



**Shoreline Fire Department**  
*Dedicated to the Protection of Life and Property*  
*Serving our Communities for Over 85 Years, Since 1939*

**FIRE CHIEF**  
Matt Cowan

**COMMISSIONERS**  
Josh Pratt  
Kim Fischer  
David Harris  
Tyler Byers  
Lisa Wollum  
Rod Heivilin  
Barb Sullivan  
Eric Adman  
Rick Webster  
Rick Nye

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## **SPECIAL JOINT MEETING NOTICE** *Governing Board of Commissioners*

As required by RCW 42.30, the Open Public Meetings Act, you are hereby notified that the Governing Board of Commissioners of the Shoreline Fire Department Regional Fire Authority will hold a Special Meeting on **Thursday, March 12, 2026, at 5:30 p.m.** for the annual joint Board meeting with the North City Water District.

The Special 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/85250636516?pwd=u4Rc6bPgqI5jImBi3dwHt3SuriaFgG.1>

Meeting ID: 852 5063 6516

Passcode: 916610

Dial by your location: #253 215 8782

The business to be transacted at the Special Meeting is set forth on the attached agenda, which is hereby incorporated into this notice by reference.

Notice posted by: *Beatriz Goldsmith*  
*Executive Assistant*  
*February 27, 2026*



**Special Meeting Agenda**  
 Joint Meeting with  
 North City Water District and Shoreline Fire Department RFA

**Thursday, March 12, 2026 @ 5:30 p.m.**

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 on-site at Station 61 17525 Aurora Avenue North

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<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. INTRODUCTIONS:	
3. OLD BUSINESS/NEW BUSINESS:	
a. Sound Transit - status for Lynnwood Link the NE 145 <sup>th</sup> St/SR 522	
Northshore and Shoreline Fire Departments .....	Discussion
North City Water District .....	Discussion
b. Fircrest Facility	
North City Water District .....	Discussion
c. Shoreline Fire Department	
Regionalization Update .....	Discussion
Staffing Update .....	Discussion
Capital Projects Update .....	Discussion
Training Opportunities .....	Discussion
d. North City Water District	
Capital Projects Update .....	Discussion
Flexnet system .....	Discussion
4. NEXT MEETING: 2027	
5. ADJOURN:	