



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS FROM NORTH CITY
WATER DISTRICT AND SHORELINE FIRE DEPARTMENT**

March 21, 2017

The meeting was called to order at 4:04 pm

North City Water District Board Room

Commissioners Present

SFD Chair Rod Heivilin
SFD Commissioner Ken Callahan
SFD Commissioner David Harris
SFD Commissioner Kim Fischer
SFD Commissioner Jon Kennison
NCWD President Ron Ricker
NCWD Vice-President Larry Schoonmaker
NCWD Secretary Charlotte Haines

Staff Present

Matt Cowan, SFD Fire Chief
Diane Pottinger, NCWD District Manager
Denny Clouse, NCWD Operations Manager
Theresa Harrington, NCWD Executive Assistant

Ms. Patty Hale from the Ridgecrest Neighborhood Association was present at the meeting.

NEW/OLD BUSINESS

a. **Shoreline Fire Department**

SFD Fire Chief Matt Cowan reported on the construction of the new Fire Station 63. The scope of the station has increased in order to ensure the building will meet future community needs.

Fire Chief Cowan also reported on several other capital projects, including the purchase of a ladder truck later this summer, made possible from the capital bond.

b. **North City Water District**

NCWD Operations Manager Denny Clouse reported on the status of the North City Pump Station. The project is nearing completion.

Mr. Clouse also provided information on the plans for the new NCWD Maintenance Facility. The master plan is 50% complete. A public hearing on the project is scheduled for April 25th at the NCWD office.

c. **Sound Transit**

SFD Chief Cowan reported they are working with Sound Transit on their design to meet the fire prevention needs of the new light rail stations. They are currently negotiating a contract for services and will be finalizing it soon.

NCWD Manager Diane Pottinger reported that NCWD has approved a WSEA and Relocation Agreement with Sound Transit the new station. NCWD also hopes to finalize the agreement soon.

Both boards and staff discussed the impact that the federal budget process may have on funding for the light rail station.

d. **Legislative**

SFD Chief Cowan reported on proposed state legislative changes that could impact the fire district including low-income housing fire benefit charge exemptions, changes to RFA language and the levy swap proposed as part of the education funding package.

NCWD Manager Diane Pottinger reported on proposed state legislative changes that could impact the water district including the elimination of the Public Works Trust Fund proposed as part of the education funding package.

Both boards and staff discussed the impact of the potential closure or changes at the Fircrest facility.

ADJOURNMENT

The meeting was adjourned at 5:12 pm. The next joint meeting of the North City Water District and Shoreline Fire Department Board of Commissioners is planned for first quarter 2018.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines