SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

October 12, 2023
Station 68 and Virtual
3:00 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire & Rescue will be held at the above time and place to discuss the following agenda items and potentially to take "final action" on one or more of the topics listed in the agenda:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioners' Comments

4. Public Comments

5. Resolution 637 Authorizing Interim Chief Van Valkenburg to sign the Lease-Purchase Agreement for Apparatus Purchase via Resolution 636 approved September 26, 2023.

6. The Board may adjourn into Executive Session to discuss offers per RCW 42.30.110 (1)(c). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; Action may or may not be taken after Executive Session.

7. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.

SOUTH KING FIRE

KING COUNTY, WASHINGTON

RESOLUTION NO. 637

A RESOLUTION of the Board of Fire Commissioners South King Fire (aka King County Fire Protection District #39), King County, Washington

Authorizing the Lease – Purchase Agreement through Leasing 2 for the Two (2) Spartan Emergency Response Apparatus that was Approved via Resolution 636 on September 26, 2023.

WHEREAS, the Board of Commissioners have been apprised by District Staff that a true and very real need exists for the acquisition of Two (2) Fire Engines from Spartan Emergency Response, Inc.; and has further determined that the Apparatus will be used solely for essential governmental functions and not for private business use.

WHEREAS, the District has acquired a formal legal opinion in regards to, any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of South King Fire that the terms of said Lease-Purchase Agreement dated 10/15/2023 are in the best interest of South King Fire for the acquisition of such Apparatus. The Board of Commissioners designates Interim Chief Dave Van Valkenburg to execute and deliver respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

ADOPTED by the Board of Fire Commissioners of South King Fire, King County, Washington, at a special meeting this 12th day of October 2023, with the following Commissioners being present and voting.

_____
CHAIR/COMMISSIONER

_____
VICE CHAIR/COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

ATTEST:

_____
Secretary