

**Minutes for the Regional Public Safety Training Center  
August 10, 2009**

- **Call to order:**

The meeting was called to order at approximately 13:00 hrs.

- **In attendance:**

Richard Eastman, Fire District 7; Craig Clinton, Fire District 7; Roy Waugh, Fire District7; Gregg Knapp, Fire District 7; Camille Tabor, Fire District 7; Peter Ness, Everett Fire; Bob Edgley, Everett Fire; Bud Backer, Woodinville fire; Clint Olson, Woodinville Fire; Gary Olson, Lynnwood Fire

- **Discussion of Interlocal Agreement and Funding of Study:**

Chief Eastman made note of some minor corrections to the draft interlocal agreement which included changing the signatories for the City of Lynnwood and the City of Everett from City Manager to Mayor, and changing the word “procession” to “possession” on page 4, item 7, under the third bullet point.

It was agreed that District 7 would set up a separate fund to track spending and submit a summary to the executive board when they meet.

Commissioner Waugh noted that the costs would be divided equitably.

Chief Olson stated that the partners would be equal partners and that others would pay a fee to participate.

Chief Eastman agreed to send the final agreement to each of the participants, along with invoices to Woodinville Fire and the City of Lynnwood.

Chief Olson expressed concern that the invoice would arrive before the Lynnwood Council returned from vacation on September 1<sup>st</sup> and before the interlocal agreement was signed.

Chief Eastman explained that any federal funding would likely have to come from earmarks because there was nothing available in the stimulus funding.

Chief Backer told the group that Senator Murray is expected to attend the King County Chief’s meeting on August 19<sup>th</sup>. He suggested that might be an opportunity to discuss the project with her for potential funding.

- **Appointment of Executive Board Members/ Appointment of Planning Committee:**

The executive board members and the planning committee members representing each of the participants should be assigned once we have all of the signed interlocal agreements. It was agreed that the committees would be assigned at the next meeting. The next meeting will be held on September 15<sup>th</sup> at 9:00 hrs.

There was some discussion about getting the police departments from the City of Lynnwood and the City of Everett, and from the County Sheriff’s office involved in the planning phase.

**Approval of Architect Agreement:**

After the interlocal agreements have been signed, we will set up a meeting with the architect.

Chief Clinton confirmed that the architect is ready to go.

- **Adjournment:**

**The meeting adjourned at approximately 13:30 hrs.**