



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

August 4, 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/83414034545?pwd=QVJhWGxPMetvaEdvMjZSWFMMnBoQT09>

Meeting ID: 834 1403 4545

Passcode: 554785

Dial by your location: 1 253 215 8782

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **New Business**
 - NUD Maintenance Agreement / MOTION (*moved up to facilitate notarization*)
- IV. **Public Comment** (*see back page for procedures*)
- V. **Consideration of Agenda**
- VI. **Approval of Past Meeting Minutes**
 - July 21, 2022 – Regular Meeting Minutes / MOTION
- VII. **Correspondence**
- VIII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*)
 4. Statistics Report (*semi-annual*) (*reported at 2nd meeting of January and July*) **has been postpone until next year**
 5. Impact Mitigation Fee/Updates (*Reported quarterly at the 1st meeting in January, April, July, October*)
 6. Strategic Plan Discussion
 7. District Activity Reports
 8. Northshore Consolidation Update / DISCUSSION
- IX. **Old Business**
 - Training Consortium Update / DISCUSSION
 - HVAC Replacement at Station 65 Update / DISCUSSION
- X. **New Business**
 - Surplus Vehicles / MOTION
 - Ladder Truck Purchase / DISCUSSION
- XI. **Projected Agendas**
- XII. **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 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.