1)(i).

The executive session was extended to 11:15 a.m.

The executive session was extended again to 11:20 a.m.

The meeting reconvened at 11:20 a.m.

October 19, 2010 Meeting

Chief Marstrom stated that as a follow up to the October 19 meeting, we need a starting point for discussion with District 2. He handed the Board a draft letter requesting we enter into negotiations for a new agreement for services with them beyond 2011.

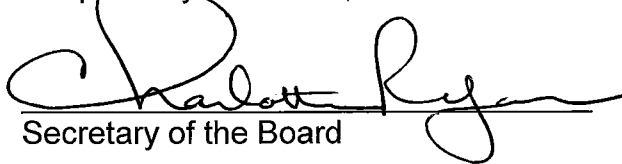
He explained that while the current contract is set to expire on December 31, 2011, it could continue if neither party cancels it. However, Chief Marrs (District 2) has been instructed by his Board to draft a letter notifying us of their intent to let the contract expire.

A lengthy discussion was held about various scenarios for the future of North Highline Fire District. Commissioner Sprier stated his concern about agreeing to send a letter to District 2 without thoroughly reviewing it. Chief Marstrom said that the letter is a good-faith offering to give District 2 a chance to renegotiate the contract with us as well as discussing asset transfer issues simultaneously. When asked his opinion, the District Attorney recommended that the Board take the step of negotiating a new contract with District 2 sooner than later.


Ray Austin moved to approve the letter requesting that we enter into formal negotiations for the creation of a new Fire and Emergency Medical Protection Agreement with District 2. Rob Spreier seconded. The results of the vote were: Wayne Alishokis, nay; Ray Austin, aye; Rob Spreier, aye. Motion carried. The Board signed the letter.


As there was no further business, the meeting adjourned at 11:48 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner