



**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

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## 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 Special Meeting of the Board of Commissioners will be called to order and will immediately adjourn to Executive Session from 3:00 p.m. to 4:00 p.m. to conduct the annual Fire Chief's performance evaluation as allowed by RCW 42.30.110(1)(g).

**DATE OF SPECIAL MEETING:**            February 5, 2018

**TIME OF SPECIAL MEETING:**        3:00 – 4:00 p.m.

**LOCATION:**                                    Shoreline Fire Department  
17525 Aurora Avenue North  
Shoreline, WA 98133

*Notice posted by:                    Beatriz Goldsmith  
Executive Assistant  
January 22, 2018*