



SHORELINE FIRE DEPARTMENT (RFA) GOVERNING BOARD SPECIAL MEETING

SHORELINE FIRE DEPARTMENT (RFA) SPECIAL MEETING MINUTES May 27, 2026

Chair Fischer called the special meeting of the Shoreline Regional Fire Authority (RFA) Governing Board to order at 5:30 p.m. on May 27, 2026, at Station 51, 7220 NE 181st Street, Kenmore, WA. 98028. Commissioner Fischer read into record the absence for Commissioner Wollum.

PRESENT:

Kimberly Fischer , Chair	Matt Cowan , Fire Chief
Eric Adman , Vice-Chair	Boupha Siharath , Board Secretary
Tyler Byers , Commissioner	
David Harris , Commissioner	
Rod Heivilin , Commissioner (arrived at 5:38 p.m.)	
Rick Nye , Commissioner	
Josh Pratt , Commissioner	
Barb Sullivan , Commissioner	
Rick Webster , Commissioner	

ABSENT:

- **Lisa Wollum**, Commissioner

I. CALL TO ORDER

- As required by RCW 42.30, notice of the Special Meeting was posted on May 25, 2026.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT:

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

IV. DISCUSSION OF FUTURE GOVERNANCE MODEL FOR POTENTIAL BOTHELL FIRE DEPARTMENT INTEGRATION INTO THE SHORELINE FIRE DEPARTMENT RFA:

- Commissioner Nye reported on research regarding governance structures used by other regional fire authorities, including examples from neighboring agencies and governance models authorized under RCW 52.26.080.
- Reviewed a proposed 3-3-3 governance model consisting of three voting representatives from the Northshore Fire District, three voting representatives from the Shoreline Fire District, and three voting representatives from the City of Bothell, contingent upon Bothell joining the RFA.
- Discussion included the potential role of non-voting alternate or advisory representatives and the need to update governing documents and related resolutions to reflect any approved governance structure changes.

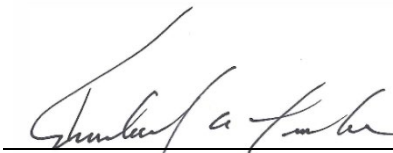
MOTION: *Chair Fischer moved to adopt a governance model for the RFA consisting of three voting representatives from the Northshore Fire District, three voting representatives from the Shoreline Fire District, and three voting representatives from the City of Bothell, contingent upon voter approval of Bothell joining the RFA. The motion further provided that remaining commissioners would serve as alternate or advisory members. The motion passed, 9-0.*

The Governing Board adjourned the special meeting at 5:47 p.m.

Minutes prepared by: Beatriz Goldsmith



Bouphe K. Siharath
Secretary to the Governing Board



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