



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA**

June 16, 2022

5:00 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/84248066884?pwd=cnRLWXB5ZVYwYTlxTDBVeWhNRXdCZz09>

Meeting ID: 842 4806 6884

Passcode: 069285

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment** (*see public comment procedures below*)
- IV. **Consideration of Agenda**
- V. **Approval of Past Meeting Minutes**
  - June 9, 2022 – Regular Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **Standing Agenda**
  1. Warrants – Motion to Approve
  2. Commissioners’ Report
  3. Financial Report (*second meeting of each month*) **will be presented at the July 7<sup>th</sup> Board meeting**
  4. Statistics Report (*semi-annual*) (*reported at 2<sup>nd</sup> meeting of January and July*) **has been postponed until next year**
  5. Impact Mitigation Fee/Updates (*Reported quarterly at the 1<sup>st</sup> meeting in January, April, July, October*)
  6. Strategic Plan Discussion
  7. District Activity Reports
  8. Northshore Consolidation Update / DISCUSSION
- VIII. **Old Business**
  - Training Consortium Update / DISCUSSION
- IX. **New Business**
  - Amendment to ILA for NKCTC/ MOTION
  - Modification of Resolution on Post Employment Medical Benefits Program / MOTION
- X. **Projected Agendas**
- XI. **Executive Session**

<input type="checkbox"/>	RCW 42.30.110(1)(i)	Litigation
<input type="checkbox"/>	RCW 42.30.110(1)(f)	Evaluate Complaints / Charges
<input type="checkbox"/>	RCW 42.30.110(1)(g)	Applicant Qualifications / Employee Performance
<input checked="" type="checkbox"/>	RCW 42.30.140	Negotiations
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition

**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.