

The special meeting of February 26, 2013 was called to order at 2:32 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board discussed the condition of two District vehicles with staff. After inspection and discussion, the Board decided to table the following resolutions until staff could determine if the purchases were something that could be held off:

Resolution 2013.02.10: Approving the Purchase of One Ford F-550.

Resolution 2013.02.11: Approving the Purchase of One Ford F-150.

Ms. Pottinger discussed the King County Regional Multi-Hazard Mitigation Plan with the District. She informed the Board that in order to be eligible for FEMA assistance in the event of an emergency, the District must meet certain requirements and that one of the requirements is that they participate in the planning for the KC Regional Multi-Hazard Mitigation Plan. After some discussion, Commissioner Haines made a motion to approve the District's participation in the King County Regional Multi-Hazard Mitigation Plan. Commissioner Ricker seconded the motion and the motion passed unanimously. Commissioner Schoonmaker signed the District's letter of intent to participate.

Ms. Pottinger discussed the February 12, 2013 special meeting and informed the Board that because only 2 people filled out the sign-in sheet, she was presenting the Board with a memo to provide an official count of the members of the public that attended the meeting.

Ms. Pottinger discussed the special meeting that was held with the Shoreline Fire District on February 21, 2013. Ms. Pottinger informed the Board that the two entities plan to meet on an annual basis and that she will be meeting with Northshore Fire Department as well.

LEGAL REPORT:

Mr. Andrew Maron, District Attorney joined the meeting at 3:56 p.m. via teleconference.

Mr. Maron discussed the FirePALS legislation and how it could potentially affect the franchise agreements that the District has with the City of Lake Forest Park and Shoreline. After some discussion, the Board agreed that they will move forward with the drafted franchise agreement with Lake Forest Park as it is.

Mr. Maron left the meeting at 4:18 p.m.

MANAGER'S REPORT:

Ms. Pottinger discussed the agenda for the Commissioner retreat being held on March 12, 2013.

Ms. Pottinger informed the Board that the City of Shoreline is having a meeting on March 11, 2013 to discuss their purchase of a new maintenance facility.

Ms. Pottinger discussed the dates for the WASWD Spring Conference. The Board agreed to move the April 2, 2013 regular meeting to April 1, 2013.

COMMISSIONER'S REPORT

Commissioner Ricker informed discussed the security of computers.

Commissioner Ricker updated the Board on the WASWD meetings.

Commissioner Ricker discussed the Section IV meeting with the Board.

Commissioner Haines asked about the location of the Board Retreat on March 12th. After some discussion, the Board agreed that the meeting would be held at 2000 Alaskan Way in Seattle.

NEXT MEETING: March 5, 2013.

ADJOURN: The meeting adjourned at 4:42 p.m.

COMMISSIONERS