



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

AGENDA

July 23, 2026

5:30 p.m.

Special 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

- July 9, 2026 – Special 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*) ***June Financials will be reported at the next Board meeting.***
4. Statistics Report (*reported annually at the 2nd meeting of January*)
5. Strategic Activity Report
6. RFA Activity Reports

IX. Old Business

- Update on RFA Potentially including City of Bothell and Snohomish County Fire District No. 10 / DISCUSSION
- Discussion of Mobile Integrated Health (MIH) Program and Aid 157 Staffing Model / DISCUSSION
- Public Records Policy / DISCUSSION
- Personal Employment Contracts / MOTION

X. New Business

- 2027 EMT Class and Academy Jan-May / DISCUSSION

XI. Projected Agendas

XII. Adjournment