



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA**

**October 25, 2021**

**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**

**Dial by your location: #253 215 8782**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Consideration of Agenda**
- V. **Approval of Past Meeting Minutes**
  - October 7, 2021 – 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*) (**September's financial report to be provided at the November 4 meeting due to County delays**)
  4. Statistics Report (*semi-annual*) (*reported at 2<sup>nd</sup> meeting of January and July*)
  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
- VIII. **Old Business**
  - Training Consortium Update / DISCUSSION
  - COVID-19 Update / DISCUSSION
  - Vaccination Mandate / DISCUSSION
  - Sound Transit Contract / DISCUSSION
  - Contract with NFD / DISCUSSION
- IX. **New Business**
  - Discussion on 2022 Staffing / DISCUSSION
- X. **Projected Agendas**
- XI. **Executive Session**
  - RCW 42.30.110(1)(i) Litigation
  - RCW 42.30.110(1)(f) Evaluate Complaints / Charges
  - RCW 42.30.110(1)(g) Applicant Qualifications / Employee Performance
  - RCW 42.30.140 Negotiations (10 minutes, no decision)
  - RCW 42.30.110(1)(b) Real Estate / Site or Acquisition