



**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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**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, June 11, 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 2<sup>nd</sup> 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*