



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL BOARD MEETING MINUTES October 3, 2022

Chair Callahan called the special meeting of the Board of Commissioners to order at 5:00 p.m. on October 3, 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 September 16, 2022.

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

The Board opened the special meeting at 5:00 p.m. and immediately moved to executive session to discuss station site evaluation per RCW 42.30.110(1)(b) Real Estate / Site or Acquisition.

The executive meeting moved to open session and immediately adjourned at 6:20 p.m. with no decision.

**MOTION:** Commissioner Heivilin moved, and Commissioner Sullivan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 6:20 p.m. The motion passed; five ayes.

Minutes prepared by: B. Goldsmith  
Respectfully submitted,

Joyce Brown  
Secretary to the Board

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Kenneth G. Callahan, Chair

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David M. Harris, Vice-Chair

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Kimberly A. Fischer, Commissioner

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Barb Sullivan, Commissioner

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Rod Heivilin, Commissioner