



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES September 25, 2024

Commissioner Fischer called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 4:00 p.m. on September 25, 2024, at the Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, WA. As required by RCW 42.30, the special meeting was noticed on September 20, 2024. The purpose of the special meeting was to conduct a workshop to discuss the Board of Commissioners' 2025 budget, and review and update the *Board of Commissioners Rules of Procedure Handbook*.


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

The Board discussed the 2025 budget and made a few minor changes to the Rules of Procedure Handbook. The special meeting workshop adjourned at 4:40 p.m.

MOTION: *Commissioner Callahan moved, and Commissioner Sullivan seconded, a motion to adjourn the regular meeting of the Board of Commissioners at 4:40 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, Chair



Barb Sullivan, Vice-Chair



David M. Harris, Commissioner



Kenneth G. Callahan, Commissioner



Rod Heivilin, Commissioner