



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL EXECUTIVE BOARD MEETING MINUTES September 13, 2021

Chair Heivilin called the special meeting of the Board of Commissioners to order at 2:00 p.m. on September 13, 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 September 7, 2021. The purpose of the special meeting is a work session to develop the contract for services for the Northshore Fire Department, per RCW 42.30.140 Negotiations, with a decision expected. Due to the current COVID-19 guidelines, the meeting was also available virtually via Zoom conferencing. The Department posted a notice on its website and the front door of Station 61 providing a link and call-in information.

**Present:**

Rod Heivilin, Chair	Matt Cowan, Fire Chief
Ken Callahan, Vice Chair	John Nankervis, Deputy Chief
Kim Fischer, Commissioner	
David Harris, Commissioner	
Barb Sullivan, Commissioner	

The Board opened the special meeting at 2:00 p.m. for an expected timeframe of one hour. The Board immediately moved to Executive Session per RCW 42.30.140 Negotiations, with a decision expected.

The executive meeting moved to open session at 3:00 p.m. to extend the meeting until 3:30 p.m. The executive meeting moved to open session again at 3:30 p.m. to extend the meeting until 3:45 p.m. The executive meeting moved to open session again at 3:45 p.m. to extend the meeting until 3:55 p.m.

At 3:55 p.m., the Commissioners resumed open session and a motion was made.

**MOTION:** *Commissioner Harris moved, and Commissioner Fischer seconded, a motion to authorize the Fire Chief to pursue a contract for services with the Northshore Fire Department. The motion passed; five ayes.*

The special meeting of the Board of Commissioners adjourned at 3:55 p.m.

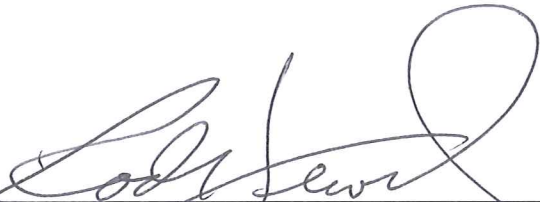
**MOTION:** *Commissioner Fischer moved, and Commissioner Callahan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 3:55 p.m. The motion passed; fives ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

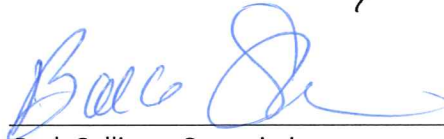
Joyce Brown

Joyce Brown  
Secretary to the Board

  
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Rod Heivilin, Chair

  
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Kenneth G. Callahan, Vice-Chair

  
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Kimberly A. Fischer, Commissioner

  
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Barb Sullivan, Commissioner

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David M. Harris, Commissioner