



Special Meeting Agenda
 Joint Meeting with
 North City Water District and Shoreline Fire Department
 Thursday, January 15, 2015 @ 5:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. INTRODUCTIONS:	
3. HISTORY/BACKGROUND:	
a. North City Water District	Discuss
b. Shoreline Fire Department	Discuss
4. OLD BUSINESS/NEW BUSINESS:	
a. North City Pump Station Project Update	Discussion
b. North City Water District Capital Projects Update	Discussion
c. Shoreline Fire Department Claims Process	Discussion
d. Shoreline Fire Department New Service Area	Discussion
e. Shoreline Fire Department Fire Flow Approvals	Discussion
f. North City Water District Hydrant 101 Class for Fire Department Personnel	Discussion
g. Shoreline Fire Department Increased Demand in the Transit stations	Discussion
5. NEXT MEETING: Tuesday, January 20, 2015	
6. ADJOURN:	