

Summary Minutes of the:
Training Committee Meeting
September 15, 2009

Minutes:

Commissioner Waugh called the training committee meeting at 0905 hours. Richard Eastman, Craig Clinton, Camille Tabor, Roy Waugh, and Gregg Knapp were present from Fire District #7. Richard Mitchell, Robert Miller, Tim Osgood, Randy Ransom, Joel Kuhnheun and Clint Olson were present from Woodinville Fire. Art White from Everett Fire, Gary Olson from Lynnwood Fire, and Chuck Oteichen from Lynnwood Police were present.

Chief Eastman stated that the last piece of land for the training facility has been secured. This property will present the best access point and reduce construction costs by close to a million dollars. Currently, it is undergoing data survey; a preliminary title has been issued and the property will be closed within the next 30 days.

Regarding the interlocal agreement, Chief Eastman asked if there were any questions or concerns. Lynnwood Fire is authorized to sign, and Woodinville's representing attorney had questions regarding the separate accounts. It is projected that by the end of the week all agencies will have cleared all questions and have signed the interlocal agreement.

The election of the 2 executive board members from each agency is as follows:

Snohomish Fire District #7 – Gregg Knapp, Roy Waugh

Lynnwood Fire: Chuck Steichen, Gary Olson

Woodinville Fire: Tim Osgood, Clint Olson

Commissioner Waugh suggested that Chief Eastman be appointed as the Project Administrator. All members agreed.

As for the planning committee, a list of interested ones should be compiled and submitted to Craig Clinton of Fire #7.

In conclusion within the next two weeks, collection of all signed interlocal agreements, set up new account, and obtain funds from partners.

Adjournment:

The training committee meeting adjourned at 0940 hours.