



SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

AGENDA

October 2, 2025

5:15 p.m.

Meeting held on-site at Station 61 17525 Aurora Avenue N., Shoreline, WA

Join Zoom Meeting

<https://us02web.zoom.us/j/84133385045?pwd=OfWM8Qtgkpge8hsmAUX3NalM28qzMp.1>

Meeting ID: 841 3338 5045

Passcode: 012633

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Public Comment**
- III. **Consideration of Agenda**
- IV. **Approval of Past Meeting Minutes**
 - September 4, 2025 – Regular Meeting Minutes / MOTION
- V. **Old Business**
- VI. **New Business**
 - December Meetings and Election of Chair and Vice Chair / DISCUSSION
- VII. **Adjournment**



SHORELINE FIRE DISTRICT BOARD OF COMMISSIONERS MEETING

REGULAR MEETING MINUTES September 4, 2025

Vice Chair Heivilin called the regular meeting of the Board of Commissioners to order at 5:15 p.m. on September 4, 2025. Station 61, located at 17525 Aurora Avenue N., Shoreline, Washington, 98133. Vice Chair Heivilin read into record Commissioners Sullivan's excused absence.

PRESENT: Rod Heivilin, Vice-Chair (attended via Zoom) Matt Cowan, Chief
David Harris, Commissioner (attended via Zoom) Matt Hochstein, Deputy Chief (DC)
Kimberly Fischer, Commissioner
Rick Nye, Commissioner

ABSENT:

- Barb Sullivan, Chair
- Andres Orams, Deputy Chief (DC)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT:

- None.

IV. CONSIDERATION OF AGENDA:

- None.

V. STANDING AGENDA:

- **APPROVAL OF PAST MEETING MINUTES:**

***MOTION:** Commissioner Fischer moved, and Commissioner Harris seconded a motion to approve the July 10, 2025, District regular meeting minutes. The motion passed; four ayes.*

VI. NEW BUSINESS:

- **Resolution 25-04 Shoreline DISTRICT Dissolving CIP Funds:**

- Recommended that the Board of Fire Commissioners of the Shoreline Fire Department (Fire District) authorize the closure of the following funds:
 - 10-004-3010 CIP 2015
 - 10-004-3020 LTGO CIP 2018

***MOTION:** Commissioner Fischer moved, and Commissioner Harris seconded, a motion to authorize the Board of Commissioners of the Shoreline Fire District to approve and sign 25-04–Dissolving Capital Improvement (CIP) Funds. The motion passed; four ayes.*

- **Resolution 25-05 Dissolving Reserve, EMS Donations, ALS, CAP, CMT, EXP:**

- Recommended that the Board of Fire Commissioners of the Shoreline Fire Department (Fire District) authorize the closure of the following funds:

- 10-004-6010 Reserve
- 10-004-6030 EMS Donations
- 10-004-6060 ALS Capital
- 10-004-6070 CMT Expense

MOTION: *Commissioner Fischer moved, and Commissioner Harris seconded, a motion to authorize the Board of Commissioners of the Shoreline Fire District to approve and sign 25-05–Dissolving Reserve, EMS Donations, ALS CAP, CMT, EXP. The motion passed; four ayes.*

VII. ADJOURNMENT:

- The Commissioners adjourned the regular meeting at 5:19 p.m.

MOTION: *Commissioner Fischer moved, and Commissioner Harris seconded, a motion to adjourn the regular meeting of the Board of Commissioners at 5:19 p.m. The motion passed; four ayes.*

Minutes prepared by: Beatriz Goldsmith

Boupha K. Siharath
Secretary to the Board

Barb Sullivan, Chair

Rod Heivilin, Vice–Chair

David M. Harris, Commissioner

Kimberly A. Fischer, Commissioner

Rick Nye, Commissioner