



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

January 21, 2016

Shoreline Fire Department Board Room

The meeting was called to order at 4:01pm

**Commissioners Present**

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

**Staff Present**

Matt Cowan, SFD Fire Chief  
  
Diane Pottinger, NCWD District Manager  
Denny Clouse, NCWD Operations Manager

**NEW/OLD BUSINESS**

Mr. Clouse reported on the status of the North City Pump Station Project Update.

Ms. Pottinger and Mr. Clouse reported on the capital and developer projects.

Chief Cowan discussed Fire Benefit Charge and how it impacts the Fire Department including the staffing changes both current and proposed within the fire department.

Ms. Pottinger discussed the Fire Flow Approvals and desire to continue the coordination between both agencies.

Chief Cowan discussed the proposed upgrade of Fire Station 63 in North City.

Chief Cowan discussed current legislative activities the fire department is following and testifying at the state legislature.

Both Boards and staff discussed the upcoming impacts of the light rail stations and the Fircrest Facility on their respective organizations.

**ADJOURNMENT**

The meeting was adjourned at 4:58pm.

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Ronald Ricker

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Larry Schoonmaker

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Charlotte Haines