



**SHORELINE FIRE DEPARTMENT
REGIONAL FIRE AUTHORITY (RFA)
BOARD OF COMMISSIONERS MEETING**

AGENDA

June 12, 2025

5:30 p.m.

**Special Meeting will be held via Zoom conferencing and
on-site at Station 61 17525 Aurora Avenue North**

Join Zoom Meeting

<https://us02web.zoom.us/j/83414034545?pwd=QVJhWGxPMetvaEdvMjJZSWFMMnBoQT09>

Meeting ID: 834 1403 4545

Passcode: 554785

Dial by your location: 1 253 215 8782

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment

Public Comment Procedures:

Individuals wishing to comment must do so by signing the Public Comment Sign-In Sheet or if appearing virtually by "raising their hand" or the equivalent. Each individual must state their name, the organization they are affiliated with, if applicable, and their city of residence. The chair shall recognize those persons and provide them the opportunity to comment. Individuals may speak up to two minutes and those representing recognized organizations may speak up to four minutes.

V. Consideration of Agenda

VI. Approval of Past Meeting Minutes

- May 15, 2025 – Regular Meeting Minutes / MOTION

VII. Correspondence

VIII. Standing Agenda

1. Warrants – Motion to Approve
2. Commissioners' Report
3. Financial Report (*second meeting of each month*)
4. Statistics Report (*semi-annual*) (*reported annually at the 2nd meeting of January*)
5. Strategic Plan Discussion
6. District Activity Reports

IX. Old Business

- Website Update / DISCUSSION

X. New Business

- Voucher Approvals / DISCUSSION
- Surplus Equipment Station 63 Outbuilding / MOTION

XI. Projected Agendas

XII. **Executive Session – (following the Washington State Legislature RCW's)**

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RCW 42.30.110(1)(i) Litigation

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

☐

RCW 42.30.110(1)(f) Evaluate Complaints / Charges

- (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

☐

RCW 42.30.110(1)(g) Applicant Qualifications / Employee Performance

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

☐

RCW 42.30.140(4)(b) Negotiations

- (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

☐

RCW 42.30.110(1)(b) Real Estate / Site or Acquisition

- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;



SHORELINE FIRE DEPARTMENT (RFA) GOVERNING BOARD MEETING

REGULAR SHORELINE FIRE DEPARTMENT (RFA) MEETING MINUTES May 15, 2025

Chair Fischer called the regular meeting of the Shoreline Regional Fire Authority (RFA) Governing Board to order at 5:32 p.m. on May 15, 2025, Station 51, located at 7220 NE 181st Street. Kenmore, Washington, 98028. Chair Fischer read into record Commissioner Wollum's unexcused absence.

PRESENT:

Kimberly Fischer, Chair	Matt Cowan, Chief
Tyler Byers, Vice-Chair	Andres Orams, Deputy Chief (DC)
Eric Adman, Commissioner	Matt Hochstein, Deputy Chief (DC)
David Harris, Commissioner	Matt Paxton, Legal Counsel
Rod Heivilin, Commissioner	
Josh Pratt, Commissioner (arrived at 5:35 p.m.)	
Barb Sullivan, Commissioner	
Rick Webster, Commissioner	

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- **Absent:**
 - Matt Hochstein, Deputy Chief (DC)
 - Lisa Wollum, Commissioner

IV. PUBLIC COMMENT:

- None.

V. CONSIDERATION OF AGENDA

- Discussion of the Governing Board's payroll accounting process was added to New Business and moved to the top of the agenda.
 - Bouphe Siharath, Board Secretary, briefed the Board on the new process and associated forms.

VI. APPROVAL OF PAST MINUTES:

MOTION: Commissioner Webster moved, and Commissioner Sullivan seconded a motion to approve the May 1, 2025, regular meeting minutes. The motion passed; eight ayes.

VII. CORRESPONDENCE:

- None.

VIII. STANDING AGENDA:

1. Warrants:

- None.

2. Commissioners' Report:

- None.

3. Financial Report

- None.

4. Statistics Report:

- None.

5. Strategic Plan Discussion:

- None.

6. District Activity Reports:

- **Chief Cowan** provided a written district activity report, which is attached and incorporated by reference.
- **Deputy Chief Orams** provided a written district activity report, which is attached and incorporated by reference.
 - DC Orams provided a brief update on wall times, and noted a short-term solution could be in place by August 1.

IX. OLD BUSINESS:

- The Commissioner's Payroll Accounting Process was added as new business and moved to the top of the agenda.

X. NEW BUSINESS:

• Notification of Meetings Discussion:

- The Board discussed various meeting notification options, including the use of Mailchimp, an email marketing platform, to announce Board meetings and post notices that are also saved on the Shoreline Fire Department website.
- The Board requested the continued use of Mailchimp, as it promotes transparency and encourages community engagement.

• Resolution 25-15, Adopting RFA Budget Resolution:

- As the RFA is now established and has become the primary business entity, dedicated expense budgets must be created. Modifications were made to the RFA budget to reflect implementation from May 1 through December 31, 2025.
- The Board discussed the need to delay the addition of electric vehicle charging stations to the 2026 budget, allowing time to develop a more formalized budget plan.

- The Board further discussed the updated RFA budget spreadsheet.

MOTION: *Commissioner Byers moved, and Commissioner Heivilin seconded a motion to authorize the Governing Board of Commissioners of the Shoreline Fire Department RFA to sign Resolution 25-15 and authorize the Fire Chief to establish expense budgets, subject to change, as identified for the RFA. The motion passed; eight ayes.*

XI. PROJECTED AGENDA:

- The Annual Appreciation Picnic is on May 31 at Cromwell Park from 12-4:00 p.m.
- The Fire Academy graduation is on May 23 at Bothell's Eastside Church.
- The Pancake Feed Open house will be held on June 7 at Station 51.
- The Washington Fire Commissioners Chelan Seminar is scheduled for June 7. The Commissioners are attending the seminar June 5-8.
- The Governing Board agreed to move the July 3 meeting to July 10.
- The Governing Board agreed to move the July 17 meeting to be moved to July 24.
- Chair Fischer will attend via Zoom or will have an excused absence on June 26. Vice-Chair Byers will facilitate the meeting.

XII. EXECUTIVE SESSION:

- None.

The Commissioners adjourned the regular meeting at 6:12 p.m.

MOTION: *Commissioner Tyler moved, and Commissioner Sullivan seconded, a motion to adjourn the regular meeting of the Governing Board of Commissioners at 6:12 p.m. The motion passed; eight ayes.*

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath
Secretary to the Governing Board

Eric Adman, Commissioner

Tyler Byers, Commissioner

Kimberly A. Fischer, Commissioner

David M. Harris, Commissioner

Rod Heivilin, Commissioner

Josh Pratt, Commissioner

Barb Sullivan, Commissioner

Rick Webster, Commissioner

Lisa Wollum, Commissioner

**SHORELINE FIRE DEPARTMENT REGIONAL FIRE AUTHORITY
VOUCHER COVER SHEET**

First Board Meeting
JUNE 12, 2025

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
RFA EXPENSE FUND: 10-064-0010			
Vendor Voucher(s)	250606001 - 250606034	67,920.90	6/4/25
Vendor Voucher(s)	250611001 - 250611021	241,320.89	6/11/25
Payroll Vouchers	52925A - 52925N	154,440.53	5/28/25
ACH Payment Request - Payroll Direct Deposit	ACH	1,217,198.37	5/27/25
ACH Payment Request - HRA/VEBA	ACH	83,448.69	5/29/25
ACH Payment Request - ALERUS (457 Plan)	ACH	108,185.84	5/29/25
ACH Payment Request - WA DCP			
ACH Payment Request - IAFF Local 1760 (Union Dues)	ACH	26,301.28	5/29/25
ACH Payment Request - Dept. of Retirement Systems	ACH	259,916.07	5/29/25
ACH Payment Request - DSHS	ACH	7,716.52	5/29/25
ACH Payment Request - Payroll Taxes	ACH	285,292.14	5/28/25
Payroll Voucher	61625A - 61625D	17,888.08	6/11/25
ACH Payment Request - Payroll Direct Deposit	ACH	119,950.31	6/12/25
Payroll - Taxes	ACH	13,622.27	6/13/25
Dept of Retirement Systems	ACH	20,139.51	6/16/25

\$ 2,623,341.40

RFA ALS EXPENSE FUND: 10-064-6080			
Vendor Voucher(s)	250602001 - 250602008	4,141.22	6/4/25
	250610001 - 250610009	120,358.37	6/11/25
Payroll Vouchers	ALS52925A - ALS52925I	37,567.20	5/28/25
ACH Payment Request - Payroll Direct Deposit	ACH	327,537.73	5/27/25
ACH Payment Request - HRA/VEBA	ACH	22,699.93	5/29/25
ACH Payment Request - ALERUS (457 Plan)	ACH	32,506.89	5/29/25
ACH Payment Request - WA DCP			
ACH Payment Request - IAFF Local 1760 (Union Dues)	ACH	6,771.88	5/29/25
ACH Payment Request - Dept. of Retirement Systems	ACH	72,428.84	5/29/25
ACH Payment Request - Payroll Taxes	ACH	82,004.88	5/28/25
Payroll Voucher	ALS61625A - ALS61625D	4,834.49	6/11/25
ACH Payment Request - Payroll Direct Deposit	ACH	77,861.27	6/12/25
Payroll - Taxes	ACH	12,343.91	6/13/25
Dept of Retirement Systems	ACH	13,642.60	6/16/25

\$ 814,699.21

RFA ALS CAPITAL FUND: 10-064-6060			
Vendor Voucher(s)	250601001	38,798.45	6/4/25

\$ 38,798.45

RFA MIH EXPENSE FUND: 10-064-6070			
Vendor Voucher(s)		No Activity	

\$ -

RFA CAPITAL FUND: 10-0643-010			
Vendor Voucher(s)	250604001 - 250604006	28,481.50	6/4/25
Vendor Voucher(s)	250607001 - 250607003	16,855.98	6/11/25

\$ 45,337.48

RFA NKCTC FUND: 10-064-0100			
Vendor Voucher(s)	250605001 - 250605002	15,687.50	6/4/25
Vendor Voucher(s)	250609001 - 250609003	4,460.55	6/11/25

\$ 20,148.05

RFA FIRE BENEFIT FEE: 10-064-0030			
Vendor Voucher(s)		No Activity	

\$ -

RFA BENEFITS FUND: 10-064-6050			
Vendor Voucher(s)	250603001 - 250603006	6,401.84	6/4/25
Vendor Voucher(s)	250608001 - 250608003	16,264.33	6/11/25

\$ 22,666.17

RFA DONATION FUND: 10-064-6030			
Vendor Voucher(s)		No Activity	

\$ -

RFA RESERVE FUND: 10-064-6010			
Vendor Voucher(s)		No Activity	

\$ -

MOTION			
Move to accept disbursements in the amount of :		\$ 3,564,990.76	

Shoreline Fire Department

BOARD MEETING DATE: June 12th, 2025

Chief Cowan

RFA Activity Highlights

The following activities and/or meetings of note were completed since the last Governing Board meeting:

Hiring/Succession development

- New Facilities Manager job description has closed and we had about 80 applicants.
- Next steps are to review applications and narrow down to a group to be interviewed.
- This position will replace a lost facilities position last fall and elevate accountability.

Strategic Planning

- Continue working on a RFA implementation.
- Request for Qualifications (RFQ) for Architectural firms for general consulting work has closed. Will be reviewing the top two proposals, which are both very well qualified, and will determine if an interview is necessary to make a final decision.

Staffing

- Our new Firefighters all did well in the academy, have graduated, and are working on shift.
- Our Paramedic students should be completing their training later this month and will be assigned to shift soon thereafter.
- Interviewed candidates for the temporary Training MSO position and offered the job to Bjorn Hodneland, who started June 2nd.
- Many meetings on Adam Lamb (Bothell) memorial service for June 14th.

Negotiations

- CBA negotiations are ongoing with multiple meetings.

Contracts

- There is some potential movement of having Shoreline, Lake Forest Park, and Kenmore join together in NEMCO. Conversations are ongoing.

North King County Training Consortium

- Scenes of violence training is ongoing.
- Support for the Shoreline Truck Academy is occurring this week with great feedback.

Budget

- After multiple meetings, we believe we have resolved all the challenges with the County in establishing the correct accounts, etc.
- Working to finish all transactions in the District general fund accounts and ensure all is transferred to the RFA accounts.

Capital Projects

- Station 57 Generator Replacement is ongoing.
- New ladder truck is coming along and should be here end of summer, early fall.

Public Records Requests

- Significant requests at this time.

Noteworthy Meetings/Activities (Since May 15)

- May 23 – Firefighter Academy Graduation
 - Spoke at and celebrated the graduation of our recruits as they completed their Firefighter Academy.
- May 28 – Training MSO Interviews
 - Interviewed three candidates, chose Bjorn Hodneland to fill the temporary position.
 - The position is temporary pending the return of a MSO estimated for October.
- May 28 – BLS Working Group
 - Attended regional BLS working group meeting with County.
- May 30 – Seattle Executive Leadership Academy (ELA)
 - Presented to students leadership learning points and experiences.
 - Was a role player in leadership and mentorship activities.
 - Attended graduation ceremony and celebrated with three graduates; Brian Ford, Andrew Leith, and Chad Gustafson (Bothell).
- May 31 – Annual Appreciation Event
 - Held our annual appreciation event as a picnic this year.
 - Despite terrible weather had a decent turnout and celebrated Of The Year and distinguished service awards.
- June 3 – Bothell City Council Presentation
 - Presented a year in review as we finished our first year of providing executive level services to Bothell.
 - Followed presentation with a 45 minute Q&A.
 - Great feedback and support for what we have done.
- June 5 – Washington State Stopping Gun Violence Symposium
 - Panel presenter for State wide symposium.
 - Participated in scenario based challenges on inter-agency operability and collaboration.
- June 7 – Station 51 Open House
 - Participated in open house making pancakes.
 - Great weather and turnout.
- June 9 – Zone 1 Fire Chiefs Association Meeting
 - In process of reviewing and renewing Haz Mat ILA.
 - State mobilization plan has been adopted for upcoming wildland season.
 - NORCOM considering an upgrade to Enterprise systems to produce reports.
 - KC model procedures have been updated and sent to KCFCA website.
 - Tri Med has made fire department requests a priority over police, which is causing some issues and requiring some additional training for police officers.
 - Zone 1 coordination training is coming
 - Club Cup FIFA is starting on Saturday, June 14th.

- Working on response plans for water rescue incidents and what the unit designators will become.
- July 4th IAP is being worked on, out by the 2nd

Incorporated into the above Board meeting minutes by reference.

Submitted by: Chief, Matt Cowan

RFA Activity Highlights

Shoreline Fire Department RFA

BOARD MEETING DATE: June 12, 2025

Deputy Chief Matt Hochstein

Facilities:

- Ongoing service ticket repairs.
- First Arriving platform project underway.
- St. 51 apparatus bay LED lighting conversion completed.
- St. 51 SCBA compressor delivered, set up underway.
- St. 51 SCBA washer delivered, set up underway.
- St. 51 server room suppression system ordered.
- St. 61 server room suppression system ordered.
- St. 62/Pizza restaurant surplus completed. All equipment removed.
- St. 63 SCBA compressor ordered.
- St. 63 SCBA washer delivered, set up underway.
- St. 64 second stacked washer/dryer unit ordered.
- St. 65 Gate on garbage enclosure completed.
- St. 65 vehicle gate construction underway.

Fleet:

- Ongoing preventative maintenance of all district apparatus.
- No further report.

IT:

- Attend 1-week Microsoft Security class provided by NORCOM 911
- Microsoft Windows updates for June 2025
- Ordered new equipment for MIH team
- Worked with facilities and vendor about ST65 new gate project
- Scheduling to install new electronic door locks are various stations
- Repairing and replacing ESO tablets as needed
- Misc tasks around stations.
- Assisted with small tasks regarding open house

Near Future:

- Critical vulnerabilities announced for VMware ESXi server - New updates need to be installed on all servers
- Researching new Remote Control software, for IT helpdesk support
- Researching new Monitoring software, for proactive monitoring of infrastructure equipment.
- Researching new Pelco / Motorola software VMS (video management system)

RFA Activity Highlights

- Network maintenance completed at ST51 on Wednesday 2/5/2025 – 3 hour downtime – resolved internet issue at ST51.
- Network maintenance needed at ST57. Not scheduled yet – estimated 2 hour downtime.
- Network maintenance needed at ST65. Not scheduled yet – estimated 2 hour downtime.
- Network maintenance needed at ST61. Not scheduled yet – estimated 4 hour downtime.

Ongoing:

- Deploying new 5G modems to various apparatus when possible
- Continue the Windows 11 rollout

DC of Support Services:

- Weekly coordination meetings with Fire Prevention, I.T., Facilities, Fleet, Support Services Project Manager, and Executive Team.
- DUI Drill Inglemoor HS.
- Firefighter Recruitment Open House.
- Attend Station Design Conference in Glendale, AZ.
- Recruit Academy Graduation.
- Review firefighter hiring list from NTN and finalize hiring panel members.
- Site visits with architectural firms prior to RFQ deadline.
- Contract negotiations meetings.
- Set up call for First Arriving program.
- Department Summer Picnic.
- Architectural RFQ closed. Review submissions/conduct evaluations, pick firm to award contract to.
- WANIC Advisory Board Meeting.
- Meet with Kevin Lowery, NEMCo Manager.
- Gallatin bi-weekly meeting.
- Bothell City Council presentation.
- Meeting with HR to design training for firefighter hiring panel members prior to interviews.
- Meet with Zone DC's regarding shared apparatus (SERRA) ILA.
- Meet with BC Majeed regarding potential future Shoreline Community College/Shoreline Fire partnership.
- Select MSO promotional board members.
- Open House/Pancake Feed.
- All Officers Meeting.
- St. 57 generator meeting.
- Coffee meeting with South County Fire DC of Support Services.

District Activity Highlights

Shoreline Fire Department

BOARD MEETING DATE: June 10, 2025

Deputy Chief Andres Orams

The following items of note were completed during the period of May 14, 2025, to June 10, 2025

- **Fire Suppression**
 - King County Radios are now working in Snohomish County.
 - NERIS Implementation Workgroup met 6/9
- **EMS and MIH**
 - Temporary MSO in Training Assigned, Bjorn Hodneland 6/1
 - New OTEP requirements are being rolled out for 2026. In the planning phase now.
- **Hazmat**
 - EV Fire Blanket Hazard Training delivered to crews
- **Technical Rescue**
 - King County Zone 1 Tech Rescue ILA is under revision
- **Training**
 - Monthly Consortium Meeting
 - Academy Class Graduated May 23 and are now all on shift
- **Other Notable Work or Meetings**
 - Recruitment Open House 5/17
 - Uniformed Contract Negotiations 5/19-5/22, 5/28, 5/30
 - Zone 1 Operations Monthly Meeting 6/2
 - SERRA Review 6/4
 - Shoreline Community College Collaboration Meeting 6/5
 - Pancake Feed 6/7



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Serving our Communities for Over 85 Years, Since 1939

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Ken Callahan Rod Heivilin
Kim Fischer Barb Sullivan
David Harris Eric Adman
Tyler Byers Rick Webster
Lisa Wollum Josh Pratt

AGENDA APPROVAL FORM

Meeting Date:	June 12, 2025
Agenda Title:	Surplus Equipment
Background Information: The Department would like to declare the equipment in the attached list and PowerPoint for surplus due to age and mechanical unreliability.	

Recommendation: Recommend that the Board of Fire Commissioners approve the equipment listed, and in the attached PowerPoint, to be of no benefit to the Department. We will be attempting to sell this equipment locally if possible and/or through DES in Olympia, WA.	
Impact:	Financial: Potential revenue is unknown from the sale of the equipment.
Other Options:	
Attachments:	List of equipment, PowerPoint slides

RECOMMENDED MOTION:

I move to declare the equipment listed in the attached list and PowerPoint to be of no benefit to the Department, declare the equipment surplus, and authorize the Fire Chief or their designee to dispose of it at their discretion.

Follow Up Action(s):	
Follow up Person(s):	
Follow up Date(s):	

SURPLUS EQUIPMENT LIST

Station 63 Outbuilding

PALLET 1

- (1) Ricoh MP C4503 printer
- (1) Paper dispenser for C4503
- (1) Ricoh Aficio MP 201 SPF printer
- (2) Ricoh Aficio MP C305 SPF printers
- (18) Toner cartridges
- (1) Reel video projector
- (1) Overhead projector
- (3) VCR/DVD players

PALLET 2

- (1) Dry erase board
- (1) Composite desktop
- (1) backpack vacuum
- (1) Rolling vacuum base only
- (3) ADA shower benches
- (1) Honda gas engine
- (1) Ricoh Aficio MP C305 SPF printer
- (1) Makita chop saw
- Box of misc. hand tools and sockets
- Misc. wood working power tools (Routers, belt sander, jig saws, recip. saw)

PALLET 2

- (1) Dry erase board
- (1) Composite desktop
- (1) backpack vacuum
- (1) Rolling vacuum base only
- (3) ADA shower benches
- (1) Honda gas engine
- (1) Ricoh Aficio MP C305 SPF printer
- (1) Makita chop saw
- Box of misc. hand tools and sockets
- Misc. wood working power tools (Routers, belt sander, jig saws, recip. saw)

PALLET 3

- (5) Brown 3 drawer file cabinets
- (1) Grey 3drawer file cabinet
- (2) Office chairs

PALLET 4

- (1) Precor C956i Treadmill
- (2) Dumbbell storage racks

PALLET 5

- (1) LeMond stationary spin bike
- (2) Squat racks
- (1) Dumbbell storage rack

PALLET 6

- 2) Precor EFX Elliptical Trainers

PALLET 7

- (1) Precor EFX Elliptical trainer

PALLET 8

- (2) Decline weight benches
- (2) Adjustable weight benches
- (1) Flat weight bench
- (1) weight plate storage rack
- (1) Medicine ball rack
- (1) 8 LB Medicine ball

PALLET 9

- BBQ, (3) wall cabinets, two drawer cabinet, plastic storage cabinet

63 OUTBUILDING SURPLUS ITEMS

PALLET 1

- (1) Ricoh MP C4503 printer
- (1) Paper dispenser for C4503
- (1) Ricoh Aficio MP 201 SPF printer
- (2) Ricoh Aficio MP C305 SPF printers
 - (18) Toner cartridges
 - (1) Reel video projector
 - (1) Overhead projector
 - (3) VCR/DVD players



PALLET 2

- (1) Dry erase board
- (1) Composite desktop
- (1) backpack vacuum
- (1) Rolling vacuum base only
- (3) ADA shower benches
- (1) Honda gas engine
- (1) Ricoh Aficio MP C305 SPF printer
- (1) Makita chop saw
- Box of misc. hand tools and sockets
- Misc. wood working power tools
(Routers, belt sander, jig saws, recip. saw)



PALLET 3

- (5) Brown 3 drawer file cabinets
- (1) Grey 3drawer file cabinet
 - (2) Office chairs



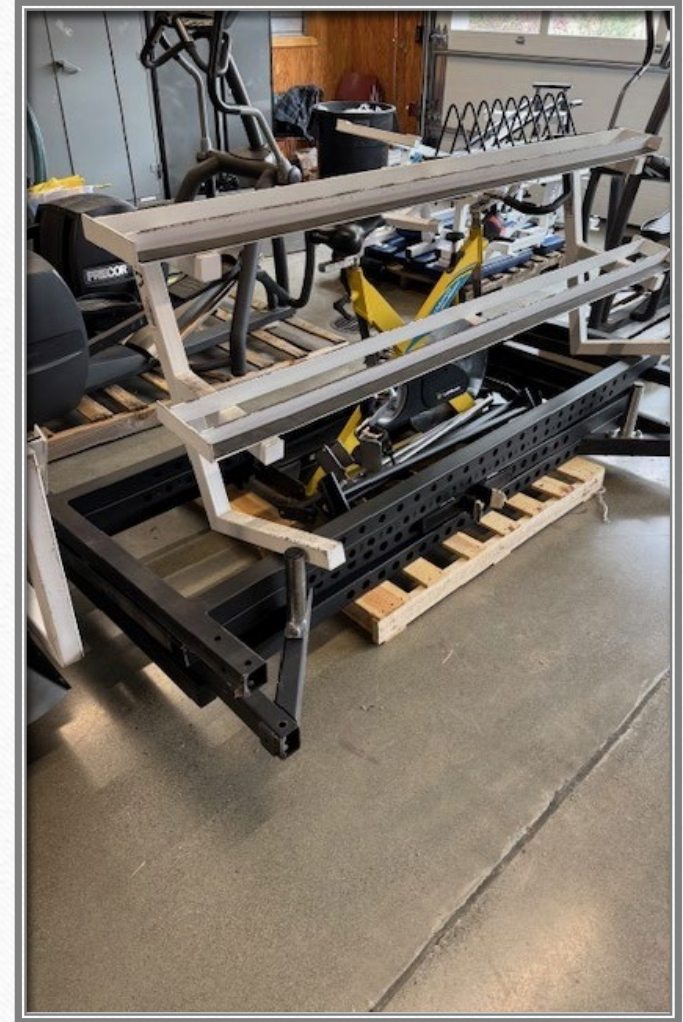
PALLET 4

- (1) Precor C956i Treadmill
- (2) Dumbbell storage racks



PALLET 5

- (1) LeMond stationary spin bike
 - (2) Squat racks
- (1) Dumbbell storage rack



PALLET 6

(2) Precor EFX Elliptical Trainers



PALLET 7

(1) Precor EFX Elliptical trainer



PALLET 8

- (2) Decline weight benches
- (2) Adjustable weight benches
 - (1) Flat weight bench
- (1) weight plate storage rack
 - (1) Medicine ball rack
- (1) 8 LB Medicine ball



PALLET 9

BBQ, (3) wall cabinets, two drawer cabinet, plastic storage cabinet





**SHORELINE FIRE DEPARTMENT
REGIOINAL FIRE AUTHORITY (RFA)
Tentative Projected Agendas**

Regional Fire Authority Board meetings are held monthly on the 1st and 3rd Thursday of the month

- Items may not be in the same order as they will appear on the preliminary agenda.

June 12, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 61**)

SUBJECT	RESOLUTION	TYPE	STAFF

D = Discussion
A = Action
PH = Public Hearing

June 26, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 51**)

SUBJECT	RESOLUTION	TYPE	STAFF

July 10, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 61**)

SUBJECT	RESOLUTION	TYPE	STAFF

July 24, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 51**)

SUBJECT	RESOLUTION	TYPE	STAFF

August 7, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 61**)

SUBJECT	RESOLUTION	TYPE	STAFF

August 21, 2025

Planned Absence: _____

5:30 PM (Public Meeting **Station 51**)

SUBJECT	RESOLUTION	TYPE	STAFF

FUTURE DATES: