



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES

March 18, 2024

Commissioner Fischer called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 2:18 p.m. on March 18, 2024. The meeting was held at the Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. As required by RCW 42.30, the special meeting notice was posted on March 15, 2024.

Present: Kim Fischer, Chair
Barb Sullivan, Vice-Chair
Ken Callahan, Commissioner
David Harris, Commissioner
Rod Heivilin, Commissioner
Matt Cowan, Fire Chief

The Commissioners discussed a Regional Fire Authority (RFA) with the Northshore Fire Department, the establishment of an RFA Planning Committee, and the Request for Proposal with the Bothell Fire Department. No decisions were made.

The special meeting workshop adjourned at 3:22 p.m.

MOTION: Commissioner Heivilin moved, and Commissioner Callahan seconded, a motion to adjourn the regular meeting of the Board of Commissioners at 3:22 p.m. The motion passed; five ayes.

Minutes prepared by: B. Goldsmith
Respectfully submitted,

Boupha K. Siharath

Boupha K. Siharath
Secretary to the Board

Kimberly A. Fischer

Kimberly A. Fischer, Chair

Barb Sullivan

Barb Sullivan, Vice-Chair

David M. Harris

David M. Harris, Commissioner

Kenneth G. Callahan

Kenneth G. Callahan, Commissioner

Rod Heivilin

Rod Heivilin, Commissioner