



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES

October 28, 2020

Commissioner Fischer called the Shoreline Fire Department Board of Commissioners' special meeting to order at 9:00 a.m. on October 28, 2020. Due to Proclamation 20-25 Stay Home – Stay Healthy (Open Public Meetings Act and Public Records Act) set forth by Governor Jay Inslee, the meeting was held via Zoom conferencing with a notice posted at the Department's headquarters and website. As required by RCW 42.30, the special meeting was noticed on October 1, 2020. The purpose of this special meeting was to conduct interviews for the Shoreline Fire Department Board of Commissioners vacant Position 1.

Present: Kimberly Fischer, Chair
Rod Heivilin, Vice Chair
Ken Callahan, Commissioner
Dave Harris, Commissioner

Listed below are the individuals who interviewed for the Board position:

- Barb Sullivan
- Ginny Scantlebury
- Jack Llewellyson
- Laura Mork
- Larry Hadland

The Board concluded the interviews and the meeting adjourned at 12:35 p.m.

MOTION: *Commissioner Heivilin moved, and Commissioner Callahan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 12:35 p.m. The motion passed; four ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown

Joyce Brown
Secretary to the Board

*"Electronically signed by the Commissioners of
the Shoreline Fire Department."*

11/05/2020

Kimberly A. Fischer, Chair

Rod Heivilin, Vice Chair

David M. Harris, Commissioner

Kenneth G. Callahan, Commissioner