



Shoreline Fire Department

Dedicated to the Protection of Life and Property

Serving the Shoreline Community for Over 75 years, since 1939

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Ken Callahan Rod Heivilin
Kim Fischer Jon Kennison
David Harris

SPECIAL MEETING NOTICE

As required by RCW 42.30, the Open Public Meetings Act, **NOTICE IS HEREBY GIVEN** that the Board of Commissioners of Shoreline Fire Department will hold a Special Meeting at the date, time and place specified below. The purpose of the special meeting is to conduct a workshop to review and update the Rules of Procedure for the Board of Fire Commissioners.

The Special Meeting of the Board of Commissioners will adjourn after the workshop review and move to Executive Session to Review the Fire Chief's Employment Contract/Job Performance per RCW 42.30.140, and to discuss Real Estate / Site or Acquisition with the Department's attorney per RCW 42.30.110(1)(b).

DATE OF SPECIAL MEETING: Thursday, May 11, 2017

TIME OF SPECIAL MEETING: 2:00 – 4:30 p.m.

LOCATION: Shoreline Fire Department (upper conference room)
17525 Aurora Avenue North
Shoreline, WA 98133

*Notice posted by: Beatriz Goldsmith
Executive Assistant
May 10, 2017*