



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, July 23, 2026, 5:30 p.m. at Station 51 7220 NE 181st Street, Kenmore, WA.**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Consideration of Agenda**
- V. **Approval of Past Meeting Minutes**
 - July 9, 2026 – Special Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **Impact Mitigation Fee and Fire Marshal Office Updates**
- VIII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*) ***June Financials will be reported at the next Board meeting.***
 4. Statistics Report (*reported annually at the 2nd meeting of January*)
 5. Strategic Activity Report
 6. RFA Activity Reports
- IX. **Old Business**
 - Update on RFA Potentially including City of Bothell and Snohomish County Fire District No. 10 / DISCUSSION
 - Discussion of Mobile Integrated Health (MIH) Program and Aid 157 Staffing Model / DISCUSSION
 - Public Records Policy / DISCUSSION
 - Personal Employment Contracts / MOTION
- X. **New Business**
 - 2027 EMT Class and Academy Jan-May / DISCUSSION
- XI. **Projected Agendas**
- XII. **Adjournment**

Notice posted by: *Beatriz Goldsmith*
Executive Assistant
July 21, 2026