



**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 2nd meeting of January*)
5. Strategic Activity Report
6. RFA Activity Reports

IX. Old Business

X. New Business

XI. Projected Agendas

XII. Adjournment



SHORELINE FIRE DEPARTMENT (RFA) GOVERNING BOARD MEETING

REGULAR SHORELINE FIRE DEPARTMENT (RFA) MEETING MINUTES July 10, 2025

Commissioner Fischer called the regular meeting of the Shoreline Regional Fire Authority (RFA) Governing Board to order at 5:30 p.m. on July 10, 2025, at Station 61, 17525 Aurora Ave. N., Shoreline, WA. 98133. Commissioner Fisher read into record Commissioner Wollum's excused 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	
Rod Heivilin , Commissioner	
Rick Nye , Commissioner (attended via Zoom)	
Josh Pratt , Commissioner (attended via Zoom at 5:34 p.m.)	
Barb Sullivan , Commissioner	
Rick Webster , Commissioner	

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

- Absent: Lisa Wollum, Commissioner

III. PUBLIC COMMENT:

- No public comments.

IV. CONSIDERATION OF AGENDA

- None.

V. APPROVAL OF PAST MINUTES:

MOTION: *Commissioner Webster moved, and Commissioner Byers seconded a motion to approve the June 26, 2025, regular meeting minutes as presented. The motion passed; eight ayes.*

VI. CORRESPONDENCE:

- A letter was received from the Indivisible organization, thanking the Department for its presence for potential medical needs during the No Kings Rally.

VII. STANDING AGENDA:

1. Warrants:

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

**First Board Meeting
JULY 10, 2025**

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
RFA EXPENSE FUND: 10-064-0010			
Vendor Voucher(s)	250709001 - 250709054	376,004.89	7/16/25
Vendor Voucher(s)			
Vendor Voucher(s)			
Payroll Voucher	71525A - 71525D	13,402.60	7/16/25
ACH Payment Request - Payroll Direct Deposit	ACH	94,152.34	7/11/25
Payroll - Taxes	ACH	11,827.09	7/14/25
Dept of Retirement Systems	ACH	15,883.42	7/15/25
Interfund Transfer- OUT to RESERVE fund		No Activity	
Interfund Transfer- OUT to CAPITAL fund		No Activity	
Interfund Transfer- OUT to BENEFIT fund		No Activity	

\$ 511,270.34

RFA ALS EXPENSE FUND: 10-064-6080			
Vendor Voucher(s)	250706001 - 250706013	135,257.94	7/16/25
Payroll Voucher	ALS71525A - ALS71525D	4,074.38	7/16/25
ACH Payment Request - Payroll Direct Deposit	ACH	66,696.85	7/11/25
Payroll - Taxes	ACH	10,656.97	7/14/25
Dept of Retirement Systems	ACH	11,691.01	7/15/25
Interfund Transfer- OUT to ALS CAPITAL fund		No Activity	

\$ 228,377.15

RFA ALS CAPITAL FUND: 10-064-6060			
Vendor Voucher(s)		No Activity	

\$ -

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

\$ -

RFA CAPITAL FUND: 10-0643-010			
Vendor Voucher(s)	250708001 - 250708005	267,918.99	7/16/25

\$ 267,918.99

RFA NKCTC FUND: 10-064-0100			
Vendor Voucher(s)		No Activity	

\$ -

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

\$ -

RFA BENEFITS FUND: 10-064-6050			
Vendor Voucher(s)	250707001 - 250707004	16,458.37	7/16/25

\$ 16,458.37

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 :

\$ 1,024,024.85

MOTION: Commissioner Heivilin moved, and Commissioner Sullivan seconded a motion to accept the disbursements for \$1,024,024.85 per the detail above. The motion passed; eight ayes.

2. Commissioners' Report:

- No report.

3. Financial Report

- The May Financial Report will be provided at the July 24 Board meeting.

4. Statistics Report:

- No report.

5. Strategic Activity Report:

- No report.

6. RFA Activity Reports:

- **Chief Cowan** provided a written RFA activity report, which is attached and incorporated by reference.
 - Chief Cowan provided a brief verbal update regarding a recent meeting with Emergency Management Coordinator Dorrie Lanni to discuss emergency management and the potential of consolidating these services across Shoreline, Lake Forest Park, and Kenmore.

- **Deputy Chief Hochstein** provided a written RFA activity report, which is attached and incorporated by reference.
 - DC Hochstein provided a verbal update on the Station 57 projects. A meeting was held with TCA Architecture, their mechanical subcontractor, and a contractor from MacDonald Miller to evaluate options for conducting the HVAC work at Station 57 in parallel with the generator project, which is scheduled to begin this December.
 - With the Board's approval, the Department plans to initiate the Request for Proposal (RFP) process through the small works roster for the HVAC VRF system project, which will run concurrently with the generator installation.
 - The Department is also exploring the potential addition of a seventh bedroom at Station 57. This will be evaluated during the HVAC system design phase to determine feasibility.
- **Deputy Chief Orams** provided a written RFA activity report, which is attached and incorporated by reference provided.
 - DC Orams provided a brief verbal update on the Department's realignment of its Mobile Integrated Health (MIH) program, which includes the following changes:
 - Redeployment of CMT (Community Medical Technician) Apparatus 61 to respond to low-acuity calls.
 - A new partnership with Communities of Care at King County EMS.
 - The Clinical Coordination program will remain unchanged.

VIII. OLD BUSINESS:

- **Staffing Management Program Partnership:**
 - Chief Cowan provided an update on the Department's partnership with the Bothell Fire Department.
 - Since last fall, both Departments have been working on the next phase of the partnership, specifically focusing on staffing management systems using Vector Solutions software. Efforts have included aligning collective bargaining agreements and policies to ensure efficiency.
 - The first step is for Bothell City Council, next week, to approve an addendum to the Executive Services ILA, which will allow Shoreline Fire Department to purchase the necessary licenses, the populating of personnel, and develop the program in a siloed test environment.
 - In early September, the Bothell City Council is expected to consider approving a Memorandum of Understanding (MOU) with Local 2099 to adopt the Shoreline Fire Department's Collective Bargaining Agreement (CBA) and relevant policies.
 - Full implementation of the partnership is anticipated by January 1, 2026.
- **Commissioner's Involvement on Committees:**
 - Chief Cowan provided a brief overview of the Department committee opportunities available to Board members interested in participating. He will follow up with an email listing the committees along with the Commissioners who have elected to join each one.

IX. NEW BUSINESS:

- **Resolution 25-16 Establishing Petty Cash Checking Accounts:**

- The Governing Board of the Shoreline Fire Department Regional Fire Authority (RFA Board), recognizes the need to facilitate small, routine expenditures in an efficient and timely manner for operational needs, and as a new municipal corporation with a legal existence separate from the Shoreline Fire Department, a fire protection district, and the Northshore Fire Department, a fire protection district, it is necessary for Shoreline Fire Department Regional Fire Authority to establish its own petty cash checking accounts.

MOTION: *Commissioner Sullivan moved, and Commissioner Webster seconded a motion to authorize the Governing Board of Commissioners to sign Resolution 25-16 and authorize the Fire Chief or designee to establish the petty cash checking accounts at U.S. Bank to be used as outlined in policy Admin 126.3—Financial Procedures. The motion passed; nine ayes.*

- **Roll Call Discussion:**

- Commissioner Fischer raised a question regarding the necessity of roll call at each meeting. The Board discussed and agreed to remove roll call from future agendas, as attendance will continue to be noted in the official minutes.

X. PROJECTED AGENDA:

- Commissioner Callahan's Celebration of Life will be held on Sunday, July 13 at 2:00 p.m. at the Innis Arden Community Club.
- Commissioner Byers will either have an excused absence or attend the July 24 Board meeting virtually.
- Commissioner Nye will either have an excused absence or attend the July 24 Board meeting virtually.
- Commissioner Harris will either have an excused absence or attend the August 7 Board meeting virtually.
- The Board discussed the possibility of cancelling or rescheduling the October 2 meeting due to anticipated low attendance.
- The Department's Leadership Retreat is scheduled for October 27–29.

The regular meeting of the Governing Board of Commissioners adjourned at 6:11 p.m.

MOTION: *Commissioner Heivilin moved, and Commissioner Webster seconded, a motion to adjourn the regular meeting of the Governing Board of Commissioners at 6:11 p.m. The motion passed; nine 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

Rick Nye, Commissioner

Josh Pratt, Commissioner

Barb Sullivan, Commissioner

Rick Webster, Commissioner

Lisa Wollum, Commissioner

Fire Marshals Office

Quarterly Commissioner Report

Shoreline Fire Department
BOARD MEETING DATE: July 24th, 2025
Fire Marshal Ryan Burgess

FIRE IMPACT FEES and Project UPDATE

- Refer to handout

COMMERCIAL BUILDING CONSTRUCTION UPDATE

Active projects

- City of Shoreline
 - 2 active projects
- LFP
 - No active Projects
- City of Kenmore
 - 3 active projects

Proposed projects

- City of Shoreline
 - 14
- City of LFP
 - No projects proposed
- City of Kenmore
 - 2

INSPECTIONS

Annual Fire Safety Inspections

- Annual Fire Life Safety Inspections completed to date: 950 (FMO – 822, Engine Crews – 128)
- TCE Compliance
 - Total systems = 1,909. Compliant = 82.29% Deficient = 17.71%, Increase of 0.698% 7% since Last report.

FIRE INVESTIGATIONS

- 12 Origin and Cause fire Investigations Completed in second quarter for a total of 24 year to date.

PIO/PEO

Michelle continues to be very busy with many projects and classes including:

- CPR classes, Pub-Ed, car seat checks and station 62 visits.
- Fall prevention program with senior center

Fire Marshals Office

Quarterly Commissioner Report

- Event planning and attendance (pancake breakfast, Swingin summers eve, safety day at LFP, Echo Lake neighborhood association event.
- CPR instructor research and training
- Continues to work with Gallatin on improving our social media presence, attending social media/PIO conferences and taking social media training.

FIRE MARSHAL REPORT

- Fire permitting process has been updated with City of Shoreline. Meeting with Lake Forest Park to set up new Electronic Permitting Process within the next few months. Discussions are on-going to have the City of Kenmore take on the administrative intake of fire permits into their current permitting system while also looking to improve our permit review process.
- Continuing to work on finishing up the creation of FMO Standards and procedures, still on track to be completed by the end of 2025.
- Maintaining a focus on process improvement and organization.

Issued - FIFs Received or to be Received Permit Number	Address	Project	New Units	FIF	Status	Notes	Date Issued	Updated
MXU18-1501	19022 Aurora	Crux Apts	250	\$ 431,732.00	FINALED		1/3/2022	2/13/2025
MFR20-0322	2300 N 147TH ST	SHORELINE 147TH APTS	76	\$ 140,597.00	FINALED		9/2/2022	2/13/2025
MFR20-2312	2300 N 147TH ST	SHORELINE 147TH APTS	81	\$ 150,607.00	FINALED		9/2/2022	2/13/2025
MFR20-2329	2300 N 147TH ST	SHORELINE 147TH APTS	67	\$ 124,890.00	FINALED		9/2/2022	2/13/2025
MFR20-2330	2300 N 147TH ST	SHORELINE 147TH APTS	75	\$ 138,599.00	FINALED		9/2/2022	2/13/2025
MXU22-0025	140 NE 145th	The Line	235	\$ 477,343.50	FINALED		8/8/2022	2/13/2025
MFR18-2671	304 NE 152nd St	Paramount Apts	35	\$ 64,138.00	FINALED		5/20/2022	2/13/2025
COM19-1122	18110 Midvale	210 APARTMENTS	210	\$ 376,254.64	FINALED		6/27/2022	2/13/2025
MFR22-1505	104 NE 145th	MUR70	550	\$ 1,066,435.00	ISSUED	Under Construction	5/8/2023	7/7/2025
MXU22-0605	18807 8th NE	The Kinect	220	\$ 474,364.36	FINALED		2/2/2023	2/13/2025
MFR22-1623	17802 Linden N	Modera	399	\$ 698,698.00	ISSUED	Under Construction	8/1/2023	7/7/2025
MXU22-2618	17712 15th Ave NE	Alta	228	\$ 399,046.00	ISSUED	Under Construction	10/3/2023	7/7/2025
MXU23-0278	811 NE 188th	Axis (was Caron)	299	\$ 587,151.88	ISSUED	Under Construction	2/28/2024	7/7/2025
COM24-0804	15230 15th Ave Ne	Fircrest Nursing facility		\$ 633,038.94	ISSUED	ISSUED 4/2/25 - Will bill for Q2 FIF and receive FIF during Q3	4/2/2025	4/15/2025
COM24-0876	15230 15th Ave Ne	Fircrest Laundry Facility		\$ 36,820.98	ISSUED	Under Construction	6/20/2025	7/7/2025
			2725	\$5,762,895.32				

Building Permit Submitted Likely to be executed Permit Number	Address	Name	New Units	FIF's	Notes	Current Status	Updated
MXU21-2058	321 NE 149th	AAA 149	252	\$ 500,051.00	FIF not paid	READY TO ISSUE	7/7/2025
MFR21-0132	18005 12TH AVE NE	SHORELINE 12TH AVE APTS	28	\$ 51,434.00		WAITING CUSTOMER INFO	7/7/2025
MFR22-1684	305 NE 152nd	Pelletier and Schaar	115	\$ 223,297.00	FIF not paid	WAITING FOR PAYMENT	7/7/2025
MFR22-1644	18005 Aurora Ave N	Blueline Group	189	\$ 233,612.00	Highlands Ice	WAITING FOR PAYMENT	7/7/2025
MFR22-1645	18005 Aurora Ave N	Blueline Group	197	\$ 394,394.00	Highlands Ice	WAITING FOR PAYMENT	7/7/2025
MFR22-0501	14802 5th NE	The Burl	172	\$ 330,478.00	Encore Architects	WAITING CUSTOMER INFO	7/7/2025
MFR22-3357	18910 8th NE	Shoreline 185	197	\$ 385,150.00	Across From North City El	WAITING CUSTOMER INFO	7/7/2025
PRE22-0192/PLN23-0091	18820 8th NE	Urban Architects	857	\$ 1,669,504.00	In planning under admini	ADMINISTRATIVE DESIGN REVIEW PLN23-0091 - WAITING CUSTOMER INFO	7/7/2025
MXU22-3376	14525 6TH AVE NE	SHORELINEPEAK LLC	302	\$ 604,604.00		WAITING FOR PAYMENT	7/7/2025
MFR23-1916	18840 8th Ave NW	Acoya Senior Living	230	\$ 435,087.00	Building Review in proces	WAITING CUSTOMER INFO	7/7/2025
MXU23-3073	104 NE 147th St	Evergreen Point 5	360	\$ 706,053.32		WAITING FOR CUSTOMER INFO	7/7/2025
PRE23-0021	1610 NE 150th St.	Washington State Health Lab	0	\$ 91,450.00	Waiting on customer info	APPROVED	7/7/2025
MFR24-1397	15124 5TH AVE NE		266	\$ 594,594.00	PRE-app on 1-10-2023 CL	WAITING CUSTOMER INFO	7/7/2025
MXU24-0609	1206 N 185th Street	Vale Apartments LLC	121	\$ 226,675.96		WAITING CUSTOMER INFO	7/7/2025
			3286	\$6,446,384.28			

Still Possible (Maybe)	Address	Name	New Units	FIF's	Status	Notes	Current Status	Updated
PRE21-0212	18324 3rd Ave NE	WP West	350	\$ 691,300.00	PLN22-0093	Approved	DESTROYED	7/7/2025
PRE22-0070	356 NE 149th Street	AAA MANAGEMENT	310	\$ 625,590.00	PLN23-0053	EXPIRED	DESTROYED	7/7/2025
PRE24-0075	The Assemblage	1st and 148th/149th	451	\$ 856,682.00	Pre-app July 16th 2024		CLOSED	7/7/2025
PRE24-0141	16301 Aurora Ave N	Tiscareno Project	145	\$ 290,955.00	Pre-app Completed		CLOSED	7/7/2025
PRE24-0151	15601-15636 Westminst	Shoreline Place	399	\$ 845,013.32	PIN25-1096		WAITING CUSTOMER INFO	7/7/2025
PRE25-0070	18818 3rd Ave NW		24 units	\$ 38,804.00	Pre-app Completed			7/7/2025
PRE25-0074	Parcel 2227300096		16	\$ 32,000.00	Pre-app Completed			7/7/2025
			1111	\$2,173,572.00				

Date Range	Fire Permits	Impact Fees	Operational Permits
Jan 2025	\$ 13,556.80	\$ 24,333.00	\$ 300.00
Feb 2025	\$ 5,504.00	\$ 5,787.16	\$ 1,000.00
Mar 2025	\$ 14,506.40	\$ 30,696.20	\$ 14,850.00
Apr 2025	\$ 4,839.20	\$ 676,947.94	
May 2025	\$ 16,925.60	\$ 30,043.00	
Jun 2025	\$ 19,620.00	\$ 130,296.44	
Jul 2025			
Aug 2025			
Sep 2025			
Oct 2025			
Nov 2025			
Dec 2025			
2025 TOTAL	\$ 74,952.00	\$ 898,103.74	\$ 16,150.00

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

**Second Board Meeting
JULY 24, 2025**

TYPE OF TRANSACTION	INVOICE NUMBER	DISBURSEMENT AMOUNT	RELEASE DATE
RFA EXPENSE FUND: 10-064-0010			
Vendor Voucher(s)	250713001-250713036	103,475.49	7/23/25
Payroll Vouchers		to be added to the next meeting	
ACH Payment Request - Payroll Direct Deposit		to be added to the next meeting	
ACH Payment Request - HRA/VEBA		to be added to the next meeting	
ACH Payment Request - ALERUS (457 Plan)		to be added to the next meeting	
ACH Payment Request - WA DCP		to be added to the next meeting	
ACH Payment Request - IAFF Local 1760 (Union Dues)		to be added to the next meeting	
ACH Payment Request - Dept. of Retirement Systems		to be added to the next meeting	
ACH Payment Request - DSHS		to be added to the next meeting	
ACH Payment Request - Payroll Taxes		to be added to the next meeting	

\$ 103,475.49

RFA ALS EXPENSE FUND: 10-064-6080			
Vendor Voucher(s)	250710001-250710009	7,651.08	7/23/25
Payroll Vouchers		to be added to the next meeting	
ACH Payment Request - Payroll Direct Deposit		to be added to the next meeting	
ACH Payment Request - HRA/VEBA		to be added to the next meeting	
ACH Payment Request - ALERUS (457 Plan)		to be added to the next meeting	
ACH Payment Request - WA DCP		to be added to the next meeting	
ACH Payment Request - IAFF Local 1760 (Union Dues)		to be added to the next meeting	
ACH Payment Request - Dept. of Retirement Systems		to be added to the next meeting	
ACH Payment Request - Payroll Taxes		to be added to the next meeting	

\$ 7,651.08

RFA ALS CAPITAL FUND: 10-064-6060			
Vendor Voucher(s)		No Activity	

\$ -

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

\$ -

RFA CAPITAL FUND: 10-0643-010			
Vendor Voucher(s)	250712001-250712006	341,654.47	7/23/25

\$ 341,654.47

RFA NKCTC FUND: 10-064-0100			
Vendor Voucher(s)	250714001-250714002	8,589.09	7/23/25

\$ 8,589.09

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

\$ -

RFA BENEFITS FUND: 10-064-6050			
Vendor Voucher(s)	250711001-250711002	11,585.30	7/23/25

\$ 11,585.30

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 :		\$ 472,955.43	



**Shoreline Fire Department
Regional Fire Authority**

Monthly Financial Report

MAY 2025

- + Financial Summary Report**
- + Fund Balance Summary-Statement C-4**
(Fund resources and uses arising from cash transactions)
- + 2025 Budget Position Report (Expense fund)**
- + Overtime Costs (Expense Fund, Fire Suppression/BLS EMS)**
- + Cash on Hand (Expense fund)**

FINANCIAL SUMMARY REPORT: MAY 2025

Regular Board Meeting: July 24, 2025

ALL FUNDS- FUND RESOURCES AND USES ARISING FROM CASH TRANSACTIONS (Statement C-4)

This report identifies the beginning cash balance, revenues, expenditures and other increases and decreases

End of MAY Balance	\$	19,368,326.21
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General Expense Fund - BUDGET OVERVIEW (BIAS- budget position report)

Data as of MAY 2025		Notes
Percentage Remaining	91.6%	
Targeted Percentage Remaining	87.5%	
Over/Under Targeted Budget Remaining	4.1%	Under Budget

General Expense Fund- OVERTIME COSTS

Data as of MAY 2025		Notes
Total Overtime	\$ 71,404.15	
Firefighting Staffing Overtime	\$ 36,815.94	Overtime processing period: Apr 29, 2025 - May 9, 2025
BLS/EMS Staffing Overtime	\$ 34,588.21	Overtime processing period: Apr 29, 2025 - May 9, 2025

General Expense Fund- CASH ON HAND

Data as of MAY 2025		Notes
Cash on hand, end of MAY balance	\$ 7,857,500.56	

Transfers:

FUND NAME	TRANSFERS-OUT	TRANSFERS-IN	Purpose
EXPENSE	from SFD & NFD	\$ 10,000,000.00	Special Transfer IN to RFA
CAPITAL	from SFD & NFD	\$ 2,000,000.00	Special Transfer IN to RFA
RESERVE	from SFD & NFD	\$ 5,953,689.58	Special Transfer IN to RFA
DONATION	from SFD & NFD	\$ 304,107.66	Special Transfer IN to RFA
BENEFITS	from SFD & NFD	\$ 1,750,000.00	Special Transfer IN to RFA
ALS EXP	from SFD	\$ 1,000,000.00	Special Transfer IN to RFA
ALS CAP	from SFD	\$ 1,000,000.00	Special Transfer IN to RFA
NKCTC	from SFD	\$ 500,000.00	Special Transfer IN to RFA
TOTALS		\$ 22,507,797.24	

Fund Balance Summary- STATEMENT C-4

MAY 2025

FUND Name	Fund Number	Beginning Balance	Receipts	Disbursements	Ending Balance
General Expense FUND	10-064-0010	\$ -	\$ 10,000,000	\$ 2,142,499	\$ 7,857,501
Reserve FUND	10-064-6010	\$ -	\$ 5,953,690	\$ -	\$ 5,953,690
Benefits FUND	10-064-6050	\$ -	\$ 1,750,000	\$ -	\$ 1,750,000
Donations FUND	10-064-6030	\$ -	\$ 304,108	\$ -	\$ 304,108
ALS Expense FUND	10-064-6080	\$ -	\$ 1,084,546	\$ 581,517	\$ 503,028
MIH FUND	10-064-6070	\$ -	\$ -	\$ -	\$ -
Capital FUND	10-064-3010	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000
ALS Captital FUND	10-064-6060	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
Total		\$ -	\$ 22,092,343	\$ 2,724,017	\$ 19,368,326

2025 BUDGET POSITION

Shoreline Regional Fire Authority

Summary

Time: 15:47:40 Date: 07/21/2025

Page: 1

001 General Expense Fund: 10-064-0010

Target Percentage Remaining: 87.5%

Expenditures	Amt Budgeted	May	YTD	Remaining	
510 ADMINISTRATIVE					
522 10 11 01-00 Salaries- Administration	1,050,405.34	131,314.67	131,314.67	919,090.67	87.5%
522 10 12 01-00 Overtime	107,146.64	495.59	495.59	106,651.05	99.5%
001 Salaries & Wages	1,157,551.98	131,810.26	131,810.26	1,025,741.72	88.6%
522 10 21 01-00 State Retirement	117,270.68	11,094.48	11,094.48	106,176.20	90.5%
522 10 21 02-00 WA Paid Family & Medical Leave	3,222.00	341.47	341.47	2,880.53	89.4%
522 10 22 01-00 Med/Den/HRA VEBA/Life Ins	144,238.68	3,159.57	3,159.57	141,079.11	97.8%
522 10 22 02-00 Medicare	16,946.26	1,889.63	1,889.63	15,056.63	88.8%
522 10 22 03-00 Sick Leave Incentive Pay	22,323.41	2,128.33	2,128.33	20,195.08	90.5%
522 10 22 05-00 Long Term Disability Insurance	5,267.50	600.00	600.00	4,667.50	88.6%
522 10 24 01-00 Labor & Industries	2,589.63	222.36	222.36	2,367.27	91.4%
522 10 24 02-00 Unemployment	25,000.00	0.00	0.00	25,000.00	100.0%
522 10 26 01-00 Employee Assistance Program	18.00	1.75	1.75	16.25	90.3%
522 10 27 01-00 Clothing Allowance	943.08	0.00	0.00	943.08	100.0%
522 10 29 01-00 Employee Recognition Program	2,750.00	0.00	0.00	2,750.00	100.0%
522 10 29 02-00 Tuition Reimbursement	25,975.66	0.00	0.00	25,975.66	100.0%
002 Personnel Benefits	366,544.90	19,437.59	19,437.59	347,107.31	94.7%
522 10 31 01-00 Operating Supplies	22,257.90	0.00	0.00	22,257.90	100.0%
522 10 31 02-00 Employee Recognition Program	4,934.63	0.00	0.00	4,934.63	100.0%
522 10 31 03-00 Promotions	983.68	0.00	0.00	983.68	100.0%
003 Supplies	28,176.21	0.00	0.00	28,176.21	100.0%
522 10 41 01-00 Legal Services	30,000.00	0.00	0.00	30,000.00	100.0%
522 10 41 02-00 Payroll Services	30,440.43	0.00	0.00	30,440.43	100.0%
522 10 41 03-00 Consulting Services	93,771.45	0.00	0.00	93,771.45	100.0%
522 10 41 04-00 Annual Drivers Record Audit	785.00	0.00	0.00	785.00	100.0%
522 10 41 05-00 Printing	1,746.08	0.00	0.00	1,746.08	100.0%
522 10 41 06-00 Recruitment	30,500.00	0.00	0.00	30,500.00	100.0%
522 10 41 08-00 Courier Services	2,200.00	0.00	0.00	2,200.00	100.0%
522 10 41 09-00 Outside Instructors	24,050.00	0.00	0.00	24,050.00	100.0%
522 10 42 01-00 Postage	3,461.00	0.00	0.00	3,461.00	100.0%
522 10 43 01-00 Travel- Chief	16,176.55	0.00	0.00	16,176.55	100.0%
522 10 43 02-00 Travel- Administrative Staff	15,017.23	0.00	0.00	15,017.23	100.0%
522 10 43 03-00 Travel- Leadership Team Retreat	8,500.00	0.00	0.00	8,500.00	100.0%
522 10 43 04-00 Travel-DEIB	11,950.00	0.00	0.00	11,950.00	100.0%
522 10 43 05-00 Promotions- Food	368.18	0.00	0.00	368.18	100.0%
522 10 43 06-00 Meeting Meals	460.98	0.00	0.00	460.98	100.0%
522 10 43 07-00 Employee Recognition Program	5,000.00	0.00	0.00	5,000.00	100.0%
522 10 44 01-00 Adverstising	250.00	0.00	0.00	250.00	100.0%
522 10 45 01-00 Employee Recognition Program	3,000.00	0.00	0.00	3,000.00	100.0%
522 10 45 03-00 Leadership Team	7,000.00	0.00	0.00	7,000.00	100.0%
Retreat-Facility/Meals					
522 10 46 01-00 Insurance	10,281.36	0.00	0.00	10,281.36	100.0%
522 10 49 01-00 Registrations- Chief	6,425.00	0.00	0.00	6,425.00	100.0%
522 10 49 02-00 Registrations- Administrative Staff	12,420.00	0.00	0.00	12,420.00	100.0%
522 10 49 03-00 Registrations- DEIB	5,560.00	0.00	0.00	5,560.00	100.0%
522 10 49 04-00 Memberships	4,368.21	0.00	0.00	4,368.21	100.0%
522 10 49 05-00 Credit Cards Service Fee	196.42	0.00	0.00	196.42	100.0%
522 10 49 06-00 Strategic Initiatives	9,386.84	0.00	0.00	9,386.84	100.0%
522 10 49 07-00 Subscriptions	500.00	0.00	0.00	500.00	100.0%
522 10 49 08-00 Toll Fees (Good2Go Pass)	500.00	0.00	0.00	500.00	100.0%

2025 BUDGET POSITION

Shoreline Regional Fire Authority

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001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
510 ADMINISTRATIVE					
522 10 49 09-00 State Audit	28,000.00	0.00	0.00	28,000.00	100.0%
522 10 49 10-00 KC Finance-Invtmnt/Taxes Fees	210,500.00	0.00	0.00	210,500.00	100.0%
522 10 49 11-00 Claims- Self Insured	5,000.00	0.00	0.00	5,000.00	100.0%
522 10 49 12-00 Northshore ILA Reconciliation	0.00	0.00	0.00	0.00	100.0%
004 Services	577,814.73	0.00	0.00	577,814.73	100.0%
510 ADMINISTRATIVE	2,130,087.82	151,247.85	151,247.85	1,978,839.97	92.9%
511 LEGISLATIVE					
522 11 11 01-00 Salaries- Commissioners	105,000.00	4,025.00	4,025.00	100,975.00	96.2%
522 11 12 01-00 Overtime- Board Meetings	1,000.00	0.00	0.00	1,000.00	100.0%
001 Salaries & Wages	106,000.00	4,025.00	4,025.00	101,975.00	96.2%
522 11 21 00-00 State Retirement (DRS)	2,000.00	73.34	73.34	1,926.66	96.3%
522 11 22 01-00 Medicare/Social Security Tax	6,500.00	258.00	258.00	6,242.00	96.0%
522 11 22 02-00 WA Paid Family & Medical Leave	300.00	10.54	10.54	289.46	96.5%
522 11 24 01-00 Labor and Industries	150.00	3.96	3.96	146.04	97.4%
522 11 27 01-00 Clothing Allowance	750.00	0.00	0.00	750.00	100.0%
002 Personnel Benefits	9,700.00	345.84	345.84	9,354.16	96.4%
522 11 43 01-00 Travel-Commisioner Conferences	25,000.00	0.00	0.00	25,000.00	100.0%
522 11 43 02-00 KCFCA- Meeting Food	150.00	0.00	0.00	150.00	100.0%
522 11 49 01-00 Registration- WFOA Conf/Seminars	9,000.00	0.00	0.00	9,000.00	100.0%
522 11 49 03-00 Memberships	2,417.00	0.00	0.00	2,417.00	100.0%
522 11 49 04-00 Elections-Education Information	10,000.00	0.00	0.00	10,000.00	100.0%
522 11 49 05-00 Elections-County Fee	75,000.00	0.00	0.00	75,000.00	100.0%
004 Services	121,567.00	0.00	0.00	121,567.00	100.0%
511 LEGISLATIVE	237,267.00	4,370.84	4,370.84	232,896.16	98.2%
520 FIRE SUPPRESSION					
522 20 11 01-00 Salaries	8,837,916.63	1,006,831.09	1,006,831.09	7,831,085.54	88.6%
522 20 12 01-00 Overtime	923,055.77	36,815.94	36,815.94	886,239.83	96.0%
001 Salaries & Wages	9,760,972.40	1,043,647.03	1,043,647.03	8,717,325.37	89.3%
522 20 21 01-00 State Retirement	556,804.62	53,061.18	53,061.18	503,743.44	90.5%
522 20 21 02-00 WA Paid Family & Medical Leave	28,513.89	2,655.46	2,655.46	25,858.43	90.7%
522 20 22 01-00 Med/Den/HRA VEBA/Life Ins	1,363,571.27	27,653.58	27,653.58	1,335,917.69	98.0%
522 20 22 02-00 Medicare	147,295.94	14,104.78	14,104.78	133,191.16	90.4%
522 20 22 03-00 MERP-Med Exp Reimb. Plan	73,100.00	8,500.00	8,500.00	64,600.00	88.4%
522 20 22 04-00 Sick Leave Incentive	31,010.31	891.61	891.61	30,118.70	97.1%
522 20 23 01-00 Disability Insurance	1,100.00	100.00	100.00	1,000.00	90.9%
522 20 24 01-00 Labor & Industries	740,404.26	55,903.59	55,903.59	684,500.67	92.4%
522 20 27 01-00 Clothing Allowance	80,463.87	0.00	0.00	80,463.87	100.0%
522 20 27 02-00 Dress Uniforms (Class A)	11,204.99	0.00	0.00	11,204.99	100.0%
002 Personnel Benefits	3,033,469.15	162,870.20	162,870.20	2,870,598.95	94.6%
522 20 31 01-00 SCBA Supplies	2,400.00	0.00	0.00	2,400.00	100.0%

2025 BUDGET POSITION

Shoreline Regional Fire Authority

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001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
520 FIRE SUPPRESSION					
522 20 31 02-00 Bunker Gear	37,052.92	0.00	0.00	37,052.92	100.0%
522 20 31 03-00 Firefighting Operations Supplies	54,452.01	0.00	0.00	54,452.01	100.0%
522 20 31 04-00 Haz Mat Supplies/Equipment	11,531.41	0.00	0.00	11,531.41	100.0%
522 20 31 05-00 Uniform Supplies	3,646.11	0.00	0.00	3,646.11	100.0%
522 20 31 06-00 Disaster Supplies	2,400.00	0.00	0.00	2,400.00	100.0%
522 20 31 07-00 Communications	3,373.71	0.00	0.00	3,373.71	100.0%
522 20 31 08-00 Firehouse Supplies	5,377.83	0.00	0.00	5,377.83	100.0%
522 20 31 09-00 TRT Supplies/Equipment	8,900.00	0.00	0.00	8,900.00	100.0%
522 20 31 10-00 Incident Management (Supplies/Maint)	500.00	0.00	0.00	500.00	100.0%
522 20 31 12-00 Deployment Supplies- In/Out	0.00	0.00	0.00	0.00	100.0%
522 20 35 01-00 Other Small Tools & Equipment	3,151.71	0.00	0.00	3,151.71	100.0%
003 Supplies	132,785.70	0.00	0.00	132,785.70	100.0%
522 20 41 01-00 Mapping / Pre-Fire Printing	1,500.00	0.00	0.00	1,500.00	100.0%
522 20 48 01-00 Firefighting Operations Equipment Maint & Repair	32,678.28	0.00	0.00	32,678.28	100.0%
522 20 48 03-00 Communications	9,131.12	0.00	0.00	9,131.12	100.0%
522 20 48 04-00 TRT Maintenance & Repairs	1,000.00	0.00	0.00	1,000.00	100.0%
522 20 48 05-00 Service Contracts- Maintenance & Repair	17,529.87	0.00	0.00	17,529.87	100.0%
522 20 48 06-00 Other Repairs	1,000.00	0.00	0.00	1,000.00	100.0%
522 20 48 07-00 Dispatch Services	372,715.00	0.00	0.00	372,715.00	100.0%
522 20 48 08-00 Radio Services	36,993.52	0.00	0.00	36,993.52	100.0%
522 20 48 09-00 Eastside Hazmat Consortium	33,897.76	0.00	0.00	33,897.76	100.0%
004 Services	506,445.55	0.00	0.00	506,445.55	100.0%
520 FIRE SUPPRESSION	13,433,672.80	1,206,517.23	1,206,517.23	12,227,155.57	91.0%
530 FIRE MARSHAL					
522 30 11 01-00 Salaries - FM, AFM, CO	406,920.44	46,019.89	46,019.89	360,900.55	88.7%
522 30 11 02-00 Salaries - Deputy FM	568,753.00	66,630.62	66,630.62	502,122.38	88.3%
522 30 11 04-00 Salaries- Administrative Assistant	124,465.38	15,199.24	15,199.24	109,266.14	87.8%
522 30 12 01-00 Overtime- FMO	51,644.40	2,502.23	2,502.23	49,142.17	95.2%
001 Salaries & Wages	1,151,783.22	130,351.98	130,351.98	1,021,431.24	88.7%
522 30 21 01-00 State Retirement	77,942.43	7,901.13	7,901.13	70,041.30	89.9%
522 30 21 02-00 WA Paid Family & Medical Leave	3,148.00	357.89	357.89	2,790.11	88.6%
522 30 22 01-00 Med/Den/HRA VEBA/Life Ins	169,677.39	3,326.22	3,326.22	166,351.17	98.0%
522 30 22 02-00 Medicare	20,762.43	1,980.59	1,980.59	18,781.84	90.5%
522 30 22 03-00 MERP-Med Exp Reimb Plan	6,400.00	800.00	800.00	5,600.00	87.5%
522 30 22 04-00 Sick Leave Incentive	2,276.23	0.00	0.00	2,276.23	100.0%
522 30 23 01-00 Disability Insurance	400.00	50.00	50.00	350.00	87.5%
522 30 24 01-00 Labor & Industries	42,424.53	3,792.69	3,792.69	38,631.84	91.1%
522 30 27 01-00 Clothing Allowance	5,340.55	0.00	0.00	5,340.55	100.0%
002 Personnel Benefits	328,371.56	18,208.52	18,208.52	310,163.04	94.5%
522 30 31 01-00 Supplies - FMO	5,794.50	0.00	0.00	5,794.50	100.0%
522 30 35 01-00 FMO-Small Equipment	904.31	0.00	0.00	904.31	100.0%

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001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
530 FIRE MARSHAL					
003 Supplies	6,698.81	0.00	0.00	6,698.81	100.0%
522 30 41 01-00 Consulting Fee	4,075.00	0.00	0.00	4,075.00	100.0%
522 30 43 01-00 Travel- FMO	14,111.46	0.00	0.00	14,111.46	100.0%
522 30 49 01-00 Membership- FMO	650.00	0.00	0.00	650.00	100.0%
522 30 49 02-00 Registration-FMO	10,732.50	0.00	0.00	10,732.50	100.0%
522 30 49 03-00 Subscriptions- FMO	9,846.20	0.00	0.00	9,846.20	100.0%
004 Services	39,415.16	0.00	0.00	39,415.16	100.0%
530 FIRE MARSHAL	1,526,268.75	148,560.50	148,560.50	1,377,708.25	90.3%
531 COMMUNITY OUTREACH					
522 31 11 01-00 Salaries- PIO	62,166.81	66,480.66	66,480.66	(4,313.85)	0.0%
522 31 12 01-00 Community Outreach Overtime	81,484.15	435.20	435.20	81,048.95	99.5%
001 Salaries & Wages	143,650.96	66,915.86	66,915.86	76,735.10	53.4%
522 31 21 01-00 State Retirement	6,599.50	4,600.51	4,600.51	1,998.99	30.3%
522 31 21 02-00 WA Paid Family & Medical Leave	467.98	172.18	172.18	295.80	63.2%
522 31 22 01-00 Med/Den/HRA VEBA/Life Ins	8,604.66	1,514.58	1,514.58	7,090.08	82.4%
522 31 22 02-00 Medicare	2,036.91	952.80	952.80	1,084.11	53.2%
522 31 22 03-00 MERP- Med Exp Reimb Plan	100.00	500.00	500.00	(400.00)	0.0%
522 31 23 01-00 Disability Insurance	0.00	0.00	0.00	0.00	100.0%
522 31 24 01-00 Labor & Industries	2,108.55	1,334.47	1,334.47	774.08	36.7%
522 31 27 01-00 Clothing Allowance	700.00	0.00	0.00	700.00	100.0%
002 Personnel Benefits	20,617.60	9,074.54	9,074.54	11,543.06	56.0%
522 31 31 01-00 Supplies - PIO	15,466.59	0.00	0.00	15,466.59	100.0%
522 31 31 02-00 Supplies- Chaplain Program	100.00	0.00	0.00	100.00	100.0%
522 31 31 03-00 Supplies- CPR Program	7,512.80	0.00	0.00	7,512.80	100.0%
003 Supplies	23,079.39	0.00	0.00	23,079.39	100.0%
522 31 43 01-00 Travel- PIO	3,550.00	0.00	0.00	3,550.00	100.0%
522 31 45 01-00 Advertising	100.00	0.00	0.00	100.00	100.0%
522 31 48 01-00 Maintenance & Repairs- PIO	650.00	0.00	0.00	650.00	100.0%
522 31 49 02-00 Membership- PIO	200.00	0.00	0.00	200.00	100.0%
522 31 49 03-00 Registration- PIO	4,450.00	0.00	0.00	4,450.00	100.0%
522 31 49 05-00 Other Services & Charges	7,800.00	0.00	0.00	7,800.00	100.0%
004 Services	16,750.00	0.00	0.00	16,750.00	100.0%
531 COMMUNITY OUTREACH	204,097.95	75,990.40	75,990.40	128,107.55	62.8%
545 TRAINING					
522 45 11 01-00 Salaries - Chief Officer	153,439.56	17,890.11	17,890.11	135,549.45	88.3%
522 45 11 02-00 Salaries- Company Officer	266,377.64	30,905.59	30,905.59	235,472.05	88.4%
522 45 11 03-00 Salaries-Administrative Asst.	77,670.56	9,332.36	9,332.36	68,338.20	88.0%
522 45 12 01-00 Overtime-Training	204,335.63	12,160.68	12,160.68	192,174.95	94.0%
522 45 12 02-00 OT Training Firefighters	0.00	7,013.84	7,013.84	(7,013.84)	0.0%
001 Salaries & Wages	701,823.39	77,302.58	77,302.58	624,520.81	89.0%

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001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
545 TRAINING					
522 45 21 01-00 State Retirement	51,174.73	3,495.53	3,495.53	47,679.20	93.2%
522 45 21 02-00 WA Paid Family & Medical Leave	1,848.46	152.38	152.38	1,696.08	91.8%
522 45 22 01-00 Med/Den/HRA VEBA/Life Ins	62,699.41	1,311.66	1,311.66	61,387.75	97.9%
522 45 22 02-00 Medicare	11,230.21	843.28	843.28	10,386.93	92.5%
522 45 22 03-00 MERP- Med Exp Reimb Plan	2,400.00	300.00	300.00	2,100.00	87.5%
522 45 22 04-00 Sick Leave Incentive	2,166.08	0.00	0.00	2,166.08	100.0%
522 45 23 01-00 Disability Insurance	400.00	50.00	50.00	350.00	87.5%
522 45 24 01-00 Labor & Industries	20,784.63	1,231.96	1,231.96	19,552.67	94.1%
522 45 27 01-00 Clothing Allowance	2,041.38	0.00	0.00	2,041.38	100.0%
002 Personnel Benefits	154,744.90	7,384.81	7,384.81	147,360.09	95.2%
522 45 31 01-00 Training Supplies	20,530.47	0.00	0.00	20,530.47	100.0%
003 Supplies	20,530.47	0.00	0.00	20,530.47	100.0%
522 45 41 01-00 Outside Instructors	4,960.00	0.00	0.00	4,960.00	100.0%
522 45 43 01-00 Travel	13,915.16	0.00	0.00	13,915.16	100.0%
522 45 48 01-00 Repairs & Maintenance	500.00	0.00	0.00	500.00	100.0%
522 45 49 01-00 Registrations	65,797.00	0.00	0.00	65,797.00	100.0%
522 45 49 02-00 Memberships/NKCTC Per Capita	0.00	0.00	0.00	0.00	100.0%
004 Services	85,172.16	0.00	0.00	85,172.16	100.0%
545 TRAINING	962,270.92	84,687.39	84,687.39	877,583.53	91.2%
550 FACILITIES					
522 50 11 01-00 Salary	337,439.86	31,051.18	31,051.18	306,388.68	90.8%
522 50 11 02-00 Salary- Maintenance Supervisor	104,905.08	11,567.93	11,567.93	93,337.15	89.0%
522 50 11 03-00 Salaries- Mechanic, Facilities Maintenance	391,995.56	26,446.60	26,446.60	365,548.96	93.3%
522 50 12 01-00 Overtime	9,100.09	2,219.78	2,219.78	6,880.31	75.6%
001 Salaries & Wages	843,440.59	71,285.49	71,285.49	772,155.10	91.5%
522 50 21 01-00 State Retirement	86,730.92	4,890.61	4,890.61	81,840.31	94.4%
522 50 21 02-00 WA Paid Family & Medical Leave	2,504.23	187.05	187.05	2,317.18	92.5%
522 50 22 01-00 Med/Den/HRA VEBA/Life Ins	141,954.52	1,681.24	1,681.24	140,273.28	98.8%
522 50 22 02-00 Medicare	12,034.46	1,620.26	1,620.26	10,414.20	86.5%
522 50 22 03-00 MERP- Med Exp Reimb Plan	4,400.00	400.00	400.00	4,000.00	90.9%
522 50 22 04-00 Sick Leave Incentive	7,431.38	904.04	904.04	6,527.34	87.8%
522 50 23 01-00 Disability Insurance	1,800.00	100.00	100.00	1,700.00	94.4%
522 50 24 01-00 Labor & Industries	15,610.76	1,127.61	1,127.61	14,483.15	92.8%
522 50 27 01-00 Clothing Allowance	4,573.52	0.00	0.00	4,573.52	100.0%
002 Personnel Benefits	277,039.79	10,910.81	10,910.81	266,128.98	96.1%
522 50 31 01-00 General Supplies	4,628.40	0.00	0.00	4,628.40	100.0%
522 50 31 02-00 Cleaning Supplies	24,544.07	0.00	0.00	24,544.07	100.0%
522 50 31 03-00 Staff/Support Vehicle Fluid Parts/Supplies	28,729.67	0.00	0.00	28,729.67	100.0%
522 50 31 04-00 Fire Apparatus Parts & Supplies	95,719.02	0.00	0.00	95,719.02	100.0%
522 50 31 05-00 Apparatus Placards/Lettering	2,500.00	0.00	0.00	2,500.00	100.0%
522 50 32 01-00 Fuel (all Divisions)	77,033.35	0.00	0.00	77,033.35	100.0%
522 50 35 01-00 Misc Tools-Fleet	3,120.01	0.00	0.00	3,120.01	100.0%

2025 BUDGET POSITION

Shoreline Regional Fire Authority

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001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
550 FACILITIES					
522 50 35 02-00 Misc Tools-Facilities	1,944.86	0.00	0.00	1,944.86	100.0%
522 50 35 03-00 Facilities Equipment	15,674.22	0.00	0.00	15,674.22	100.0%
003 Supplies	253,893.60	0.00	0.00	253,893.60	100.0%
522 50 41 01-00 Landscape Professional Services	34,952.25	0.00	0.00	34,952.25	100.0%
522 50 41 02-00 Janitorial Contract- Sta 61 & 51	24,079.32	0.00	0.00	24,079.32	100.0%
522 50 41 03-00 HVAC/Boiler Maint Contract	26,998.67	0.00	0.00	26,998.67	100.0%
522 50 41 06-00 Extinguisher Refill Service	750.00	0.00	0.00	750.00	100.0%
522 50 41 07-00 Fire System Contract	1,232.08	0.00	0.00	1,232.08	100.0%
522 50 41 08-00 UL Test L61	4,000.00	0.00	0.00	4,000.00	100.0%
522 50 41 09-00 Pest Control	13,722.54	0.00	0.00	13,722.54	100.0%
522 50 43 01-00 Travel	1,000.00	0.00	0.00	1,000.00	100.0%
522 50 45 02-00 Misc. Rentals	732.00	0.00	0.00	732.00	100.0%
522 50 45 03-00 Laundry Service - Coveralls	1,917.87	0.00	0.00	1,917.87	100.0%
522 50 47 01-00 Electricity	74,067.06	0.00	0.00	74,067.06	100.0%
522 50 47 02-00 Garbage	18,053.83	0.00	0.00	18,053.83	100.0%
522 50 47 03-00 Sewer	22,997.83	0.00	0.00	22,997.83	100.0%
522 50 47 04-00 Water	29,367.33	0.00	0.00	29,367.33	100.0%
522 50 47 05-00 Natural Gas	92,169.32	0.00	0.00	92,169.32	100.0%
522 50 47 06-00 KC Taxes / Surface Water Management	0.00	0.00	0.00	0.00	100.0%
522 50 48 01-00 Facilities Repair & Maint.	42,052.64	0.00	0.00	42,052.64	100.0%
522 50 48 02-00 Apparatus/Equipmnt (Rep & Maint)	3,837.77	0.00	0.00	3,837.77	100.0%
522 50 48 03-00 Generator Maint.	8,905.75	0.00	0.00	8,905.75	100.0%
522 50 48 04-00 Heavy Maintenance- Facilities	37,816.98	0.00	0.00	37,816.98	100.0%
522 50 48 07-00 Exhaust Syst. Repair & Maint.	5,500.00	0.00	0.00	5,500.00	100.0%
522 50 48 11-00 Quarterly Elevator Maintenance	5,000.00	0.00	0.00	5,000.00	100.0%
522 50 48 12-00 Overhead Doors Maintenance	15,530.82	0.00	0.00	15,530.82	100.0%
522 50 49 01-00 Registrations	854.62	0.00	0.00	854.62	100.0%
004 Services	465,538.68	0.00	0.00	465,538.68	100.0%
550 FACILITIES	1,839,912.66	82,196.30	82,196.30	1,757,716.36	95.5%
551 IT					
522 51 31 01-00 Computer Supplies	16,665.74	0.00	0.00	16,665.74	100.0%
003 Supplies	16,665.74	0.00	0.00	16,665.74	100.0%
522 51 41 01-00 Software License/Maintenance	99,259.76	0.00	0.00	99,259.76	100.0%
522 51 41 02-00 Website Services	1,000.00	0.00	0.00	1,000.00	100.0%
522 51 42 01-00 Voice/Data/Fax Lines	57,163.43	0.00	0.00	57,163.43	100.0%
522 51 42 02-00 IT Services	111,438.08	0.00	0.00	111,438.08	100.0%
522 51 42 03-00 Cell Phone Airtime	51,977.75	0.00	0.00	51,977.75	100.0%
522 51 48 01-00 Facilities Repair & Maintenance	5,000.00	0.00	0.00	5,000.00	100.0%
522 51 48 02-00 IT Repair and Support	1,951.69	0.00	0.00	1,951.69	100.0%
522 51 48 03-00 Copy Machines-per Copy Charges, Toners,repairs	7,837.39	0.00	0.00	7,837.39	100.0%
522 51 48 04-00 Voice/Data System Repair & Maint	0.00	0.00	0.00	0.00	100.0%
522 51 48 05-00 Server/Network Maintenance	1,050.00	0.00	0.00	1,050.00	100.0%

2025 BUDGET POSITION

Shoreline Regional Fire Authority

Summary

Time: 15:47:40 Date: 07/21/2025

Page: 7

001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
551 IT					
004 Services	336,678.10	0.00	0.00	336,678.10	100.0%
551 IT	353,343.84	0.00	0.00	353,343.84	100.0%
560 OTHER SERVICES					
522 60 12 01-00 Overtime	22,665.57	179.28	179.28	22,486.29	99.2%
001 Salaries & Wages	22,665.57	179.28	179.28	22,486.29	99.2%
522 60 22 01-00 Wellness Physicals, Shots, Hearing Tests	13,848.50	0.00	0.00	13,848.50	100.0%
002 Personnel Benefits	13,848.50	0.00	0.00	13,848.50	100.0%
522 60 31 01-00 Safety Officer Supplies	3,920.51	0.00	0.00	3,920.51	100.0%
522 60 35 01-00 Fitness Wellness Equipment/Supplies	1,000.00	0.00	0.00	1,000.00	100.0%
003 Supplies	4,920.51	0.00	0.00	4,920.51	100.0%
522 60 41 01-00 Professional Services	1,500.00	0.00	0.00	1,500.00	100.0%
522 60 43 01-00 Travel	2,254.00	0.00	0.00	2,254.00	100.0%
522 60 48 01-00 Fitness Equip Maint/Repair	8,000.00	0.00	0.00	8,000.00	100.0%
522 60 49 01-00 Registrations	8,400.00	0.00	0.00	8,400.00	100.0%
004 Services	20,154.00	0.00	0.00	20,154.00	100.0%
560 OTHER SERVICES	61,588.58	179.28	179.28	61,409.30	99.7%
571 EMS/BLS					
522 71 11 01-00 Salaries- Firefighters	3,103,661.32	298,584.67	298,584.67	2,805,076.65	90.4%
522 71 12 01-00 Overtime	345,767.87	34,588.21	34,588.21	311,179.66	90.0%
001 Salaries & Wages	3,449,429.19	333,172.88	333,172.88	3,116,256.31	90.3%
522 71 21 01-00 State Retirement	194,374.24	19,282.79	19,282.79	175,091.45	90.1%
522 71 21 02-00 WA Paid Family & Medical Leave	11,033.97	897.73	897.73	10,136.24	91.9%
522 71 22 01-00 Med/Den/HRA VEBA/Life Ins.	588,625.00	10,087.50	10,087.50	578,537.50	98.3%
522 71 22 02-00 Medicare	55,402.75	5,558.75	5,558.75	49,844.00	90.0%
522 71 22 03-00 MERP- Med Exp Reimb Plan	27,200.00	3,100.00	3,100.00	24,100.00	88.6%
522 71 23 01-00 Disability Insurance	500.00	0.00	0.00	500.00	100.0%
522 71 24 01-00 Labor & Industries	200,400.00	16,650.00	16,650.00	183,750.00	91.7%
002 Personnel Benefits	1,077,535.96	55,576.77	55,576.77	1,021,959.19	94.8%
522 71 31 01-00 Supplies - EMS/BLS	61,207.01	0.00	0.00	61,207.01	100.0%
522 71 31 02-00 EMS Apparatus Parts & Supplies	49,520.33	0.00	0.00	49,520.33	100.0%
522 71 32 01-00 Fuel - BLS	26,745.87	0.00	0.00	26,745.87	100.0%
003 Supplies	137,473.21	0.00	0.00	137,473.21	100.0%
522 71 48 01-00 Repair & Maintenance	17,502.48	0.00	0.00	17,502.48	100.0%
522 71 48 02-00 EMS Apparatus Repair & Maintenance	11,575.38	0.00	0.00	11,575.38	100.0%
522 71 48 03-00 Transport Billing Office	73,705.90	0.00	0.00	73,705.90	100.0%

2025 BUDGET POSITION

Shoreline Regional Fire Authority

Summary

Time: 15:47:40 Date: 07/21/2025

Page: 8

001 General Expense Fund: 10-064-0010

Expenditures	Amt Budgeted	May	YTD	Remaining	
571 EMS/BLS					
004 Services	102,783.76	0.00	0.00	102,783.76	100.0%
571 EMS/BLS	4,767,222.12	388,749.65	388,749.65	4,378,472.47	91.8%
591 Lease Payments					
591 22 70 01-00 Lease Payments	287.97	0.00	0.00	287.97	100.0%
591 22 70 02-00 Subscription Based IT (SBITA)	25,000.00	0.00	0.00	25,000.00	100.0%
591 Lease Payments	25,287.97	0.00	0.00	25,287.97	100.0%
Fund Expenditures:	25,541,020.41	2,142,499.44	2,142,499.44	23,398,520.97	91.6%
Fund Excess/(Deficit):	(25,541,020.41)	(2,142,499.44)	(2,142,499.44)		

May 2025

Target Percentage Remaining: 87.5%

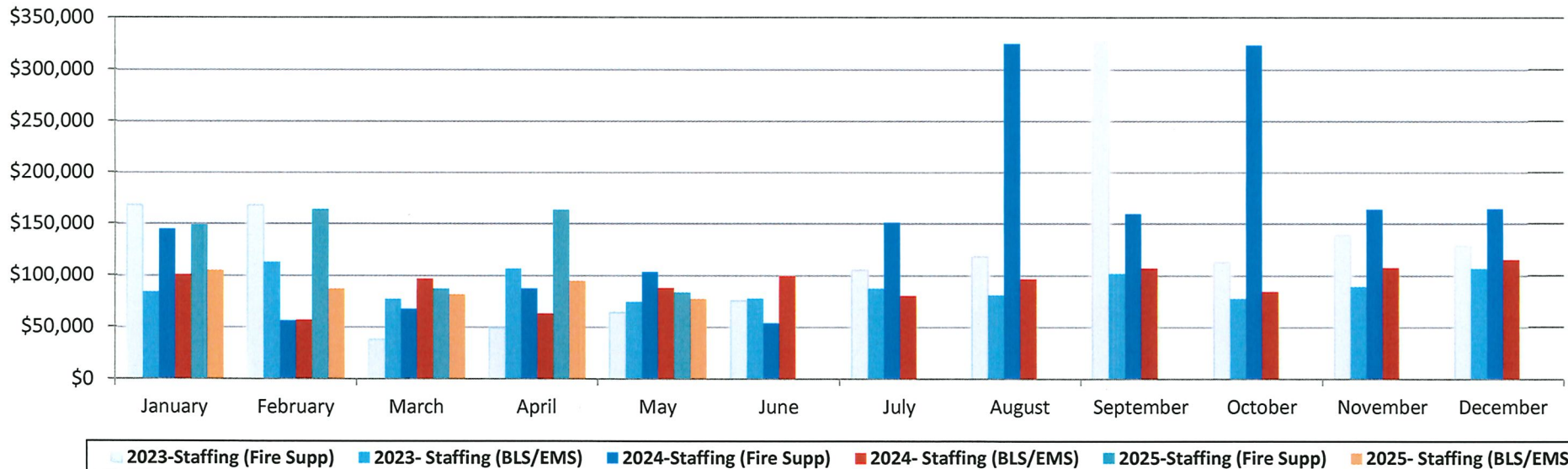
Overall Percentage Remaining: 91.6%

Under Budget by: **4.1%**

OVERTIME COST (EXP fund)- FIRE SUPPRESSION & BLS/EMS**MAY 2025****OT Budget: 522.20.12:** Staffing, FF SL, Disability Vacancy, Meetings, Committee, Deployments, Comp cash out / **522.71.12:** Aid Car Prem Pay, Staffing BLS

	2023-Staffing (Fire Supp)	2023- Staffing (BLS/EMS)	2024-Staffing (Fire Supp)	2024- Staffing (BLS/EMS)	2025-Staffing (Fire Supp)	2025- Staffing (BLS/EMS)	OT Processing Period
January	\$ 167,716.70	\$ 83,651.93	\$ 144,271.86	\$ 100,992.20	\$ 148,299.84	\$ 105,095.49	Dec 13, '24 - Jan 10,'25
February	\$ 167,477.13	\$ 112,579.57	\$ 55,709.81	\$ 56,813.23	\$ 163,626.04	\$ 86,959.47	Jan 10 - Feb 14, 2025
March	\$ 37,382.47	\$ 76,487.52	\$ 67,109.34	\$ 96,709.19	\$ 86,750.13	\$ 81,612.78	Feb 14 - Mar 14, 2025
April	\$ 48,553.87	\$ 106,386.77	\$ 86,878.84	\$ 63,118.27	\$ 163,305.85	\$ 94,773.16	Mar 14 - Apr 11, 2025
May	\$ 63,363.17	\$ 73,448.12	\$ 103,038.99	\$ 87,511.59	\$ 82,984.83	\$ 77,169.26	Apr 11- May 09, 2025
June	\$ 74,803.00	\$ 77,091.20	\$ 53,462.76	\$ 99,416.93			May 09 - Jun 13, 2025
July	\$ 104,925.31	\$ 86,873.71	\$ 150,812.78	\$ 80,054.44			Jun 13 - Jul 11, 2025
August	\$ 117,843.66	\$ 80,379.77	\$ 324,779.38	\$ 96,539.92			Jul 11 - Aug 15, 2025
September	\$ 328,376.40	\$ 101,395.46	\$ 159,302.54	\$ 107,313.78			Aug 15 - Sep 12, 2025
October	\$ 112,643.94	\$ 77,020.20	\$ 323,260.74	\$ 84,364.70			Sep 12 - Oct 10, 2025
November	\$ 138,444.43	\$ 88,718.94	\$ 163,734.91	\$ 107,568.69			Oct 10 - Nov 14, 2025
December	\$ 128,225.92	\$ 106,381.75	\$ 164,126.40	\$ 115,484.02			Nov 14 - Dec 12, 2025
Total	\$ 1,489,756.00	\$ 1,070,414.94	\$ 1,796,488.35	\$ 1,095,886.96	\$ 644,966.69	\$ 445,610.16	
Monthly Average	\$ 124,146.33	\$ 89,201.25	\$ 149,707.36	\$ 91,323.91	\$ 128,993.34	\$ 89,122.03	

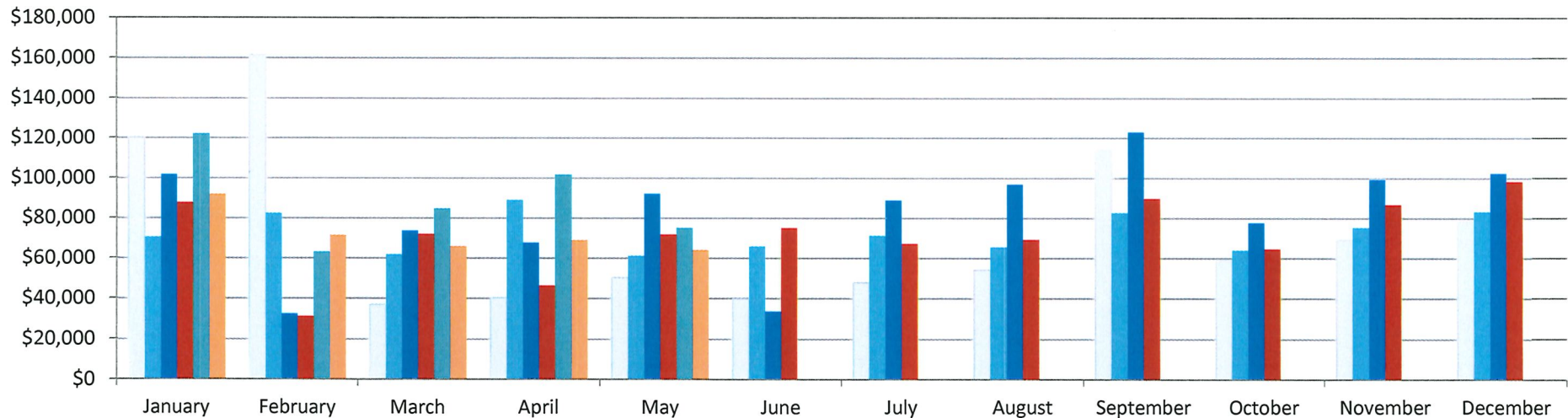
<u>MAY 2025</u>	<u>Year to Date</u>	<u>2025 Budget</u>	<u>Remaining Bal.</u>	<u>% Remaining</u>	<u>Target % remaining</u>	<u>Miscellaneous Note</u>
OT-Staffing (Fire Supp)	\$ 644,966.69	\$ 1,483,798.00	\$ 838,831.31	56.53%	58.30%	Inc. in FF staffing, sick leave, deployments
OT-Staffing (BLS/EMS)	\$ 445,610.16	\$ 711,500.00	\$ 265,889.84	37.37%	58.30%	Includes A157 Upstaffing



OVERTIME COST (EXP fund)- FIRE SUPPRESSION & BLS/EMS - STAFFING ONLY**MAY 2025****OT Budget: 522.20.12.01-01: Staffing, FF SL, Disability Vacancy / 522.71.12.01-01: Staffing BLS**

	2023-Staffing (Fire Supp)	2023- Staffing (BLS/EMS)	2024-Staffing (Fire Supp)	2024- Staffing (BLS/EMS)	2025-Staffing (Fire Supp)	2025- Staffing (BLS/EMS)	OT Processing Period
January	\$ 119,963.66	\$ 70,348.08	\$ 101,457.42	\$ 87,812.50	\$ 122,116.00	\$ 92,008.67	Dec 13, '24 - Jan 10, '25
February	\$ 161,369.98	\$ 82,208.30	\$ 32,384.79	\$ 31,371.68	\$ 63,085.55	\$ 71,605.84	Jan 10 - Feb 14, 2025
March	\$ 36,575.73	\$ 61,743.42	\$ 73,504.88	\$ 72,124.85	\$ 84,539.09	\$ 66,119.40	Feb 14 - Mar 14, 2025
April	\$ 40,004.50	\$ 88,868.37	\$ 67,626.09	\$ 46,500.19	\$ 101,662.67	\$ 69,236.82	Mar 14 - Apr 11, 2025
May	\$ 50,236.09	\$ 61,160.72	\$ 91,932.42	\$ 71,954.21	\$ 74,974.46	\$ 64,275.80	Apr 11- May 09, 2025
June	\$ 39,499.82	\$ 65,795.46	\$ 33,649.62	\$ 75,205.13			May 09 - Jun 13, 2025
July	\$ 47,702.48	\$ 71,100.83	\$ 88,719.04	\$ 67,422.23			Jun 13 - Jul 11, 2025
August	\$ 54,228.90	\$ 65,562.63	\$ 96,742.64	\$ 69,431.03			Jul 11 - Aug 15, 2025
September	\$ 113,703.11	\$ 82,567.76	\$ 122,757.02	\$ 89,889.99			Aug 15 - Sep 12, 2025
October	\$ 59,074.43	\$ 63,895.04	\$ 77,476.25	\$ 64,888.54			Sep 12 - Oct 10, 2025
November	\$ 69,038.03	\$ 75,162.63	\$ 99,254.51	\$ 86,794.04			Oct 10 - Nov 14, 2025
December	\$ 78,699.89	\$ 83,004.55	\$ 102,251.11	\$ 98,397.59			Nov 14 - Dec 12, 2025
Total	\$ 870,096.62	\$ 871,417.79	\$ 987,755.79	\$ 861,791.98	\$ 446,377.77	\$ 363,246.53	
Monthly Average	\$ 72,508.05	\$ 72,618.15	\$ 82,312.98	\$ 71,816.00	\$ 89,275.55	\$ 72,649.31	

<u>MAY 2025</u>	<u>Year to Date</u>	<u>2025 Budget</u>	<u>Remaining Bal.</u>	<u>% Remaining</u>	<u>Target % remaining</u>	<u>Miscellaneous Note</u>
OT-Staffing (Fire Supp)	\$ 446,377.77	\$ 806,000.00	\$ 359,622.23	44.62%	58.30%	FF Staffing/SL, DL
OT-Staffing (BLS/EMS)	\$ 363,246.53	\$ 494,000.00	\$ 130,753.47	26.47%	58.30%	includes A157 Upstaffing



■ 2023-Staffing (Fire Supp)
 ■ 2023- Staffing (BLS/EMS)
 ■ 2024-Staffing (Fire Supp)
 ■ 2024- Staffing (BLS/EMS)
 ■ 2025-Staffing (Fire Supp)
 ■ 2025- Staffing (BLS/EMS)

General Expense Fund- CASH ON HAND

Fund Number: 10-064-0010

7/21/2025

YEAR 2025	Beginning Cash Balance	Receipts	Disbursements	Ending Balance
Beginning Cash Balance	\$ -			
January				
February				
March				
April				
May		10,000,000.00	2,142,499.44	7,857,500.56
June				
July				
August				
September				
October				
November				
December				
Total	\$ -	10,000,000.00	2,142,499.44	7,857,500.56
Monthly Average		10,000,000	2,142,499	

NOTES:

MAY 2025: Transferred in \$10,000,000 from Shoreline Fire District & Northshore Fire District

Shoreline Fire Department

BOARD MEETING DATE: July 24th, 2025

Chief Cowan

RFA Activity Reports

The following are noteworthy activities and/or meetings completed since the last Governing Board meeting:

Hiring/Succession development

- New Facilities Manager interviews have been completed and no candidates were offered the position. We are now re-evaluating our options and developing a new plan.
- New hire Chief level interviews were completed and we offered employment to 8 candidates who all accepted for the January academy.

Staffing

- Our Paramedic students have graduated and have been assigned to shift.

Negotiations

- Uniform CBA negotiations are nearly complete.
- Non-Uniform and Chief Officer CBA negotiations will follow.

Contracts

- There is an agenda item at the Kenmore City Council meeting on July 28 to withdraw from NEMCO. This was not what we were hoping for and if approved will end NEMCO. I still believe that this is not a good decision from a response perspective, but there are many other factors that they needed to consider.
- The addendum to the Executive Services ILA with Bothell was approved by the City Council. The licenses have been purchased and work has started on populating Vector Solutions with the pertinent information. The next step will come in September with the Council considering adopting Shoreline CBA and policy language.

North King County Training Consortium

- Upcoming training on EV fires, water rescue, and tech ops.

Budget

- Still working to finish all transactions in the District general fund accounts and ensure all is transferred to the RFA accounts.
- Our 2026 budget season will be starting next month and I have sent out an e-mail to tentatively schedule our meetings pending feedback.

Strategic Activity

- Station 57 Generator Replacement is ongoing and working up HVAC options.
- New ladder truck is coming along and should be here end of summer, early fall. Fire engine to follow in early 2026.

Public Records Requests

- Significant requests at this time.

Noteworthy Meetings/Activities (July 7– July 21)

- July 8 – Legislative Committee
 - Represented KC Chiefs on State legislative committee.
 - 2025 Special Elections update
 - Not expecting a big change in overall leadership.
 - Budget shortfall is the biggest controversy.
 - Legislative Survey Results/Discussion for 2026
 - Sales tax on apparatus elimination.
 - Increasing the 1% revenue growth cap, but is likely non-starter.
 - Raise taxes to address mental health, co-response, behavior health. Possibly through EMS levies.
 - WSRB modification and insurance changes are likely coming.
 - Special meetings for tax increment financing (TIF) will be happening.
 - Will support PFML and PRR legislation reform, but won't lead the change.
- July 8 – Sno10 BOC Meeting
 - Discussion on ongoing general District business.
 - Contract approved with Rice Fergus Miller for Station 44 remodel and we are expecting draft plans within next couple of months.
- July 13 – Ken Callahan Celebration of Life
 - Attended former Commissioner Callahan's celebration of life at Innis Arden Community Club.
- July 14 & 16 – Entry Level Firefighter Candidate Interviews
 - Executive level interviews for 15 candidates.
 - Offered employment to 8 candidates, which all accepted.
- July 15 – BFD LMC Meeting
 - Discussed ongoing concerns and issues.
- July 21 – Woodway Council Meeting
 - Attended Council meeting to provide quarterly report and answer questions.
 - Addressed questions concerning the battery farm incident.

Incorporated into the above Board meeting minutes by reference.

Submitted by: Chief, Matt Cowan

RFA Activity Highlights

Shoreline Fire Department RFA

BOARD MEETING DATE: July 24, 2025

Deputy Chief Matt Hochstein

Facilities:

- Ongoing service ticket repairs.
- First Arriving platform project underway.
- St. 51 water heater replacement scheduled.
- St. 51 server room suppression system ordered.
- St. 57 HVAC review underway.
- St. 61 server room suppression system ordered.
- St. 63 SCBA compressor ventilation system design work underway.

Fleet:

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

IT:

- No report.

DC of Support Services:

- Weekly coordination meetings with Fire Prevention, I.T., Facilities, Fleet, Support Services Project Manager, and Executive Team.
- Executive Interviews for new hire firefighter candidates.
- Bothell Labor Management meeting.
- Shoreline Labor Management meeting.
- Meeting regarding SFD website.
- NEMCo quarterly meeting.
- Bothell Fire/Bothell Facilities meeting.
- Admin meeting.
- Gallatin bi-weekly meeting.

Regional Fire Authority Activity Highlights

Shoreline Fire Department

BOARD MEETING DATE: July 24, 2025

Deputy Chief Andres Orams

The following items of note were completed during the period of July 10 to July 24, 2026:

Deputy Chief Orams – Projects and Meetings

- King County Operations Chiefs Meeting
- BLS working group meeting
- SHFD Admin Meeting
- Bothell City Council meeting
- Paramedic Training Class 51 Graduation
- Entry-level firefighting executive interviews
- Weekly Division Chiefs meeting
- Met with KCSO regarding MOU
- Chaplain program meeting
- NEMCo Q2 Board Meeting
- FY25 WA GEMT Cost Report kick-off meeting
- Revive I-5 First Responder/EMS Briefing
- Labor Management meeting
- Second Training Division 2026 budget meeting
- Ongoing policy and contract updates

Fire Suppression (Pitts)

Preparing Driver Engineer promotional announcement to fill spots of two retiring drivers

Significant Calls:

- Haz-Mat/Electrical incident 7/18/25 involving overheating batteries @ Zipl Communication hub.

Wildland Deployments:

- Capt. Merrick- Pomas Fire as radio Tech from 6/26/25 to 7/9/25
- Lt. Harrington- Pomas Fire Radio Tech from 7/3/25 to 7/17/25
- Elliott Tanning- Helicopter Manager South central WA 7/17/25 to 7/26/25
- BR165 w/ FF Lindgren, D/E Bess, and FF Noel- Western Pines fire, and Hope Fire
- BR165 w/ FF Wisham, FF Ingraham & FF Church- Burdoin Fire 7/18/25 to still out

EMS and MIH (Kennison):

- Welcome our three new Paramedics – Tess Parkhouse, John Clark and Hans Hurn
- Bjorn Hodneland is our new Training MSO
- Three new students in A&P – John Carricaburu, Kevin Taylor and Ben Williams
- Established presence at Seattle Special Events



**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.

July 24, 2025

Planned Absence: Commissioner Nye, Byers, and Pratt absent or on Zoom

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

SUBJECT	RESOLUTION	TYPE	STAFF

D = Discussion
A = Action
PH = Public Hearing

August 7, 2025

Planned Absence: Commissioner Harris absent or on Zoom

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

September 4, 2025

Planned Absence: _____

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

SUBJECT	RESOLUTION	TYPE	STAFF
September 11 - Special Meeting Pinning Ceremony			

September 18, 2025

Planned Absence: _____

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

SUBJECT	RESOLUTION	TYPE	STAFF

October 2, 2025

Planned Absence: _____

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

SUBJECT	RESOLUTION	TYPE	STAFF
Potential need to reschedule or cancel October 2 Board meeting –KCFA Leadership Summit			

October 16, 2025

Planned Absence: _____

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

SUBJECT	RESOLUTION	TYPE	STAFF
October 22-25 WA Fire Commissioners Conference October 27-29 Department's Leadership Retreat			

FUTURE DATES:

- **January 1, 2026, Board meeting – falls
on Holiday**