



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL BOARD MEETING MINUTES June 23, 2021

Chair Heivilin called the special meeting of the Board of Commissioners to order at 8:30 a.m. on June 23, 2021, 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 June 18, 2021. The purpose of the special meeting is to discuss employee performance per (RCW 42.30.110(1)(g)).

PRESENT: Rod Heivilin, Chair
Ken Callahan, Vice-Chair
Kimberly Fischer, Commissioner
Barb Sullivan, Commissioner
David Harris, Commissioner

The Board opened the special meeting at 8:30 a.m. and immediately moved to Executive Session to discuss employee performance (RCW 42.30.110(1)(g)) for approximately 1-hour, with no decision expected. At 9:30 a.m. the meeting was extended an additional hour.

The executive meeting moved to open session where the Commissioners agreed to schedule another Special Executive meeting on June 28 at 7:00 p.m. for one hour. The meeting immediately adjourned at 10:30 a.m.

MOTION: *Commissioner Fischer moved, and Commissioner Sullivan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 10:30 a.m. The motion passed; four ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown

Joyce Brown
Secretary to the Board



Rod Heivilin, Chair



Kenneth G. Callahan, Vice-Chair



Kimberly A. Fischer, Commissioner

Barb Sullivan, Commissioner



David M. Harris, Commissioner