



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL EXECUTIVE BOARD MEETING MINUTES March 24, 2022

Chair Callahan called the special meeting of the Board of Commissioners to order at 4:00 p.m. on March 24, 2022 at the Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. Per RCW 42.30, the special meeting notice was posted on March 21, 2022. The purpose of the special meeting was a work session to review the draft Northshore Fire Department Interlocal Agreement (ILA), per RCW 42.30.140 Negotiations, with no decision expected.

**Present:** Ken Callahan, Chair  
David Harris, Vice Chair  
Kim Fischer, Commissioner  
Rod Heivilin, Commissioner  
Barb Sullivan, Commissioner  
Matt Cowan, Fire Chief  
Mark Foster, Deputy Fire Chief

The Board opened the special meeting at 4:00 p.m. and moved immediately to Executive Session per RCW 42.30.140 Negotiations, with no decision expected.

The executive meeting moved to open session and adjourned at 6:15 p.m. with no decision.

**MOTION:** *Commissioner Fisher moved, and Commissioner Heivilin seconded, a motion to adjourn the special meeting of the Board of Commissioners at 6:15 p.m. The motion passed; five ayes.*

Minutes prepared by: Beatriz Goldsmith

*Joyce Brown*

Joyce Brown  
Secretary to the Board

*Kenneth G. Callahan*  
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Kenneth G. Callahan, Chair

*David M. Harris*  
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David M. Harris, Vice-Chair

*Kimberly A. Fischer*  
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Kimberly A. Fischer, Commissioner

*Barb Sullivan*  
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Barb Sullivan, Commissioner

*Rod Heivilin*  
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Rod Heivilin, Commissioner