

King County Fire Protection District No. 27

Minutes

A special meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on May 30, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 4:02 p.m.

Present:

Chairman Hollis
Commissioner Hansen
Commissioner Meredith
Chief Connor
Secretary Evans

In Attendance:

Lt. LeDoux

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

Engine Procurement

Chief Connor reported that Attorney Snure had edited and reviewed the final version of the Spartan contract which is ready for approval and signature. Chief Connor reviewed the change to paragraph three regarding the pre-construction meeting timeline, which was different from the previous contract version that the Commissioners had received. Chief Connor discussed what would be expected during the pre-construction meeting. He stated that the specifications will be reviewed in great detail and some modifications most likely will occur during this phase. He also stated that there could be some change orders that occur once construction is underway. Commissioner Hansen asked if we have change orders how will the cost be affected. Chief Connor stated that in both cases he would be looking at trying to keep any changes, cost neutral. Commissioner Meredith suggested adding an additional one or two percent to the amount to accommodate potential change orders and cover some of those costs associated with the radios and equipment.

Chief Connor provided to the Board a purchase summary document outlining the engine cost including the sales tax and discounts provided by Spartan. Details on the down payment of \$256,000 were reviewed. The preliminary financing options of five, six, and seven years and their variable interest rates were also reviewed. He recommended considering the six year term and the final amount could be determined during our budget process. The financing documents will need to be submitted to the LOCAL in December and then the funds would be available in March 2015.

Commissioner Hansen inquired if new radios were being purchased with the new engine. Chief Connor stated that the intent was to move them from the other engine. Commissioner Hansen asked if the District had any plans to purchase new radios in the future and if it would be prudent to get them in line with the new engine. Chief Connor discussed the VHF and 800 mhz radios, and the David Clark headset systems that the District is currently using. Further discussion ensued regarding wireless headsets and newer technology that may be available. Chief Connor provided some additional information on the quality of the current DC headset system and the life expectancy of the radios.

Chairman Hollis made a Motion to approve the Spartan contract in the amount of \$506,693 for the new engine. The motion was seconded by Commissioner Hansen.
Motion carried unanimously.

Chairman Hollis made a motion authorizing Chief Connor an additional one percent (1%) of the contract amount for any necessary change orders that may occur. The motion was seconded by Commissioner Meredith.
Motion carried unanimously.

Chairman Hollis made a Motion to approve voucher no. 20415 in the amount of \$256,000 for the down payment on the new engine. The motion was seconded by Commissioner Hansen.
Motion carried unanimously.

Discussion ensued on the expected timeline of the pre-construction meeting; Chief Connor expected the meeting to occur between the middle of July and the middle of August.

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NEW BUSINESS:

OTHER:

Chief Connor stated that he would be on vacation beginning June 10th.

Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 4:45 p.m.

Attest:
Melinda Evans
Board Secretary

Melinda Evans

Kelly Hill
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner