



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
Rick Nye
Rod Heivilin
Barb Sullivan
Eric Adman
Rick Webster

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, October 15, 2026, 5:30 p.m. Station 61, 17525 Aurora Avenue N., Shoreline, WA 98133.**

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

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 Hearing:**
 - 2027 Revenue Sources and Proposed 2027 Fire Benefit Charge
- IV. **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.
- V. **Consideration of Agenda**
- VI. **Approval of Past Meeting Minutes**
 - October 1, 2026 – Regular Meeting Minutes / APPROVAL
- VII. **Correspondence**
- VIII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*) (****Will be presented at the Nov. 5 Meeting***)
 4. Statistics Report (*reported annually at the 2nd meeting of January*)
 5. Strategic Activity Report
 6. RFA Activity Reports

IX. **Old Business**

- Resolution 2027 BLS Transport Fee_Appendix A / MOTION
- Administrative Office Schedule / DISCUSSION

X. **New Business**

- Vehicle Surplus - Ford E-450 Aid Car / MOTION

XI. **Projected Agendas**

XII. **Executive Session –** *(following the Washington State Legislature RCW's)*

- ☒ **RCW 42.30.110(1)(g) Employee Performance**

XIII. **Adjournment**

Notice posted by: *Beatriz Goldsmith*
Board Secretary
October 12, 2026