



January 18, 2018

**MINUTES OF A SPECIAL JOINT MEETING  
SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS  
AND  
NORTH CITY WATER DISTRICT  
BOARD OF COMMISSIONERS**

The special meeting was called to order at 4:00 p.m. on January 18, 2018 at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, Washington 98133. As required by RCW 42.30, the special meeting notice was posted on December 21, 2017.

**SHORELINE FIRE DEPARTMENT**

Ken Callahan, Chair  
David Harris, Vice Chair  
Kim Fischer, Commissioner  
Rod Heivilin, Commissioner  
Jon Kennison, Commissioner

Matt Cowan, Fire Chief

**NORTH CITY WATER DISTRICT**

Charlotte Haines, NCWD Commissioner  
Larry Schoonmaker, NCWD Commissioner  
Diane Pottinger, NCWD District Manager  
Denny Clouse, NCWD Operations Manager

**OLD BUSINESS/NEW BUSINESS**

**SFD Fire Station Project Update:**

- Chief Cowan discussed the status of the new Station 63 remodel.
- Chief Cowan discussed the status of the Fire Benefit Charge and Impact Fee Mitigation plan, noting possible impacts from the recent King County Housing Authority Ballinger Commons purchase.
- Chief Cowan and Diane Pottinger agreed to meet and discuss growth projections and comparisons.

**SFD Other Capital Projects Update:**

- Chief Cowan mentioned the Push-In Ceremony for the new ladder truck will be held at Station 65 on Monday, January 22 @ 8:30 am, and invited North City Water staff to attend.
- Chief Cowan discussed the recent purchase of the new rehab vehicle, a future purchase for two new fire engines slated for 2019, and replacements of aging fleet apparatus.

**NCWD Pump Station Project Update:**

- Mr. Clouse discussed the status of the new Pump Station Project, which is almost completed.

**NCWD Maintenance Building Project Update:**

- Mr. Clouse discussed the status of the maintenance-building project, which is currently in the permit process.
- SFD and NCWD discussed to connect in the future on possible collaborations for the next phases of their respective constructions building projects.

**NCWD Other Capital Projects Update:**

- Ms. Pottinger discussed the status of the Water System Plan and its completion, and the need to identify any future projects.

**NCWD/SFD Sound Transit Update:**

- Chief Cowan and Ms. Pottinger discussed the status of Sound Transit for their respective contracts.

**Legislative:**

- Chief Cowan discussed the recent King County Housing Authority purchase of the Ballinger Commons, and the possible current and long-term revenue impacts.
- Chief Cowan discussed a recent bill being introduced by Representative Ryu to provide possible exemptions of impact fees for low-income housing and subsidized housing. Chief Cowan and Ms. Pottinger will follow-up to research the bill and its impacts.
- Chief Cowan discussed the State Chiefs involvement in support of increasing the 1% cap on revenues at the State level and possibly tie it to CPI, and at the County level researching the revamping of the EMS Levy authorization.

**Joint Training Exercise:**

- Chief Cowan discussed that NCWD has a facility that they have offered for SFD use for future destructive training, and possible other cooperative training options with other Departments for a regional exercise.

The special joint Board meeting adjourned at 5:00 p.m.

Minutes prepared by: B. Goldsmith

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Larry Schoonmaker

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Charlotte Haines

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Ronald Ricker