



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL MEETING MINUTES November 2, 2020

Commissioner Fischer called the Shoreline Fire Department Board of Commissioners' special meeting to order at 9:30 a.m. on November 2, 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 22, 2020, for the purpose of discussing employee performance per (RCW 42.30.110(1)(g)), with no decision expected.

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

The special meeting immediately moved to Executive Session for one-hour to discuss the current candidates for the Shoreline Fire Department Board of Commissioners vacant Position 1.

At 10:30 a.m., the Board Chair immediately contacted the Department's Division Chief to close the executive Zoom break out room session, and moved to open session. The special meeting adjourned at 10:32 a.m.

MOTION: *Commissioner Callahan moved, and Commissioner Heivilin seconded, a motion to adjourn the special meeting of the Board of Commissioners at 10:32 a.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

Kimberly A. Fischer, Chair

Rod Heivilin

Rod Heivilin, Vice Chair

David M. Harris

David M. Harris, Commissioner

Kenneth G. Callahan

Kenneth G. Callahan, Commissioner