SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
Station 68
May 31, 2017

Commissioner Gates called the meeting to order at 1000 hours with Commissioners Fossos, Rickert, Fuller and Thompson present. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Commissioner Rickert.

COMMISSIONER COMMENTS

Commissioner Rickert noted that he is looking forward to hearing about the different options today.

Commissioner Thompson had no comments.

Commissioner Fuller had no comments.

Commissioner Fossos reported that he is looking forward to the presentation today.

Commissioner Gates noted that he is also looking forward to hearing more about the different options today.

PUBLIC COMMENTS

There were no public comments.

PRESENTION BY RFM DIFFERENT OPTIONS FOR STATION 60

Chief Church thanked Dave Fergus and Ed McManamna from Rice Fergus & Miller for putting together the presentation with the different options for Station 60 and information on our current energy savings that we have captured during our station upgrades. We look forward to hearing more about both of these topics. D/C Mataftin added that we have a number of different options to consider for Station 60.

Dave Fergus began the presentation by stating that this is a fantastic piece of property, with great access, we have put together a number of different options for the Board to consider, which includes adding a fire station. The decision that you make now, means that the property will probably be this way for a while, as there are so many things going on and it is always hard to find the funds for major projects.

Options:

A. Do what we can with the current buildings and funds that are available via the Bond and move in. There is a lot of great secured property and easy access via three (3)

different ways. These buildings give both Facilities and Fleet a lot more room than they currently have to work with. We will need to do some seismic upgrades to the buildings.

B. This option includes a major remodel to the Fleet building, bringing it up to be 2017 Code Compliance, grading the parking lot and storm retention pond and a new Facilities building and response station.
C. This option incudes a major remodel to the Fleet building and an addition for Facilities, bringing it up to be 2017 Code Compliance, grading the parking lot and adding storm retention pond. This will allow for a new response fire station to be built at a later date as a stand-alone building.
D. This option includes demolition of all of the current buildings and starting from a clean piece of property and constructing all new buildings and grading the parking lot and adding a storm retention pond.

There was a lot of discussion on the different options and what would work for us now, means, we aren't thinking about the long term and part of our long range planning process.

Chief Church recommended that we go with option A-1 and use the funds that are currently budgeted via the Bond for site improvements and upgrades, long term we need to fix our revenue stream and go with a Benefit Charge or increase the M&O Levy, then revisit the different options, this would really open the door for construction for a new response fire station. If we were to build a new fire station right now, we don't have the funds to staff it. Once the revenue stream is fixed he would like to staff A63 then add Station 60 as a response station. Local 2024 President Winter added that he prefers that the District fixes their revenue stream. Commissioner Fossos made a Motion to move forward with Option A-1; Motion was seconded by Commissioner Thompson, after much discussion the motion passed unanimously.

PRESENTION BY RFM CURRENT ENEGRY SAVINGS

Ed McManamna reported that the Bond has been focusing on seismic upgrades, safety and hygiene. We have taken advantage of energy savings if the opportunity arises. For instance if we are replacing a roof, we take advantage and add extra insulation, when the bunkroom walls at Station 63 were opened up, we added insulation (before the bunkroom walls didn't have any insulation). If we are replacing the windows we replace them with ones that are going to be more energy efficient. The glass bay doors at Station 67 will be replaced with doors like we have at the rest of our stations; however we aren't going to replace a heater just to make it more energy efficient, this wasn't part of the original Bond plan and it isn't cost effective, it could take 10-20 years to see the savings.

Commissioner Rickert added that he would like to see us look at other options for energy savings. Chief Church added that if the Bond comes in under budget, we can look at some additional energy savings including radiant heaters, but this wasn't part of the original Bond plan and we need to make sure we have the funds to complete the projects that are part of the Bond plan.

At 1147 hours the meeting adjourned.

_____	_____
CHAIR/COMMISSIONER	VICE CHAIR/COMMISSIONER
_____	_____
COMMISSIONER	COMMISSIONER

_____
COMMISSIONER

_____
BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER