



Special Meeting Agenda  
Joint Meeting with  
North City Water District and Shoreline Fire Department  
Thursday, January 28, 2021 @ 5:00pm  
Via Conference Call

| <u>ITEM/SUBJECT</u>  | <u>ACTION</u> |
|--|---------------|
| 1. CALL TO ORDER: .....  | Present       |
| Any member of the public desiring to participate may attend the meeting via conference call:<br><b>DIAL 206-535-6035. When prompted for the access code enter 409#</b> |               |
| 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    |
| FBC Ballot Measure.....  | Discussion    |
| Other Capital Projects Update .....  | Discussion    |
| Fleet Maintenance Opportunities.....   | Discussion    |
| Hydrant Maintenance .....  | Discussion    |
| Training Opportunities .....   | Discussion    |
| d. North City Water District   |               |
| Prepare in a Year Training .....   | Discussion    |
| Emergency Filling Stations .....   | Discussion    |
| Maintenance Building Project Update .....  | Discussion    |
| Shoreline Schools Project Update .....   | Discussion    |
| Shake Alert Project Update .....   | Discussion    |
| 4. NEXT MEETING: 2022  |               |
| 5. ADJOURN:  |               |