



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Serving the Shoreline Community for Over 75 years, since 1939

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Ken Callahan Rod Heivilin
Kim Fischer Barb Sullivan
David Harris

SHORELINE DISTRICT RESOLUTION 25-01

Resolution Transferring Assets

A Resolution of the Board of Commissioners of Shoreline Fire Department, a fire protection district, authorizing the transfer of assets to the Shoreline Fire Department, a regional fire protection service authority.

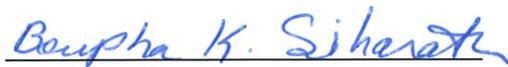
WHEREAS, on February 11, 2025, the combined voters of the Shoreline Fire Department, a fire protection district and the Northshore Fire Department, a fire protection district, approved the formation of the Shoreline Fire Department, a regional fire protection service authority effective May 1, 2025, in accordance with the Shoreline and Northshore Regional Fire Department Plan "RFA Plan;"

WHEREAS, Section 6.C of the RFA Plan provides for the transfer of all assets and certain liabilities of Shoreline Fire Department, a fire protection district, and the Northshore Fire Department, a fire protection district, to the Shoreline Fire Department, a regional fire authority.

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Shoreline Fire Department, a fire protection district, authorizes the transfer of all Shoreline Fire Department, a fire protection district, assets and liabilities as required by the RFA Plan to the Shoreline Fire Department, a regional fire authority, and authorizes the Fire Chief Matt Cowan to sign and deliver all documents necessary to complete the transfer of the assets.

ADOPTED AND APPROVED by the Board of Fire Commissioners of the Shoreline Fire Department, a fire protection district, at an open public meeting of such Board on the 3rd day of April 2025 the following Commissioners being present and voting:

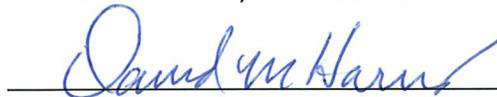
Attest:

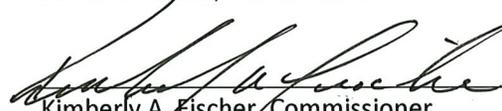

Boupka K. Siharath


Barb Sullivan, Chair


Rod Heivilin, Vice-Chair

Kenneth G. Callahan, Commissioner


David M. Harris, Commissioner


Kimberly A. Fischer, Commissioner