SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING/PUBLIC HEARING
Retreat
Station 68
March 8, 2017

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

Pledge of Allegiance was led by Commissioner Fossos.

COMMISSIONER COMMENTS

Commissioner Thompson had no comments.

Commissioner Rickert had no comments, happy to be here today.

Commissioner Fuller had no comments, happy to be here today.

Commissioner Fossos complemented staff on the banquet, everything was very nice,

Commissioner Gates added that the banquet was nice with some great food.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

Chief Church read Resolution #524 into records for the second time; he added that if the Board supports moving forward with the repurposing of the funds, Resolution #524 will be read for the third and final time at the March 28th Regular Board Meeting. The new site will allow us to have a full training station, while keeping the property on 320th for our long term planning, however the new property meets our needs right now.

A/C Plumlee added that the new site provides a great fleet area with a lot more room and a better design. The new site meets our current needs, it's a great location and it is zoned should we decide in the future to build a response station on the property. The following studies have been completed in the last month and a half, Environmental, Engineering and Change of Use – with the City of Federal Way.

Ed McManamna from Rice Fergus & Miller gave the following presentation adding that the new site is a great opportunity for the District:

Station 68 remodel to provide the following;

- ADA restrooms
- Efficient training offices
- New lobby for controlled access
- Additional training class space
- Training storage
- Bunker gear storage and decon area
- Seismic improvements
- Mechanical and electrical upgrades

Property on 320th with the $52 Million Bond that failed

- Security fencing for perimeter
- New paved drill areas
- Parking for 9/11 Memorial
- New driving course
- On-site and off-site improvements along 320th

Property on 320th with the $39 Million Bond that passed

- New driving course
- Future parking for training campus facility
- Parking for 9/11 Memorial

New Site (with repurposed funds from the 320th property)

- Vehicle Maintenance (Fleet Division)
- Storage
- Office Space
- A lot of opportunities
- Assessment included
    - Condition
        - There aren't any fire sprinklers – they may need to be added
        - Good height and depth for fleet shop
        - There isn't a fire alarm system – that may need to be added
    - Architectural
    - Plumbing
    - Mechanical
    - Electrical
    - Structural
        - Seismic upgrades are needed
    - Site
        - If additional construction or paving is done, you could be required to do improvements to the storm water

    - Environmental Site Assessments
- So far the Phase I and Phase II assessments have been somewhat clean; there aren't any concerns at this time.
- Permitting Review
    - Planning and Land Use
    - Surface Water
    - Lakehaven Water & Sewer

Chief Church added that we are ready to proceed forward at the March 28th Board Meeting, pending any concerns from the Environmental Study.

At 0931 hours the meeting adjourned.

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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