

SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTESJune 2, 2025

Commissioner Sullivan called the special meeting of the Shoreline Fire District Board of Commissioners to order at 3:30 p.m. on June 2, 2025, 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 May 28, 2025. The purpose of the special meeting was to greet nominees and the unopposed candidate for the Shoreline District Board of Commissioners, position #5.

Present:

Barb Sullivan, Chair Rod Heivilin, Vice-Chair Kim Fischer, Commissioner David Harris, Commissioner

Rick Nye, the nominee and candidate for position #5, attended the meeting. No other nominees were in attendance. The Board met with Mr. Nye and discussed the job description and any related training. No action was taken at this meeting. The special meeting adjourned at 4:00 p.m.

MOTION: Commissioner Heivilin moved, and Commissioner Fischer seconded, a motion to adjourn the special meeting of the Board of Commissioners at 4:00 p.m. The motion passed; four ayes.

Minutes prepared by:

B. Goldsmith

Respectfully submitted,

Boupha K. Siharath Secretary to the Board

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Rod Heivilin, Vice-Chair

Kimberly A. Fischer, Commissioner

David M. Harris, Commissioner