



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

Rick Nye
Kim Fischer
David Harris
Tyler Byers
Lisa Wollum

Rod Heivilin
Barb Sullivan
Eric Adman
Rick Webster
Josh Pratt

SHORELINE FIRE DEPARTMENT (A Regional Fire Authority)

RESOLUTION 26-01

*Appointing a Secretary to the Shoreline Fire Department
Regional Fire Authority Board of Commissioners*

WHEREAS, The Governing Board of the Shoreline Fire Department Regional Fire Authority ("RFA Board") recognizes the need to appoint a Secretary to ensure efficient and accurate record-keeping and to support the Board in fulfilling its responsibilities, for such term as they shall by resolution determine.

THEREFORE BE IT RESOLVED, that the RFA Board hereby appoints Beatriz Goldsmith as the Secretary to the Governing Board of the Shoreline Fire Department Regional Fire Authority.

ADOPTED by the Governing Board of the Shoreline Regional Fire Authority, at a Special Open Public meeting of such Board on the 25th day of June 2026.

Attest:

Boupka K. Siharath
Secretary to the Board

**GOVERNING BOARD OF COMMISSIONER OF THE
SHORELINE FIRE DEPARTMENT REGIONAL FIRE
AUTHORITY (RFA)**

Kimberly A. Fischer, Chair

Eric Adman, Vice-Chair

Tyler Byers, Commissioner

David M. Harris, Commissioner

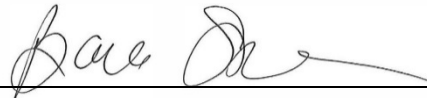
Rod Heivilin, Commissioner



Rick Nye, Commissioner



Josh Pratt, Commissioner



Barb Sullivan, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner