



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

**AGENDA**

**July 24, 2025**

**5:30 p.m.**

Regular Meeting will be held via Zoom conferencing and  
on-site at Station 51 7220 NE 181st Street  
KENMORE, WA 98028

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84248066884?pwd=cnRLWXB5ZVYwYTlxTDBVeWhNRXdCZz09>

**Meeting ID: 842 4806 6884**

**Passcode: 069285**

**Dial by your location: 1 253 215 8782**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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.*

**IV. Consideration and Approval of Agenda**

**V. Approval of Past Meeting Minutes**

- July 10, 2025 – Regular Meeting Minutes / MOTION

**VI. Correspondence**

**VII. Impact Mitigation Fee and Fire Marshal Office Updates**

**VIII. Standing Agenda**

1. Warrants – Motion to Approve
2. Commissioners' Report
3. Financial Report (*second meeting of each month*) **May's Financial Report will be reported and the June's Financial report will be provided at one of the August meetings.**
4. Statistics Report (*semi-annual*) (*reported annually at the 2<sup>nd</sup> meeting of January*)
5. Strategic Activity Report
6. RFA Activity Reports

**IX. Old Business**

**X. New Business**

**XI. Projected Agendas**

**XII. Adjournment**