

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 December 28, 2023, at Station 152 located at 4301-334th Place SE, Fall City, Washington, 98024. The meeting was also available remotely with Online Video and Audio Conferencing.

Chairman Meredith called the meeting to order at 1:00 p.m.

Present:

Chairman Daniel Meredith
Commissioner Lilly Hansen
Commissioner Kristopher Belfield
Chief Brian Culp
Secretary Melinda Wall

In Attendance:

DC Patrick LeDoux
Dave Hart

BUSINESS FROM THE FLOOR:

Public Comment Period

None.

NEW BUSINESS:

Engine Procurement

Chief Culp provided a power point presentation on the following cost options that were under consideration and recommended by the Engine Spec Committee.

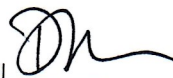
<u>Pierce Manufacturing</u>		<u>Rosenbauer</u>	
Price	\$1,080,528.00	Price	\$945,526.00
Sales Tax	94,005.94	Sales Tax	\$82,260.76
MVT Tax	<u>3,241.58</u>	MVT	<u>\$2,836.58</u>
Total with no credits:	\$1,177,775.52	Total with no credits:	\$1,030,623.34
<u>Credit Options</u>		<u>Credit Options</u>	
Chassis Prepay	\$16,172.00	Chassis Prepay	\$18,108.00
Payment at Final	\$10,744.00	(\$471,558.00 amount for Chassis)	
Prepay	\$88,171.00	Subtotal	\$927,418.00
Subtotal	\$965,441.00	Sales Tax 8.7%	\$80,685.37
Sales Tax 8.7%	\$83,993.37	MVT Tax	<u>\$2,782.25</u>
MVT Tax	<u>\$2,896.32</u>	Total with Credit:	\$1,010,885.62
Total with Credits:	\$1,052,330.69		
Savings with Credits:	\$125,444.83	Savings with Credit:	\$19,737.72

The next engine purchase would replace the District's 2004 Pierce Engine. Chief Culp discussed the Washington Survey and Rating Bureau (WSRB) fire protection grading and why it is important to keep to a timely replacement schedule. Chief Culp discussed the financing options with the LOCAL (state financing) and alternatives such as PNC and lease options.

Chief Culp reported that price increases were expected beginning January 2024 and due to supply demands the timeline for Pierce is out about 36 month and 18 months for Rosenbauer.

The Board discussed concerns with the District's future revenue growth. Commissioner Belfield stated that he would like to see how the transport revenues come in for 2024 and if they will help offset some future cost for our capital expenditures.

After further discussion it was Chief Culp's recommendation to postpone the procurement of the engine. The Board concurred. Chief Culp stated that he would keep the Board apprised to any future developments.



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Adjournment:

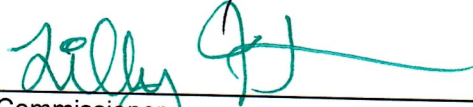
With no further business to discuss the meeting was adjourned at 2:18 p.m.


Attest:

Melinda Wall
District Secretary

Melinda Wall


Chairman


Commissioner


Commissioner

