



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Serving our Communities for Over 85 Years, Since 1939

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Matt Cowan

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Eric Adman Tyler Byers
Kim Fischer David Harris
Rod Heivilin Josh Pratt
Rick Nye Barb Sullivan
Rick Webster Lisa Wollum

SHORELINE FIRE DEPARTMENT
(Regional Fire Authority)
RESOLUTION 25-22

Amending the Regular Meeting Schedule for Calendar Year 2026
(Amending RESOLUTION 25-01)
(RCW 42.30.070)

A RESOLUTION of the Shoreline Fire Department Governing Board amending the regular meeting schedule of the Governing Board for calendar year 2026.

WHEREAS, RCW 42.30.070 and the Shoreline Fire Department Governing Board Bylaws requires the Governing Board to establish its regular meeting schedule by Resolution.

WHEREAS, the Governing Board previously adopted Resolution 25-01 establishing its regular meeting schedule as follows:

The first Thursday of each month at 5:30 pm, at Headquarters, 17525 Aurora Ave N, Shoreline, WA 98133

The third Thursday of each month at 5:30 pm, at Station 51, 7220 NE 181st St, Kenmore, WA 98028

WHEREAS, the Governing Board desires to provide limited exceptions to the regular meeting dates in January 2026, and to temporarily adjust the location of the third-Thursday meetings between February and May 2026 to accommodate the Fire Academy;

RESOLUTION: NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Shoreline Fire Department hereby adopts the following exceptions to the 2026 regular meeting schedule:

January 2026 Meeting Dates: The regular January meetings shall be held on Thursday, January 8, 2026, at Headquarters / Station 61, 17525 Aurora Ave N, Shoreline, WA 98133, and on Thursday, January 22, 2026, at Station 51, 7220 NE 181st St, Kenmore, WA 98028, in lieu of the first and third Thursdays.

February through May 2026 Meeting Location Adjustment: The third Thursday regular meetings for the months of February, March, April, and May 2026 shall be held at Headquarters / Station 61, at 5:30 p.m., to accommodate Fire Academy operations at Station 51.

All other regular meeting dates and locations previously established remain unchanged.

Adoption: ADOPTED by the Governing Board of Shoreline Fire Department, at a regular public meeting of such Board on the 20th day of November, 2025 the following Board Members being present and voting:

Attest:



Bouphe K. Siharath
Secretary to the Governing Board

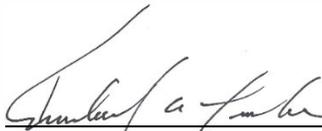
**GOVERNING BOARD OF THE SHORELINE FIRE
DEPARTMENT REGIONAL FIRE AUTHORITY**



Eric Adman, Commissioner



Tyler Byers, Commissioner



Kimberly A. Fischer, Commissioner



David M. Harris, Commissioner



Rod Heivilin, Commissioner

Rick Nye, Commissioner



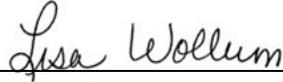
Josh Pratt, Commissioner



Barb Sullivan, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner