



## ***SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING***

### **AGENDA**

**February 5, 2026**

**5:15 p.m.**

Meeting held on-site at Station 61 17525 Aurora Avenue N., Shoreline, WA

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84133385045?pwd=OfWM8Qtgkpge8hsmAUX3NalM28qzMp.1>

Meeting ID: 841 3338 5045

Passcode: 012633

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Public Comment**
- III. **Agenda**
  - 1. January 8, 2026, Regular Meeting Minutes / MOTION
- IV. **Adjournment**



## SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

### SPECIAL MEETING MINUTES January 8, 2026

Chair Heivilin called the regular meeting of the Board of Commissioners to order at 5:15 p.m. on January 8, 2026, at Station 61, 17525 Aurora Avenue N., Shoreline, Washington 98133.

**PRESENT:** Rod Heivilin, Chair  
David Harris, Vice Chair  
Barb Sullivan, Commissioner  
Kimberly Fischer, Commissioner  
Rick Nye, Commissioner

Matt Cowan, Chief  
Andres Orams, Deputy Chief (DC)

#### ABSENT:

#### I. CALL TO ORDER

#### II. PUBLIC COMMENT:

- None.

#### III. APPROVAL OF PAST MEETING MINUTES:

**MOTION:** Commissioner Fischer moved, and Commissioner Sullivan seconded a motion to approve the December 4, 2025, District regular meeting minutes. The motion passed; five ayes.

#### IV. ADJOURNMENT:

- The Commissioners adjourned the regular meeting at 5:16 p.m.

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath  
Secretary to the Board

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Rod Heivilin, Chair

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David M. Harris, Vice-Chair

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Kimberly A. Fischer, Commissioner

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Rick Nye, Commissioner

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Barb Sullivan, Commissioner