



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

MINUTES SPECIAL MEETING/WORKSHOP November 10, 2021

Commissioner Heivilin called the special meeting of the Shoreline Fire Department Board of Commissioners to order at 3:00 p.m. on November 10, 2021 at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, WA 98133. Per RCW 42.30, the Special Meeting notice was posted on October 26, 2021.

PRESENT: Rod Heivilin, Chair
Ken Callahan, Vice-Chair
Kimberly Fischer, Commissioner
Barb Sullivan, Commissioner
David Harris, Commissioner (via Zoom)

Matt Cowan, Chief

ABSENT: None.


- Discussed and reviewed the proposed budget for fiscal year 2022. The special meeting adjourned at 4:54 p.m.

MOTION: *Commissioner Fischer moved, and Commissioner Callahan seconded, a motion to adjourn the special meeting of the Board of Commissioners at 4:54 p.m. The motion passed; five ayes.*

Minutes prepared by: Beatriz Goldsmith

Joyce Brown


Joyce Brown
Secretary to the Board




Rod Heivilin, Chair




Kenneth G. Callahan, Vice-Chair



Kimberly A. Fischer, Commissioner



Barb Sullivan, Commissioner



David M. Harris, Commissioner