



**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.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines