



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.**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- 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**

Notice posted by: *Beatriz Goldsmith*
Executive Assistant
July 7, 2026