



Special Meeting Agenda  
Joint Meeting with  
North City Water District and Shoreline Fire Department  
**Thursday, February 8, 2024 @ 5:00 p.m.**

The Special Meeting will be held via Zoom conferencing and on-site at Station 61 17525 Aurora Avenue North

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86061566794?pwd=WW5TdExVMDdaWDhPRm1lZ3JUY0NPZz09>

Meeting ID: 860 6156 6794

Passcode: 176227

Dial by your location: #253 215 8782

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
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	
Regionalization Update.....	Discussion
Staffing Update.....	Discussion
Capital Projects Update .....	Discussion
Training Opportunities.....	Discussion
d. North City Water District	
Flexnet system/Lease Station 65.....	Discussion
Capital Projects Update .....	Discussion
SHB 1621 Update .....	Discussion
4. NEXT MEETING: 2025	
5. ADJOURN:	