



REGIONAL PUBLIC SAFETY TRAINING CENTER

June 15, 2009

Minutes of Joint Training Center meeting.

The meeting was called to order at 1000 hours.

In attendance: Brian Hyatt, Monroe Fire; Jamie Silva, Monroe Fire; Clint Olsen, Woodinville Fire; Gregg Knapp, Fire District 7; Roy Waugh; Fire District 7; Evan Adolf, Fire District 7; Ryan Lundquist, Fire District 7; Ralph Provenzano, Fire District 7; Dennis Johnson, Woodinville Fire; Gary Olsen, Lynwood Fire; Dave Fergus, Rice Fergus Miller; Camille Tabor, Fire District 7; Craig Clinton, Fire District 7; Rick Eastman, Fire District 7.

Chief Eastman introduced Dave Fergus of Rice Fergus Miller as the architect firm selected by the interview committee.

Dave Fergus spoke about his firm and the partnering consultants who will be working on our project. Dave presented pictures and a 3-D power point presentation of the South King County Training Center they are designing at this time. He indicated that our sites have similar challenges and opportunities regarding terrain and wet lands. Dave reviewed the proposal to provide professional architectural and engineering services for the regional training campus. The proposal outlines seven meetings through the end of the year which would result in a summary of program needs, project overview, proposed site plan, proposed building plans, renderings of proposed improvements, project timeline, overall project budget. The total costs for these services would be invoiced on a time and expense basis up to a maximum amount, not to exceed, one hundred thirty five thousand dollars, including reimbursable expenses.

Chief Eastman discussed the funding for this portion of the project. A copy of the current expenses was distributed which indicate that Fire District 7 has paid \$1,866,480.17 to date in expenses for the land acquisition. Chief Eastman indicated that the City of Everett has stated that they did not have funds in this year's budget to contribute, but still wanted to be a partner. This would result in Woodinville Fire and the City of Lynnwood to split the proposed cost of \$135,000.00. Chief Eastman

suggested that a separate fund be established for the project, and expenditures would be approved and distributed from that fund. This would require Woodinville Fire and Lynwood to deposit \$67,500.00 each into the fund to cover the expenses for the balance of this year. Once this phase of the project is complete, each agency would know what the total project cost will be and could determine their further involvement. It was suggested that the partners discuss this with their agencies and let Chief Eastman know their decision as soon as possible so it can become an action item at the next meeting.

Chief Eastman suggested that a interim Interlocal Agreement be established among the partners which would allow them to spend funds and make joint decisions. The group agreed with this, and Chief Eastman will have a draft at the next meeting.

There was a discussion about getting the police agencies more involved in this initial process. Chief Eastman offered to call the Police Chiefs and the Sheriff.

Chief Eastman advised th group that he is in contact with the owner of the thirty foot access property off of 206th Street SE. Discussions are ongoing on acquiring that site.

The next meeting will be held at 1000 hours on July 16, 2009.

Respectfully submitted,

Rick Eastman
Fire Chief
Snohomish County
Fire District 7