



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

AGENDA

January 22, 2026

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 of Agenda

V. Approval of Past Meeting Minutes

- December 18, 2025 – Regular Meeting Minutes / MOTION
- January 8, 2026 – 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*) **(The November 2025 Financial Report will be presented)**
4. Statistics Report (*reported annually at the 2nd meeting of January*) **TABLED**
5. Strategic Activity Report
6. RFA Activity Reports

IX. Old Business

X. New Business

- Climate Action Plan / DISCUSSION / POTENTIAL ACTION

XI. Projected Agendas

XII. Adjournment