



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL MEETING MINUTES April 6, 2017

Commissioner Heivilin called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 4:00 p.m. on April 6, 2017 at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. The meeting immediately moved to Executive Session to discuss pending real estate litigation with the Department's attorney per RCW 42.30.110(1)(i). the Special Meeting notice was posted on March 30, 2017.

Present: Rod Heivilin, Commissioner, Chair      Matt Cowan, Fire Chief  
Ken Callahan, Commissioner      Tim Dahl, Assistant Chief  
David Harris, Commissioner      John Nankervis, Assistant Chief  
Kim Fischer, Commissioner  
Jon Kennison, Commissioner

### PLEDGE OF ALLEGIANCE

The special meeting of the Board of Commissioners moved to ~~open~~<sup>executive</sup> session at 4:00 p.m. and adjourned at 4:34 p.m.

**MOTION:** Commissioner Fischer moved, and Commissioner Callahan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 4:34 p.m. The motion passed; five ayes.

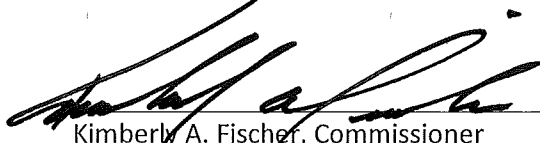
Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown  
Secretary to the Board

  
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Rod Heivilin, Chair

  
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Ken Callahan, Vice Chair

  
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Kimberly A. Fischer, Commissioner

  
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David Harris, Commissioner

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Jon Kennison, Commissioner