



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES

September 14, 2022

Commissioner Callahan called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 6:30 p.m. on September 14, 2022, at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline. As required by RCW 42.30, the special meeting was noticed on August 21, 2020.

The purpose of the special meeting was to conduct a workshop to discuss the Board of Commissioners' 2023 budget, and review and update the *Board of Commissioners Rules of Procedure Handbook*.

Present: Ken Callahan, Chair
David Harris, Vice-Chair
Kim Fischer, Commissioner
Barb Sullivan, Commissioner
Rod Heivilin, Commissioner

The Board discussed the 2023 budget and made a few minor changes to the Rules of Procedure Handbook. The special meeting workshop adjourned at 7:00 p.m.

MOTION: Commissioner Heivilin moved, and Commissioner Fischer seconded, a motion to adjourn the regular meeting of the Board of Commissioners at 7:00 p.m. The motion passed; five ayes.

Minutes prepared by: B. Goldsmith
Respectfully submitted,

Joyce Brown
Secretary to the Board

Kenneth G. Callahan, Chair

David M. Harris, Vice-Chair

Kimberly A. Fischer, Commissioner

Barb Sullivan, Commissioner

Rod Heivilin, Commissioner