



**Shoreline Fire Department**  
*Dedicated to the Protection of Life and Property*  
*Celebrating 75 Years of Service to the Shoreline Community*

**FIRE CHIEF**  
Matt Cowan

**COMMISSIONERS**  
Ken Callahan      Rod Heivilin  
Kim Fischer        Jon Kennison  
David Harris

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**RESOLUTION 20-06**

**AUTHORIZING THE ISSUANCE OF TWO (2) GENERIC US BANK CREDIT CARDS FOR THE NORTH KING COUNTY TRAINING CONSORTIUM, WITH A MONTHLY CREDIT LIMIT FOR EACH CARD OF \$5,000.**

**WHEREAS**, the City of Bothell Fire Department, the Northshore Fire Department, Woodinville Fire & Rescue, and the Shoreline Fire Department, are collectively the North King County Training Consortium "Consortium" operating as their own training division; and

**WHEREAS**, the Shoreline Fire Department is designated as the Agency of Record providing the financial oversight for the Consortium; and

**WHEREAS**, the Consortium recognizes the potential efficiency of securing two (2) generic credit cards for use by the Consortium; and

**THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Shoreline Fire Department, to authorize the issuance of:

- Two (2) generic US Bank credits cards with a monthly limit for each card of \$5,000.

**ADOPTED** during regular session of the Board of Commissioners of the Shoreline Fire Department, this 2nd day of April, 2020.

**Attest:**

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Joyce M. Brown  
Secretary to the Board

**SHORELINE FIRE DEPARTMENT**  
King County, Washington

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*Kimberly A. Fischer*  
Kimberly A. Fischer, Chair

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Jon Kennison, Vice Chair

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*Ken Callahan*  
Ken Callahan, Commissioner

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*David M. Harris*  
David Harris, Commissioner

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*Rod Heivilin*  
Rod Heivilin, Commissioner