



# SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

## REGULAR MEETING MINUTES September 4, 2025

Vice Chair Heivilin called the regular meeting of the Board of Commissioners to order at 5:15 p.m. on September 4, 2025. Station 61, located at 17525 Aurora Avenue N., Shoreline, Washington, 98133. Vice Chair Heivilin read into record Commissioners Sullivan's excused absence.

**PRESENT:** Rod Heivilin, Vice-Chair (attended via Zoom)                      Matt Cowan, Chief  
David Harris, Commissioner (attended via Zoom)                      Matt Hochstein, Deputy Chief (DC)  
Kimberly Fischer, Commissioner  
Rick Nye, Commissioner

**ABSENT:**

- Barb Sullivan, Chair
- Andres Orams, Deputy Chief (DC)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT:**

- None.

**IV. CONSIDERATION OF AGENDA:**

- None.

**V. STANDING AGENDA:**

- **APPROVAL OF PAST MEETING MINUTES:**

***MOTION:** Commissioner Fischer moved, and Commissioner Harris seconded a motion to approve the July 10, 2025, District regular meeting minutes. The motion passed; four ayes.*

**VI. NEW BUSINESS:**

- **Resolution 25-04 Shoreline DISTRICT Dissolving CIP Funds:**

- Recommended that the Board of Fire Commissioners of the Shoreline Fire Department (Fire District) authorize the closure of the following funds:
  - 10-004-3010 CIP 2015
  - 10-004-3020 LTGO CIP 2018

***MOTION:** Commissioner Fischer moved, and Commissioner Harris seconded, a motion to authorize the Board of Commissioners of the Shoreline Fire District to approve and sign 25-04–Dissolving Capital Improvement (CIP) Funds. The motion passed; four ayes.*

- **Resolution 25-05 Dissolving Reserve, EMS Donations, ALS, CAP, CMT, EXP:**

- Recommended that the Board of Fire Commissioners of the Shoreline Fire Department (Fire District) authorize the closure of the following funds:

- 10-004-6010 Reserve
- 10-004-6030 EMS Donations
- 10-004-6060 ALS Capital
- 10-004-6070 CMT Expense

**MOTION:** *Commissioner Fischer moved, and Commissioner Harris seconded, a motion to authorize the Board of Commissioners of the Shoreline Fire District to approve and sign 25-05–Dissolving Reserve, EMS Donations, ALS CAP, CMT, EXP. The motion passed; four ayes.*

**VII. ADJOURNMENT:**

- The Commissioners adjourned the regular meeting at 5:19 p.m.

**MOTION:** *Commissioner Fischer moved, and Commissioner Harris seconded, a motion to adjourn the regular meeting of the Board of Commissioners at 5:19 p.m. The motion passed; four ayes.*

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath  
Secretary to the Board

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Barb Sullivan, Chair

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Rod Heivilin, Vice–Chair

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David M. Harris, Commissioner

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Kimberly A. Fischer, Commissioner

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Rick Nye, Commissioner