



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL JOINT BOARD MEETING MINUTES

October 29, 2024

Chair Fischer called the special joint meeting of the Shoreline and Northshore Board of Commissioners to order at 5:00 p.m. on October 29, 2024, at the Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. Per RCW 42.30, the special meeting notice was posted on September 20, 2024. The purpose of the special joint meeting is to discuss the 2025 budget.

ROLL CALL:

SHORELINE FIRE DEPARTMENT:

Kim Fischer, Chair	Matt Cowan, Fire Chief
Barb Sullivan, Vice-Chair	ABSENT: None.
Ken Callahan, Commissioner	
Rod Heivilin, Commissioner	
David Harris, Commissioner	

NORTHSHORE FIRE DEPARTMENT:

Rick Webster, Commissioner	ABSENT: Lisa Wollum, Chair
Tyler Byers, Commissioner	
Erik Adman, Commissioner (joined the meeting at 5:24 p.m.)	
Josh Pratt, Commissioner	

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

- None.

2025 Budget Discussion:

- Chief Cowan presented an overview of the proposed 2025 Shoreline budget including financial outlook, personnel, reserve funds, capital funds, revenues, and expenses.
- Chief Cowan presented an overview of the proposed 2025 Northshore budget including financial outlook, capital fund, general fund.
- The Boards discussed the timing of the proposed RFA and the process to combine accounts.

The Shoreline Board of Commissioners moved to adjourn the special meeting at **6:14 p.m.**

Minutes prepared by: Amy Oakley, Secretary to the Northshore Board

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