



SHORELINE FIRE DEPARTMENT (RFA) GOVERNING BOARD MEETING

REGULAR SHORELINE FIRE DEPARTMENT (RFA) MEETING MINUTES September 15, 2025

Commissioner Fischer called the special meeting of the Shoreline Regional Fire Authority (RFA) Governing Board to order at 5:40 p.m. on September 15, 2025, at Station 61, 17525 Aurora Ave. N., Shoreline, WA. 98133. As required by RCW 42.30, the special meeting was noticed on September 12, 2025. The purpose of the special meeting was to discuss the Board of Commissioners' 2026 budget and to review the Governing Board of Commissioners Rules of Procedure Handbook. No formal action was taken.

PRESENT: **Kimberly Fischer**, Chair
 David Harris, Commissioner
 Rod Heivilin, Commissioner
 Josh Pratt, Commissioner
 Barb Sullivan, Commissioner
 Rick Webster, Commissioner

The Board discussed the 2026 budget and reviewed the Governing Board of Commissioners Rules of Procedure Handbook.

ADJOURNMENT:

The special meeting of the Governing Board of Commissioners adjourned at 6:50 p.m.

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath
Boupha K. Siharath
Secretary to the Governing Board

Eric Adman, Commissioner

Tyler Byers, Commissioner

Kimberly A. Fischer, Commissioner

David M. Harris, Commissioner



Rod Heivilin, Commissioner



Rick Nye, Commissioner



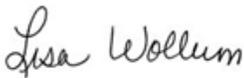
Josh Pratt, Commissioner



Barb Sullivan, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner