



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

February 19, 2020

The special meeting was called to order at 5:05 p.m. on February 19, 2020 at the Northshore Fire Department, located at 7220 NE 181<sup>st</sup> Street, Kenmore, WA 98028 as part of the Northshore Fire Department's regularly scheduled board meeting.

### **Commissioners Present**

NFD Chair Dave Maehren  
NFD Vice-Chair Rick Webster  
NFD Commissioner Rick Verlinda  
NFD Commissioner Josh Pratt  
NFD Commissioner Don Ellis  
NCWD President Ron Ricker  
NCWD Vice-President Patty Hale  
NCWD Secretary Charlotte Haines

### **Staff Present**

Greg Ahearn, Incoming NFD Fire Chief  
Eric Magnuson, Acting NFD Fire Chief  
Matt Paxton, NFD Legal council  
Kate Hansen, Board Secretary  
Diane Pottinger, NCWD District Manager  
Denny Clouse, NCWD Operations Manager

Many members of the public were present in the audience.

### **NEW/OLD BUSINESS**

Commission Ricker opened the joint meeting.

#### **NORTH CITY WATER DISTRICT:**

- Operations Manager Denny Clouse discussed the two new emergency filling stations that are located at both of the District's reservoirs and are available by all area residents.
- Mr. Clouse discussed the status of the new maintenance facility and that the District expects to move into the new facility later this year.
- Mr. Clouse updated the Fire Department on the status of the Shoreline School District Kellogg Middle School project which is expected to be completed next fall.
- Ms. Pottinger discussed that the District's participation in the King County Regional Hazard Mitigation Plan and that the District had recently applied for a PreDisaster Hazard Mitigation grant from FEMA to provide a secondary water supply to the Sheraton Beach neighborhood and replacement of mains in that neighborhood.
- Ms. Pottinger shared the status of the District's water system plan and how the future capital improvement plan which will improve the water pressures in a portion of the system in Lake Forest Park.

#### **NORTHSHORE FIRE DEPARTMENT:**

- Northshore Fire Commissioner Dave Maehren spoke about the Regionalization project had been an ongoing effort for the past six or seven years, have similar Best Practices and training efforts. Fire Departments from Woodinville, Bothell and Shoreline Fire Department will work together. Just recently, NFD signed in Interlocal Agreement with Woodinville Fire & Rescue for Fire Chief Services.

Ms. Pottinger asked if Woodinville Fire also has a Fire Benefit charge similar to NFD and Shoreline Fire. Chief Ahearn shared that the Woodinville has had it for many years and recently the City of Duvall's Fire Department had voted in one also.

Commissioner Hale asked about how the regionalization project would impact commissioners in the long term. Commissioner Maehren spoke it would depend on what the form of the regionalization effort went. Ms. Pottinger asked if this effort will impact customer response times and Commissioner Maehren shared that they thought it would improve it.

Everyone agreed it would be good to meet again in the future to keep everyone informed as to each other's activities. Commissioner Ricker will invite the Board next year this time for a joint meeting at the Water District's office.

Northshore Fire Commissioner Maehren closed this portion of the meeting with North City Water District at 5:25 pm.

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Ronald Ricker

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Charlotte Haines

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Patricia M. Hale