



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

AGENDA

July 9, 2026

5:30 p.m.

**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/83414034545?pwd=QVJhWGxPMETvaEdvMjJZSWFMMnBoQT09>

Meeting ID: 834 1403 4545

Passcode: 554785

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. **Approval of Past Meeting Minutes**
 - June 25, 2026 – Special Meeting Minutes / MOTION
- V. **Correspondence**
- VI. **Training/Travel Reimbursement Process and Rules of Procedure Handbook / DISCUSSION**
- VII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Governing Board Members’ Report
 3. Financial Report (*second meeting of each month*) (**May 2026 Financial Report will be reported**)
 4. Statistics Report
 5. Strategic Activity Report
 6. RFA Activity Reports
- VIII. **Old Business**
 - Approval of Resolution 26-05 Approving the Amended Regional Fire Authority Governing Documents to include the City of Bothell and Snohomish County Fire District No. 10 / MOTION
- IX. **New Business**
- X. **Projected Agendas**