



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

AGENDA

September 3, 2026

5:30 p.m.

**Regular 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. **Consideration of Agenda**
- V. **Introduction of Director of Human Resources and Approval of Employment Contract / MOTION**
- VI. **Approval of Past Meeting Minutes**
 - August 20, 2026 – Regular Meeting Minutes / APPROVAL
- VII. **Correspondence**
- VIII. **Standing Agenda**
 1. Warrants – Motion to Approve
 - Reapproval of the July 23, 2026, Warrant Vouchers / MOTION
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*) **July Financial Report will be presented**
 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
 - Resolution 26-06 RFA Governing Board Amending Regular Meeting Schedule / MOTION
 - 2027 Shoreline Fire Department Commissioners RFA Budget / DISCUSSION
 - Committee Assignment Opening / DISCUSSION
- X. **New Business**
- XI. **Projected Agendas**
- XII. **Adjournment**