**Special Meeting Agenda**  
**Joint Meeting with**  
North City Water District and Shoreline Fire Department  
Thursday, January 16, 2020 @ 5:00pm

<table>
<thead>
<tr>
<th>ITEM/SUBJECT</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER:</td>
<td>Present</td>
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2. INTRODUCTIONS:

3. OLD BUSINESS/NEW BUSINESS:
   a. Sound Transit
      Shoreline Fire Department Discussion
      North City Water District Discussion
   b. Fircrest Facility
      Shoreline Fire Department Discussion
      North City Water District Discussion
   c. Shoreline Fire Department
      Fire Station Project Update Discussion
      Quarterly Meeting w/NCW Discussion
      Other Capital Projects Update Discussion
      Fleet Maintenance Opportunities Discussion
      Training Opportunities Discussion
      ➢ Emergency Management
   d. North City Water District
      ICS 100, 200 and 700 Training Discussion
      Emergency Filling Stations Discussion
      Maintenance Building Project Update Discussion
      Shoreline Schools Project Update Discussion
      Water System Plan Update Discussion
      Shake Alert Project Update Discussion

4. NEXT MEETING: 2021

5. ADJOURN: