



# SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

## SPECIAL BOARD MEETING MINUTES June 28, 2021

Chair Heivilin called the special meeting of the Board of Commissioners to order at 7:00 p.m. on June 28, 2021 at the Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. Per RCW 42.30, the special meeting notice was posted on June 23, 2021. The purpose of the special meeting is to discuss employee performance per (RCW 42.30.110(1)(g)).

**PRESENT:** Rod Heivilin, Chair  
Ken Callahan, Vice-Chair  
Kimberly Fischer, Commissioner  
Barb Sullivan, Commissioner  
David Harris, Commissioner

The Board opened the special meeting at 7:00 p.m. and moved to Executive Session to discuss employee performance (RCW 42.30.110(1)(g)) for approximately 1-hour, with no decision is expected. At 8:00 p.m. the meeting was extended an additional half hour.

The executive meeting moved to open session and immediately adjourned at 8:30 p.m.

**MOTION:** *Commissioner Callahan moved, and Commissioner Fischer seconded, a motion to adjourn the special meeting of the Board of Commissioners at 8:30 p.m. The motion passed; four ayes.*

Minutes prepared by: B. Goldsmith

Respectfully submitted,

Joyce Brown  
Secretary to the Board

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Rod Heivilin, Chair

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Kenneth G. Callahan, Vice-Chair

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Kimberly A. Fischer, Commissioner

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Barb Sullivan, Commissioner

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David M. Harris, Commissioner