SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
Station 68
September 2, 2014

Commissioner Gates called the meeting to order at 0900 hours with Commissioners Rickert, Thompson, Freitas and Fossos present. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Commissioner Rickert.

COMMISSIONER COMMENTS

Commissioner Freitas noted that he is looking forward to the meeting today, there is a lot to digest. He hopes that it is a productive meeting.

Commissioner Thompson reminded the Commissioners if you have any comments, suggestions or recommendations on the Commissioner Guidelines, to please get them to Lauri by September 10th, the Policy & Procedure committee will be meeting to discuss the changes.

Commissioner Rickert reported that he is happy to be here, there is a lot of good information to share.

Commissioner Gates noted that he is happy to be here and looking forward to a productive meeting.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER BOND ISSUE PLANNING MEETING

Chief Church reported that the time is here to re-infuse our capital equipment, apparatus and facilities needs with the recession coming close to a close. We knew that this would be a need several years ago with the decline in AV we were unable to continue to fund the capital reserves. This Bond is totally up to the Board to determine the breadth and depth of this Bond Issue. We propose a $45 million issue, but the Board has the inherent right to reduce or increase this number. The Bond includes:

- 5 – Engines
- 1 – Ladder Truck
- 5 – Aid Cars
- 1 – Fire Boat
- 1 – Hazardous materials Vehicle
- 1 – Command Vehicle
- Staff Vehicles
- A number of needed station upgrades
- Payoff of the current Bond, both in Des Moines as well as the Commissioner LTGO
- All of this at a potential rate of approximately 26 cents per $1,000 of A/V or $5.42 per month on a residence valued at $250,000.

The proposed time frame would place the Bond Issue on either the February 10, 2015 ballot or the April 22, 2015 ballot.

- If we wanted the Bond to be on the February 10, 2015 ballot we would have to file by Decenter 26th with Pro and Con Committees and Explanatory Statements due by December 26th, Pro and Con Statements due December 30th and Rebuttals due by January 2, 2015.
- If we wanted the Bond to be on the April 22, 2015 ballot we would have to file by March 13th with Pro and Con Committees and Explanatory Statements by March 13th, the Pro/Con Statements due by March 17th and the Rebuttals due by March 20th.

POTENTAIL BOND OVERVIEW

Chief Church introduced Dave Fergus and Ed McManamna from Rice, Fergus Miller, adding that we have been working with them on our facility's needs. They will discuss our Architectural upgrades being proposed at al stations as well as a new station being proposed.

Ed McManamna discussed the seismic upgrades needed at all stations to bring them up to provide Immediate Occupancy, Generators are needed at some or our stations, we need to repair or replace the Nederman Vehicle Exhaust System at some stations. We need to provide a decontamination and bunker gear storage facilities at all stations and some of our stations need new roofs. We need to provide site security at all stations, maintenance and operational improvements for mechanical and electrical systems, fueling station upgrades and improvements at each station and provide additional sleeping rooms at some of the stations.

At 1045 hours the meeting recessed for a 15 minute break.

At 1100 hours the meeting reconvened.

Ed McNamara reviewed each station with some of their specific needs and discussed a new station for vehicle maintenance which could also be a responding station in the future and they discussed adding a driving course at the property on 320th. A/C Plumlee reviewed the ages of our current apparatus along with their current mileage, discussed some of the housing projects that are planned in the Federal Way and Des Moines communities.

At 1130 the meeting recessed for 30 minutes for a lunch break.

At 1200 hours meeting reconvenes.

There was a lot of discussion between the Board members and the majority of the Board supports building Station 60 as a response station and they requested that Chief Church look into further developing the Fleet Shop on the 320th property.

IT Director Ganem reviewed some of the IT needs that would be incorporated into the Bond.

The meeting adjourned at 1311 hours.

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CHAIR/COMMISSIONER VICE CHAIR/COMMISSIONER

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER