



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

**AGENDA**

**October 2, 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**

- 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. **Station 57 HVAC Request for Proposals / DISCUSSION / MOTION**
- VI. **Approval of Past Meeting Minutes**
  - September 18, 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*) **August's Financial Report 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
- IX. **Old Business**
- X. **New Business**
  - BLS Transport Fee Appendix A to Resolution 12-05 / MOTION
  - Sole Source Purchase of Lifepak Equipment from Stryker / MOTION
  - Uniformed Collective Bargaining Agreement / MOTION
  - Adding Finance Specialist and Facilities Technician Positions / MOTION
  - December Meetings and Election of Chair and Vice Chair / DISCUSSION
- XI. **Projected Agendas**
- XII. **Adjournment**