



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

MINUTES

February 6, 2024

REGULAR MEETING BOARD OF COMMISSIONERS at Northshore Fire Department's Headquarters Station 51 and Virtual Meeting via Zoom

I. OPEN JOINT NORTHSHORE AND NORTH CITY WATER BOARD MEETING

1.1 Roll Call

Chair Lisa Wollum called the meeting to order at 5:13 PM.

Persons in attendance were Northshore Commissioners Eric Adman, Josh Pratt, Tyler Byers, Rick Webster, and Lisa Wollum. Also present was North City Water District Commissioners Ron Ricker, Patricia Hale, and Charlotte Haines, Chief Matt Cowan, Legal Counsel Aaron Haynes, North City Water District Manager Diane Pottinger, Northshore Board Secretary Amy Oakley, and 3 members of the public.

II. PUBLIC COMMENT

2.1 None

III. APPROVAL OF THE AGENDA

Commissioner Webster moved to adopt the agenda as presented. Commissioner Pratt seconded. The motion passed unanimously 5-0.

IV. JOINT NORTHSHORE AND NORTH CITY WATER DISTRICT DISCUSSION ITEMS

4.1 Introductions

4.2 Northshore Fire Department Regionalization Update Discussion

- Chief Cowan updated the Boards on the status of the contract for services and regional trends for contracting for fire services.

4.3 Northshore Fire Department Capital Projects Update Discussion

- Chief Cowan updated the Boards on plans to construct an outbuilding and carport at Station 51 and land use plans at Station 54.

4.4 North City Water District Sound Transit NE 145th Street/SR 522 BRT Update Discussion

- Diane Pottinger and Chief Cowan updated the Boards on the status of Sound Transit stations in Shoreline, including an increase in the number of fire hydrants along Interstate-5, and the addition of bus lanes in Lake Forest Park to 145 Station.

- The Boards also discussed the upcoming 6-month closure of NE 145th St. overpass to add round-abouts and pedestrian bridge, water main betterments, and response training for the light rail station.

4.5 North City Water District Capital Projects Update Discussion

- Diane Pottinger updated the Boards on projects on Beach Drive in Sheridan Beach and discussed lead testing of individual water service connections.
- Diane Pottinger thanked the Chief for his camaraderie and cooperation in working together on projects.

V. ADJOURN JOINT MEETING WITH NORTH CITY WATER DISTRICT

VI. OPEN REGULAR NORTHSORE BOARD MEETING

6.1 Roll Call

VII. PUBLIC COMMENT

7.1 None

VIII. APPROVAL OF THE AGENDA

Commissioner Webster moved to adopt the agenda as presented. Commissioner Pratt seconded. The motion passed unanimously 5-0.

IX. NORTHSORE BOARD DISCUSSION AND POSSIBLE ACTION ITEMS

9.1 Update from Subcommittee for Station 54

- Chief Cowan updated the Board on property drainage, asbestos results, and demolition contracting of the building.
- Interim uses of the property will be solicited after the property is demolished.

9.2 Update from Subcommittee on outbuildings at Station 51

- Chief Cowan updated the Board on the status of RFPs for the construction projects.

9.3 Update on tax relief for Northshore citizens related to the Fire Benefit Charge

- No update.
- Chief Cowan updated that there has been an increase of appeals for sprinklers.

9.4 Update on 2023 expense reconciliation

- Chief Cowan provided an update to the Board on the reconciliation of 2023 expenses. As a result, Shoreline will transfer approximately \$300K to Northshore.

9.5 Update on R151 purchase

- Chief Cowan updated the Board on the estimate for the purchase of the new rescue. The rescue will be a dual axel- heavy rescue with walk-in capabilities.
- Chief Cowan updated the Board that the Technical Rescue Team members have been moved to Station 51.

X. BOARD RESOLUTIONS

6.1 None

XI. CONSENT AGENDA

- 11.1 Vouchers
 - The Benefit Fund Vouchers totaled \$28,108.71
 - The General Fund Vouchers totaled \$69,742.13
 - The Capital Fund Vouchers totaled \$72,749.46
- 11.2 Commissioner Compensation
- 11.3 Meeting Minutes: 1/02/2024

*Commissioner Webster moved to accept the consent agenda as presented.
Commissioner Pratt seconded. The motion passed unanimously 5-0.*

XII. REPORTS

- 12.1 Fire Chief Report
 - Chief Cowan updated the Board on items in the Fire Chief’s report.
 - Chief Hochstein updated the Board on HVAC repairs at Station 51 and Station 57 during cold weather week last month.
 - Chief Cowan updated the Board on the status of emergency management and Lake Forest Park and Shoreline relationship with NEMCO.
 - Chief Cowan updated the Board on the status of City of Bothell’s RFP to contact for fire administrative services and a discussion of SNO 10.
- 12.2 Commissioner Reports
 - Commissioner Wollum Commissioner training.
- 12.3 Legal Counsel Reports
 - No update.

XIII. UPCOMING BOARD AGENDAS

13.1 Setting of Future Meeting Agenda(s)

The Board will hold a special meeting on 2/27/24 at 5pm to discuss planning for a levy lid lift options/merger/RFA/FBC.

The next meeting on March 5, 2024 meeting will include the standard agenda items as well as update from the subcommittee on Station 54 and subcommittee on outbuildings at Station 51, update on tax relief for Northshore citizens related to the Fire Benefit Charge, presentation on the new Rescue apparatus and TRT staffing, planning 2024 Commissioner Training. This meeting will be hybrid, on Zoom and in-person at Station 51.

ADJOURNMENT

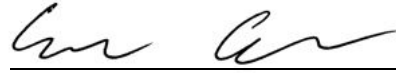
The meeting adjourned at 6:30PM.

NEXT MEETING DATE

The next regular scheduled meeting will be Tuesday, March 5th, 2024 at 5:00PM.

Attachments: Agenda, 2023 Budget Reconciliation, Vouchers, Commissioner Compensation, Meeting Minutes 1/2/24, and Chief's Report.

BOARD OF COMMISSIONERS



ERIC ADMAN, Member



JOSH PRATT, Member



TYLER BYERS, Member

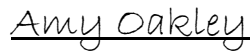


RICK WEBSTER, Member



LISA WOLLUM, Member

ATTEST



Amy Oakley, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners on March 5, 2024.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker