



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

MINUTES SPECIAL MEETING WORKSHOP February 24, 2019

Commissioner Harris called the special meeting workshop of the Shoreline Fire Department Board of Commissioners to order at 4:00 p.m. on February 24, 2019 at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, WA 98133. Per RCW 42.30, the Special Meeting notice was posted on February 21, 2019.

Present: Dave Harris, Chair
Jon Kennison, Vice Chair
Kimberly A. Fischer, Commissioner
Ken Callahan, Commissioner
Rod Heivilin, Commissioner

Guest: Mike, Dee (Lake Forest Park Resident)

- The Board discussed the Commissioner's long-range planning. The special meeting adjourned at 5:03 p.m.

MOTION: *Commissioner Fischer moved, and Commissioner Kennison seconded, a motion to adjourn the special meeting of the Board of Commissioners at 5:03 p.m. The motion passed; five ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown

Joyce Brown
Secretary to the Board

David M Harris

David Harris, Chair

Jon Kennison

Jon Kennison, Vice Chair

Kimberly A. Fischer

Kimberly A. Fischer, Commissioner

Rod Heivilin

Rod Heivilin, Commissioner

Ken Callahan

Ken Callahan, Commissioner