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

August 12 2024
Station 68 and Virtual
1:00 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire will be held at the above time and place to discuss the following agenda item listed below:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioners Comments

4. Public Comments - Must be Specific to Items on the Agenda

5. Resolution 653 – Real Property Purchase Agreement

6. The Board will adjourn into Executive Session to discuss attorney-client privileged matters per 42.30.110 (1) (i). To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. 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. 653

A RESOLUTION of the Board of Commissioners of South King Fire, King County, Washington, Authorizing the Purchase of Real Property

WHEREAS, a fire district may purchase real property pursuant to RCW 52.12.021; and

WHEREAS, it has been determined that it is in the best interest of South King Fire to purchase the real properties listed below:

King County Parcel Number: 926500-0170,
720 South 333rd Street, Federal Way, Washington 98003

King County Parcel Number: 926500-0173,
710 South 333rd Street, Federal Way, Washington 98003

WHEREAS the District has determined that the office building on King County Parcel Number 926500-0170 is needed to relocate and centralize all administrative employees; and

WHEREAS the District has determined that King County Parcel Number 926500-0173 is buildable land that may be used to construct a fire station in the future; and

WHEREAS the Seller has listed both properties together as a combined sale; and

WHEREAS the District has negotiated with the Seller regarding the sales price and terms and concluded that they are commercially reasonable and in the District's best interests.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1. The Board of Fire Commissioners authorizes the Fire Chief and/or his designee to purchase the two (2) properties at the fair market value (FMV) of $3,416,000.00.

ADOPTED by the Board of Commissioners of South King Fire, King County, Washington, at a special meeting of the board this 12th day of August 2024, with the following Commissioners being present and voting.

_____ _____

CHAIR/COMMISSIONER COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

_____
COMMISSIONER

ATTEST:

_____
SECRETARY

Resolution No. 653

DRAFT