SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
Station 68
October 6, 2017

Commissioner Gates called the meeting to order at 1300 hours with Commissioners Fossos, Rickert, Fuller and Thompson present. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS

Commissioner Fuller noted that he had coffee with a Cop, they had a good discussion he really enjoyed it.

Commissioner Fossos attended the Federal Way Chamber luncheon he enjoyed it.

Commissioner Thompson attended the Federal Way Chamber luncheon, there were some good comments by the candidates he also attended the King County Commissioners Executive Board Meeting. Commissioner Thompson added that he brought proxies for the WFCA Conference; he asked all of the Commissioners to please sign them before you leave today.

Commissioner Rickert had no comments.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION BY RICE FERGUS MILLER ON TWO (2) DIFFERENT OPTIONS FOR STATION 60 PROPERTY

Chief Church turned the meeting over to D/C Mataftin and Ed McNamara of Rice Fergus Miller. D/C Mataftin noted that there are two (2) options for the Board to consider for the Station 60 property. Ed McNamara gave a presentation on the options;

Original Goals for Station 60 Facilities and Maintenance Bldg.:

- Vehicle Maintenance
- Facilities Maintenance
- Storage
- Future Fire Station 60

Option #1 – Remodel
Option #2 – New Addition to the Fleet Bldg

Option #1

- 4 vehicles maintenance bays
- Facilities maintenance
- Storage on 2nd floor
- Seismic upgrades
- Mechanical and electrical upgrades
- Some vehicle access challenges
- Bldg. 1
    - Limited to 5,000 square feet
    - Some 6% to 9% grades where parking removed
- Bldg. 2
    - Generally flat with good access

Option #2

- 5 Vehicle maintenance bays
- Facilities maintenance at bldg. 1
- Seismic upgrades
- Mechanical and electrical upgrades
- Wash bay at new addition

Option 1 Cost:

- Construction $1.4 Million
- Total Package $2.4 Million

Option 2 Cost:

- Construction $1.8 Million
- Total Package $3.0 Million

After some discussion Chief Church noted that he prefers Option 2, however this is more than we budgeted for Station 60, he recommends that we continue our Bond projects and when we get to the last Station, which is Station 68, the Board may need to pass a LTGO Bond to pay for the construction or possibly fix our revenue stream with a different levy.

Commissioner Fossos made a motion to authorize the Chief to move forward on Option 2. Motion was seconded by Commissioner Fuller. After some additional discussion the Motion passed unanimously.

At 1347 hours the meeting recessed.

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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