



# **SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING**

## **AGENDA**

**November 6, 2025**

**5:15 p.m.**

Meeting held on-site at Station 61 17525 Aurora Avenue N., Shoreline, WA

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84133385045?pwd=OfWM8Qtgkpge8hsmAUX3NaIM28qzMp.1>

Meeting ID: 841 3338 5045

Passcode: 012633

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Public Comment**
- III. **Consideration of Agenda**
- IV. **Approval of Past Meeting Minutes**
  - September 4, 2025 – Regular Meeting Minutes / MOTION
- V. **Old Business**
- VI. **New Business**
  - January 1 Board Meeting Reschedule / DISCUSSION
- VII. **Adjournment**



# SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

## REGULAR MEETING MINUTES October 2, 2025

Chair Sullivan called the regular meeting of the Board of Commissioners to order at 5:15 p.m. on October 2, 2025, at Station 61, 17525 Aurora Avenue N., Shoreline, Washington 98133.

**PRESENT:**

Rod Heivilin, Vice-Chair	Matt Cowan, Chief (attended via Zoom)
David Harris, Commissioner	
Kimberly Fischer, Commissioner	Matt Hochstein, Deputy Chief (DC)
Rick Nye, Commissioner (attended via Zoom)	Andres Orams, Deputy Chief (DC)
Barb Sullivan, Chair	

### ABSENT:

#### I. CALL TO ORDER

#### II. PUBLIC COMMENT:

- None.

#### III. CONSIDERATION OF AGENDA:

- None.

#### IV. APPROVAL OF PAST MEETING MINUTES:

**MOTION:** *Commissioner Fischer moved, and Commissioner Heivilin seconded a motion to approve the September 4, 2025, District regular meeting minutes. The motion passed; five ayes.*

#### V. NEW BUSINESS:

- **December Meetings and Election of Chair and Vice Chair:**
  - The Board discussed the 2026 Chair and Vice Chair election process and confirmed that it will be on the December agenda for voting.

#### VI. ADJOURNMENT:

- The Commissioners adjourned the regular meeting at 5:17 p.m.

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