



Shoreline Fire Department
Dedicated to the Protection of Life and Property

Serving the Shoreline Community for Over 75 years, since 1939

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Kim Fischer Rod Heivilin
David Harris Rick Nye
Barb Sullivan

SHORELINE FIRE DEPARTMENT
(Fire District)

RESOLUTION 26-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SHORELINE FIRE DEPARTMENT TO
DISSOLVE THE PETTY CASH CHECKING ACCOUNTS DUE TO THE TRANSITION TO THE
REGIONAL FIRE AUTHORITY (RFA)**

WHEREAS, the Shoreline Fire Department (Fire District) has historically maintained a petty cash checking account for purposes of covering small incidental expenses; and

WHEREAS, the Shoreline Fire Department is transitioning operations and financial management to the Regional Fire Authority (RFA); and

WHEREAS, with this transition, the need for a separate petty cash checking account has been eliminated; and

WHEREAS, it is in the best interest of the Department to formally close out and dissolve these accounts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Shoreline Fire Department as follows:

1. The petty cash checking accounts maintained by the Shoreline Fire Department and held at GBC International Bank shall be closed, and any remaining funds shall be deposited to the Department's Expense Fund and ALS Fund, respectively.
2. Department staff are directed to complete all necessary actions to reconcile and close the petty cash checking account.
3. This resolution shall take effect immediately upon adoption.

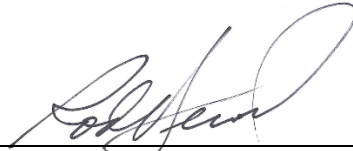
ADOPTED AND APPROVED by the Board of Fire Commissioners of the Shoreline Fire Department, King County, Washington, at the regular meeting thereof, held on April 2, 2026.

Attest:

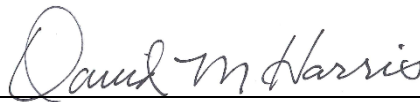
**THE SHORELINE FIRE DEPARTMENT (FIRE DISTRICT)
BOARD OF COMMISSIONERS**



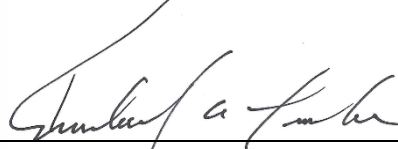
Bouphe K. Siharath
Secretary to the Board



Rod Heivilin, Chair



David M. Harris, Vice-Chair



Kimberly A. Fischer, Commissioner



Rick Nye, Commissioner



Barb Sullivan, Commissioner