



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

SPECIAL BOARD MEETING MINUTES

January 7, 2020

Chair Fischer called the special meeting/workshop of the Board of Commissioners to order at 10:00 a.m. on January 7, 2020 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 January 3, 2020. The purpose of the special meeting was to discuss the Department's regionalization efforts.

Present:

Kim Fischer, Chair	Matt Cowan, Fire Chief
Jon Kennison, Vice Chair	John Nankervis, Deputy Chief (DC)
David Harris, Commissioner	
Ken Callahan, Commissioner	
Rod Heivilin, Commissioner	

- The Board discussed their individual views related to the recent regionalization efforts, and the recent verbal request from Northshore Fire District for administrative services.
- Since the Board felt it important to receive a more formalized request for this type of service, the Board was in agreement to allow Chair Fischer, on behalf of the Board, to prepare a formal email to the Board of Commissioners of the Northshore Fire District requesting a written request for administrative services.

The special meeting of the Board of Commissioners adjourned at 11:30 a.m.

MOTION: *Commissioner Kennison moved, and Commissioner Harris seconded, a motion to adjourn the special meeting of the Board of Commissioners at 11:30 a.m. The motion passed; five ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown

Joyce Brown
Secretary to the Board

Kimberly A. Fischer

Kimberly A. Fischer, Chair

Jon Kennison

Jon Kennison, Vice Chair

David Harris

David Harris, Commissioner

Ken Callahan

Ken Callahan, Commissioner

Rod Heivilin

Rod Heivilin, Chair *Comm 15510A02*