



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL MEETING MINUTES March 28, 2024

Commissioner Fisher called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 4:00 p.m. on March 28, 2024 at 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 27, 2024.

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

The special meeting was called to order at 4:00 p.m. and immediately adjourned to Executive Session.

Chief Cowan read into record the executive session per **RCW 42.30.110(1)(b) Real Estate / Site or Acquisition (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.**

The executive meeting moved to open session at 4:30 p.m. and extended to 4:40 p.m.

At 4:40 p.m., the Commissioners resumed open session directing the Fire Chief to move forward in pursuing real estate options for the Shoreline Fire Department.

The special meeting of the Board of Commissioners adjourned at 4:40 p.m.

**MOTION:** *Commissioner Sullivan moved, and Commissioner Callahan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 4:40 p.m. The motion passed; four ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Bopha K. Siharath  
Secretary to the Board

Kimberly A. Fischer, Chair

Barb Sullivan, Vice-Chair

~~Absent~~

David M. Harris, Commissioner

~~Absent~~

Kenneth G. Callahan, Commissioner

Rod Heivilin, Commissioner