

## SHORELINE FIRE DEPARMENT REGIONAL FIRE AUTHORITY (RFA) BOARD OF COMMISSIONERS MEETING

## **AGENDA**

August 7, 2025 5:30 p.m.

Regular 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

- 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 24, 2025 Regular Meeting Minutes / MOTION
- VI. Correspondence
- VII. Standing Agenda
  - 1. Warrants Motion to Approve
  - 2. Commissioners' Report
  - 3. Financial Report (second meeting of each month) \*June's Financials will be reported.
  - 4. Statistics Report (reported annually at the 2<sup>nd</sup> meeting of January)
  - 5. Strategic Activity Report
  - 6. RFA Activity Reports
- VIII. Old Business
- IX. New Business
  - NEMCO and Emergency Management / DISCUSSION
- X. Projected Agendas
- XI. Adjournment