



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

FIRE CHIEF
Matt Cowan

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

NOTICE OF SPECIAL MEETING

Governing Board of Commissioners

As required by RCW 42.30, the Open Public Meetings Act, you are hereby notified that a Special Meeting of the Shoreline Fire Department Regional Fire Authority Governing Board of Commissioners will be held on **Thursday, June 11, 2026, 5:30 p.m. at Station 61 17525 Aurora Avenue N., Shoreline, WA 98133.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83414034545?pwd=QVJhWGxPMetvaEdvMjJZSWFMMnBoQT09>

Meeting ID: 834 1403 4545

Passcode: 554785

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Approval of Past Meeting Minutes**
 - May 18, 2026 – Special Joint Meeting Minutes / MOTION
 - May 21, 2026 – Regular Meeting Minutes / MOTION
 - May 27, 2026 – Regular Meeting Minutes / MOTION
- V. **Correspondence**
- VI. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*) (**April 2026 Financial Report will be reported**)
 4. Statistics Report (*to be reported*)
 5. Strategic Activity Report
 6. RFA Activity Reports
- VII. **Old Business**
 - Regional Fire Authority Potentially Including Bothell and Snohomish County FD#10 / DISCUSSION
- VIII. **New Business**
 - CAO Recruitment Update / DISCUSSION
- IX. **Projected Agendas**

Notice posted by:

*Beatriz Goldsmith
Executive Assistant
June 9, 2026*