



SHORELINE FIRE DEPARTMENT (RFA) GOVERNING BOARD MEETING

SHORELINE FIRE DEPARTMENT (RFA) SPECIAL MEETING MINUTES DECEMBER 17, 2025

Commissioner Fischer called the Special Meeting of the Shoreline Regional Fire Authority (RFA) Governing Board to order at 5:30 p.m. on December 17, 2025, at Station 61, 17525 Aurora Ave. N., Shoreline, WA. 98133. Chair Fischer read into record Commissioners Pratt and Adman's excused absences.

PRESENT:

Kimberly Fischer , Chair	Matt Cowan , Chief
Tyler Byers , Vice-Chair (attended via Zoom)	Matt Hochstein , Deputy Chief
David Harris , Commissioner	Andres Orams , Deputy Chief
Rod Heivilin , Commissioner	
Rick Nye , Commissioner	
Barb Sullivan , Commissioner	
Rick Webster , Commissioner	
Lisa Wollum , Commissioner (attended via Zoom)	

ABSENT:

Eric Adman , Commissioner
Josh Pratt , Commissioner

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- Members of the public were present. No public comment was offered.

IV. Potential of the Bothell Fire Department joining the Shoreline Fire Department Regional Fire Authority (RFA):

- As required by RCW 42.30, notice of the Special Meeting was posted on December 12, 2025. The purpose of the Special Meeting, as stated in the notice, was to discuss the potential of the Bothell Fire Department joining the Shoreline Fire Department Regional Fire Authority (RFA), with possible action to be taken.
- Fire Chief Cowan presented a brief overview of the cost analysis prepared to support evaluation of the potential RFA integration.
- The Board discussed the information presented and asked, clarifying questions related to the potential paths forward.
- Following discussion, action was taken. By consensus, the Commissioners directed Chief Cowan to continue moving forward with the evaluation process regarding Bothell potentially joining the Shoreline Fire Department Regional Fire Authority.

V. ADJOURNMENT:

The Special Meeting of the Governing Board adjourned at 6:12 p.m.

Minutes prepared by: Beatriz Goldsmith



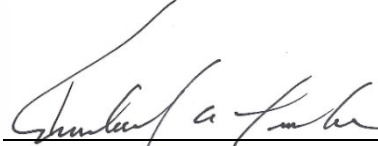
Bouphe K. Siharath
Secretary to the Governing Board



Eric Adman, Commissioner



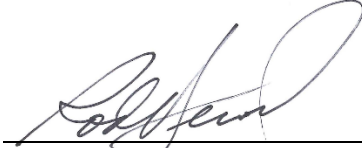
Tyler Byers, Commissioner



Kimberly A. Fischer, Commissioner



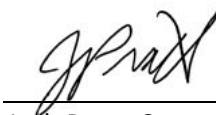
David M. Harris, Commissioner



Rod Heivilin, Commissioner



Rick Nye, Commissioner



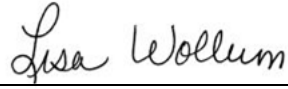
Josh Pratt, Commissioner



Barb Sullivan, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner