



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 25, 2026, 5:30 p.m. at Station 51 7220 NE 181st Street, Kenmore, WA.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84248066884?pwd=cnRLWXB5ZVYwYTlxTDBVeWhNRXdCZz09>

Meeting ID: 842 4806 6884 / Passcode: 069285 / Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Resolution 26-01 – Appointment of Board Secretary and Administration of Oath of Office / MOTION**
- V. **Approval of Past Meeting Minutes**
 - June 11, 2026 – Special Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **Standing Agenda**
 1. Warrants – Motion to Approve (re-approve corrected disbursements from May 7 and June 11, 2026, Board Meetings / MOTIONS)
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*) (**May 2026 Financial Report will be reported at the July 9, 2026, Board Meeting**)
 4. Statistics Report (*to be reported*)
 5. Strategic Activity Report
 6. RFA Activity Reports
- VIII. **Old Business**
 - Regional Fire Authority Potentially Including Bothell / DISCUSSION
 - Snohomish County Fire District No. 10 Regarding Potential Participation in the Regional Fire Authority / DISCUSSION
- IX. **New Business**
 - Resolution 26-02 Shoreline FD Claims Agent / MOTION
 - Resolution 26-03 RFA_Appointing Auditing Officers / MOTION
 - Resolution 26-04 Establishing Record Retention and Medical Records Officer / MOTION
 - Surplus Ambulance and Pumper / MOTION
 - Surplus Equipment – Donation / MOTION
 - Surplus Equipment – Sale / MOTION
 - Sole Source Purchase–MSO Command Box / MOTION

X. **Projected Agendas**

XI. **Executive Session – (following the Washington State Legislature RCW's)**

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RCW 42.30.110(1)(i) Litigation

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

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RCW 42.30.110(1)(f) Evaluate Complaints / Charges

- (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

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RCW 42.30.110(1)(g) Applicant Qualifications / Employee Performance

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

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RCW 42.30.140(4)(b) Negotiations

- (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

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RCW 42.30.110(1)(b) Real Estate / Site or Acquisition

- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Notice posted by:

Beatriz Goldsmith
Executive Assistant
June 23, 2026