



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

NOTICE OF SPECIAL MEETING
Governing Board of Commissioners

As required by RCW 42.30, the Open Public Meetings Act, you are hereby notified that a Special Meeting of the Shoreline Fire Department Regional Fire Authority Governing Board of Commissioners will be held on **Thursday, July 9, 2026, 5:30 p.m. at Station 61 17525 Aurora Avenue N., Shoreline, WA 98133.**

This agenda is current as of the date of posting. Any revisions will be made in accordance with RCW 42.30.080, and an updated notice and agenda will be posted no later than 24 hours prior to the meeting:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Approval of Past Meeting Minutes**
- V. **Correspondence**
- VI. **Standing Agenda**
 - 1. Warrants – Motion to Approve
 - 2. Commissioners’ Report
 - 3. Financial Report (*second meeting of each month*)
 - 4. Statistics Report (*reported annually at the 2nd meeting of January*)
 - 5. Strategic Activity Report
 - 6. RFA Activity Reports
- VII. **Old Business**
- VIII. **New Business**
- IX. **Projected Agendas**
- X. **Adjournment**

Notice posted by: **Beatriz Goldsmith**
Executive Assistant
April 22, 2026