



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Celebrating 75 Years of Service to the Shoreline Community

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 special meeting of the Board of Commissioners will be called to order and will immediately adjourn to executive session at 12:00 p.m. for approximately 35 minutes. The purpose of the meeting is to discuss employee performance (RCW 42.30.110(1)(g)), with the potential of a decision in open session.

DATE: Tuesday, December 10, 2019

TIME: 12:00 p.m. for approximately 35 minutes.

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

Notice posted by: *Beatriz Goldsmith, Executive Assistant*
December 9, 2019