

# Klickitat County Fire District 3

200 Husum Street, Husum, WA 98623

## Special Meeting

Regarding the proposed voted Bond.

Monday August 6 2018

Called to order: 11:13 am

Attendance: Commissioner Montag, Commissioner Connor, Commissioner Virts, Secretary Plumb, Robert Merritt, Bill Krause.

Review of purpose/ agenda of the meeting: Noted that item number 3 'Appoint a pro committee' was achieved at the previous regular meeting on July 12.

1. **Review information for a 2018 voted Bond:**

Robert Merritt began by showing the draft map of the response times from each station. The map shows the 8 minute, 14 minute and 20 minute response radius from each station. There is still work to be done on the maps but he hopes to have the finished version soon. Yakamaps at Yakima County are producing the maps. He noted that the maps assume there are people at the station, it does not include the time from homes to station. He noted that rural areas should aim for meeting the depicted response times 80% of the time. Another set of maps will show all the roads within 5 miles of each station. This will show where WSRB determines the insurance rating. Anyone outside of 5 miles will be a 9. Anyone inside will be a 7 (our current rating). Customers can use this information to for homeowners insurance.

Explanatory Statement –this has to go into the ballot pamphlet and is reviewed and approved by legal counsel.

The resolution wording has been reviewed but he commissioners, but was missing the cost estimates. The total estimates were at around \$3.9 million, Chief Long and Robert Merritt revised the projects and reduced the cost to \$3,235,750.

Commissioners reviewed the list of projects and their respective costs. The building upgrades will include sleeping quarters and self-sufficiency. If there is a regional disaster then the station will still be functional.

The goal is also to improve response times. The addition of sleeping quarters and the facilities needed to man stations around the district will help achieve that goal. \$3,235.750 is the final cost estimate. That works out to \$0.48 per \$1000 of property values. \$11.98 per month on a \$350,000 home.

2. **Take Action on the General Obligation Ballot Resolution:**

Resolution 2018-11 General Obligation Bonds for Fire, Rescue and Emergency Facilities and Equipment.

**Motion to approve the 'Resolution 2018-11 General Obligation Bonds for Fire, Rescue and Emergency Facilities and Equipment.' made by Commissioner Virts, seconded by Commissioner Connor, (3 yay, 0 nay) motion passed.**

**3 copies signed by all commissioners (one for the County records, one for the Legal Counsel and one for the district).**

Bill Krause asked what will happen if the bond does not pass? The response times will not improve from the current 23 minutes average. Commissioner Virts commented that they have been working to try to improve response times, and that the current operating budget is being used to patch and repair capital needs. The Bond would act as a reset for the capital needs and free up the operating budget.

3. **Appoint a pro committee** – see regular business meeting July 12 2018. (The County will need a copy of the minutes when that occurred).
  
4. **Approve the explanatory statement for the voter pamphlet.**  
The explanatory statement describes the intent of the bond and the cost.  
**Motion to approve explanatory statement made by commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay). Motion passed.**
  
5. **Approve a resolution requesting a capital projects fund:**  
This establishes a separate fund for the capital projects money.  
**Resolution 2018 -12 A Resolution requesting a capital projects fund be established for Fire District with Klickitat County. Motion to approve made by Commissioner Virts seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.**
  
6. **Miscellaneous bond items:** Next project to address will be the fact sheets / post cards/brochure that can be mailed to the voting households in the district. The language needs to be clear and concise. There are approximately 1900 voting household in the district.  
Bill Krause asked how much the firefighters get paid. – they get \$8.50 stipend per call event or training event.

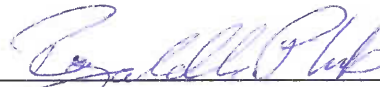
**Motion to adjourn made by Commissioner Virts, seconded by Commissioner Connor.**

**Meeting adjourned: 12:17**

APPROVED BY:

Attest:

  
Chairman – Commissioner Thomas Montag. (date)

  
District Secretary Rozalind Plumb

 8-9-18  
Commissioner Robert Connor (date)

 8-9-2018  
Commissioner Charles Virts (date)



## **Klickitat County Fire District 3**

200 Husum Street – P.O. Box 151 Husum, WA 98623

(509) 493-2996

# **NOTICE OF SPECIAL MEETING**

The Fire Commissioners of Klickitat County Fire District 3 will have a Special Meeting regarding the voted Bond.

**Monday August 6th 2018 at 11:00am,**  
At Station 31, 200 Husum Street, Husum WA. 98623.

The purpose of the Special Meeting is to:

1. Review information for a 2018 voted Bond.
2. Take action on the general Obligation Ballot Resolution
3. Appoint a pro committee.
4. Approve the explanatory statement for the voters pamphlet
5. Approve a resolution requesting a capital projects fund
6. Miscellaneous bond issue items

Questions? Please contact the Office at (509) 493 2996

Election Date: November 6, 2018

Name of Jurisdiction Submitting Measure: Klickitat County Fire Protection  
District #3

Contact Name: Project Manager, Robert Merritt

Daytime Contact Phone Number: (425) 760-5766

**PROPOSITION NO. 1  
BALLOT ISSUE EXPLANATORY STATEMENT**

Fire District #3, a Volunteer Fire Department, provides emergency medical, fire protection, rescue and other services to Husum, BZ Corners, Snowden and the White Salmon Urban growth area. The Board of Fire Commissioners has determined that it is necessary to upgrade existing or acquire new fire, medical and rescue protective clothing for the communities' Volunteer firefighters and other responders as well as emergency vehicles and equipment. These items will address inadequate, outdated and deteriorating facilities and improve safety and emergency response effectiveness. Additionally, to improve response times across the District, the Commissioners determined it is necessary to replace or renovate the 50-year-old fire station in Husum and the 20-year-old fire station in Snowden to prepare for and sustain 24-hour staffing.

If approved, the proposition would authorize up to \$3,236,750.00 of general obligation bonds that would mature within 20 years and be repaid from annual excess property tax levies at an estimated rate of \$0.48 per \$1,000 of assessed value, or an estimated \$11.98 per month for a \$350,000 home.

Exemptions from taxes may be available to certain homeowners. For more information, please call the Klickitat County Assessor's Office: 509-773-3715.

Word Count: 188 out of 250 maximum.

Prepared by: Lee Marchisio (Foster Pepper PLLC).



## Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA 98623

(509) 493-2996

**RESOLUTION NO. 2018-11**

**GENERAL OBLIGATION BONDS FOR FIRE, RESCUE  
AND  
EMERGENCY MEDICAL FACILITIES &  
EQUIPMENT**

ADOPTED: August 6<sup>th</sup> 2018, ~~2018~~

*This document prepared by:*

*FOSTER PEPPER PLLC*

*1111 Third Avenue, Suite 3000*

*Seattle, Washington 98101*

*(206) 447-6264*

**KLICKITAT COUNTY FIRE PROTECTION DISTRICT NO. 3**

**WASHINGTON**

**A RESOLUTION of the Board of Fire Commissioners of Klickitat County Fire Protection District No. 3, Washington, providing for the submission to the voters of the District at a special election to be held on November 6, 2018, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$3,235,750.00 for the purpose of paying costs of upgrading or acquiring additional fire, rescue and emergency medical service vehicles, tenders, equipment and apparatus and replacing or renovating the District's existing fire stations, the principal of and interest on such bonds to be payable from annual excess property tax levies; and providing for related matters.**

**BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF KLICKITAT COUNTY FIRE PROTECTION DISTRICT NO. 3, WASHINGTON, as follows:**

Section 1. Findings and Determinations. The Board of Fire Commissioners (the "Board") of Klickitat County Fire Protection District No. 3, Washington (the "Fire District"), takes note of the following facts and makes the following findings and determinations:

(a) Inadequate, outdated and deteriorating facilities and the need to improve response times through 24-hour shift-capable facilities for the protection of public health, life and property require the Fire District to upgrade or acquire additional fire, rescue and emergency medical service vehicles, tenders, equipment and apparatus and to replace or renovate the District's existing fire stations, all as more particularly defined and described in Section 2 (the "Projects").

(b) The Fire District lacks sufficient money to pay costs of the Projects.

(c) To pay costs of the Projects, it is necessary and advisable that the Fire District issue and sell unlimited tax general obligation bonds in the principal amount of no more than **\$3,235,750.00** (the "Bonds"), or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness or required to carry out and accomplish the Projects.

(d) Under Article VII, Section 2(b) of the Washington Constitution and the laws of the State of Washington, including Revised Code of Washington ("RCW") 39.36.050, RCW 52.16.080 and RCW 84.52.056, the Fire District is authorized to submit to its voters at a special election, for their approval or rejection, the proposition of whether the District may issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

(e) The best interests of the Fire District and its residents require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with proceeds of the Bonds, including interest earnings on those proceeds ("Bond Proceeds"), are more particularly defined and described as follows:

(a) Upgrade or acquire fire, rescue and emergency medical service vehicles, tenders, equipment and apparatus, all as determined necessary and advisable by the Board.

(b) Replace or renovate one or more of the Fire District's existing fire stations, all as determined necessary and advisable by the Board.

(c) Make other capital improvements to Fire District facilities, all as determined necessary and advisable by the Board.

(d) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in the foregoing, all as determined necessary and advisable by the Board.

(e) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects described above under RCW 52.16.080 and RCW 39.46.070. Such incidental costs constitute a part of the Projects and include without limitation: (1) costs related to the issuance, sale and delivery of the Bonds; (2) payments for fiscal and legal costs; (3) costs of obtaining ratings and bond insurance; (4) costs of printing, advertising, establishing and funding accounts; (5) payment of interest due on the Bonds for up to six months after completion of construction; (6) necessary and related engineering, architectural, planning, consulting, inspection, permitting and testing costs; (7) administrative and relocation costs; (8) site assessment, acquisition and improvement costs; (9) demolition costs; (10) costs related to demolition and/or deconstruction of existing facilities to recycle, reclaim and repurpose such facilities and/or building materials; (11) costs of on-site and off-site utilities and road improvements; and (12) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Fire District is authorized to accomplish the Projects, or any parts, insofar as is practicable with available Bond Proceeds, and the Board shall allocate the Bond Proceeds, together with any other money of the District legally available, between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the Fire District.

### Section 3. Calling of Election.

(a) The Auditor of Klickitat County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election, in the manner provided by law, to be held in the Fire District on November 6, 2018, in conjunction with the State General election to be held on the same date (the "Special Election"), for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether the Fire District may issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

(b) If the proposition is approved by the requisite number of voters, the Fire District will be authorized to issue, sell and deliver the Bonds in the manner described in this resolution, spend the Bond Proceeds to pay costs of the Projects, and levy annual excess property taxes to repay the Bonds. The Bond Proceeds may be used, either with or without additional money now or at any time available to the Fire District, for capital purposes only, as permitted by law, excluding the replacement of equipment.

Section 4. Authorization to Issue the Bonds.

(a) The Fire District may issue the Bonds as a single bond, as a single issue, as a part of a combined issue with other authorized bonds or in more than one series, all as determined necessary and advisable by the Board and as permitted by law. The District may issue the Bonds, as determined necessary and advisable by the Board, as taxable bonds, tax-exempt bonds or any other type of bonds that are now or in the future may be authorized under applicable state and federal law.

(b) The Bonds must be issued as fully registered bonds; must bear interest payable as permitted by law; must mature within 20 years from the date of issuance (but may mature at an earlier date or dates as fixed by the Board); must be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies must be made in excess of regular property tax levies without limitation as to rate or amount but only in amounts sufficient to meet such payments of principal and interest as they come due; and must be issued and sold in the manner, times and amounts required for the purpose for which the Bonds are to be issued, all as determined necessary and advisable by the Board and as permitted by law. The life of the Projects to be financed with Bond Proceeds must exceed the term of the respective series of Bonds that finance the Projects.

(c) The Board authorizes and directs the Fire Chief of the District (the "Fire Chief") to determine whether the Fire District should sell the Bonds by private placement, or negotiated or competitive sale, and with respect to Bonds sold by competitive sale, to: (1) specify a date and time of sale of such Bonds; (2) give notice of that sale; (3) determine any bid requirements and criteria for determining the award of the bid; (4) provide for the use of an electronic bidding mechanism if the Fire Chief deems electronic bidding to be beneficial to the Fire District; and (5) specify other matters in his or her determination necessary, appropriate or desirable to carry out the sale of the Bonds. Notwithstanding the foregoing, the amount, date, denominations, interest rates, payment dates, final maturity, redemption rights, price, and other parameters, terms and conditions of the Bonds will be fixed by one or more resolutions of the Board authorizing the issuance, sale and delivery of the Bonds, which resolutions may delegate to a District officer or employee the authority to fix any of the foregoing, all as determined necessary and advisable by the Board and as permitted by law.

(d) Pending the issuance of any series of the Bonds, the Fire District may issue short-term obligations pursuant to chapter 39.50 RCW to pay for any portion of the costs of the Projects. Short-term obligations may be paid or refunded with Bond Proceeds.

(e) If the Fire District receives voter approval to issue the Bonds in the manner described in this resolution, the Board authorizes and directs the Fire Chief to: (1) review and "deem final" (within the meaning of Rule 15c2-12 of the Securities and Exchange Commission), if necessary and upon such official's satisfaction, any preliminary official statement prepared in connection with the sale of the Bonds by the District; (2) authorize the "deemed final" preliminary official statement to be distributed prior to the date any underwriter or purchaser bids for, purchases, offers or sells the Bonds; and (3) acknowledge in writing any action taken pursuant to clauses (1) and (2) of this paragraph.

Section 5. Intent to Reimburse. To the extent the Fire District makes capital expenditures for the Projects prior to the date the District issues the Bonds or other short-term obligations to finance the Projects from funds that are not (and are not reasonably expected to be)



reserved, allocated on a long-term basis or otherwise set aside by the Fire District under its existing and reasonably foreseeable budgetary and financial circumstances to finance the Projects, the Board declares those capital expenditures are intended to be reimbursed out of Bond Proceeds, or proceeds of other bonds or obligations, issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. Sufficiency of Bond Proceeds. If Bond Proceeds are more than sufficient to carry out and accomplish the Projects, the Fire District may use excess Bond Proceeds to: (a) acquire, construct, remodel, renovate, install, equip, furnish and make other capital improvements to District facilities; or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine. In the event the Bond Proceeds, together with any other money of the Fire District legally available, are insufficient to carry out and accomplish all of the Projects, the District may use the Bond Proceeds and other available money for paying the cost of any parts of the Projects the Board determines most necessary and in the best interests of the Fire District.

Section 7. Alteration of Expenditures. If the Board determines circumstances require an alteration to the Projects or in the expenditure of Bond Proceeds, the Fire District may apply the Bond Proceeds, as determined by the Board, to: (a) parts of the Projects; (b) capital improvements to other District facilities; or (c) the retirement and/or defeasance of a portion of the Bonds or other outstanding bonds of the District.

**CERTIFICATION**


I, Rozalind Plumb, Secretary of Klickitat County Fire Protection District No. 3, Washington (the "District"), certify as follows:

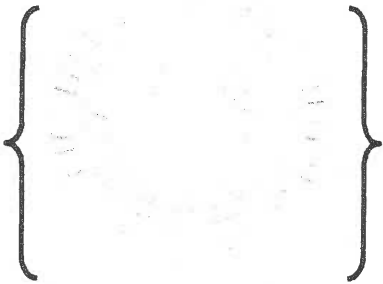
1. The foregoing Resolution No. 2018-11 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Fire Commissioners of the District (the "Board") held at its regular meeting place on August 6th, 2018, as that Resolution appears on the minute book of the Fire District, and the Resolution is now in full force and effect.

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

**DATED** August 6th, 2018.

CLICKITAT COUNTY FIRE PROTECTION  
DISTRICT NO. 3, WASHINGTON

  
\_\_\_\_\_  
Rozalind Plumb  
Secretary of the District



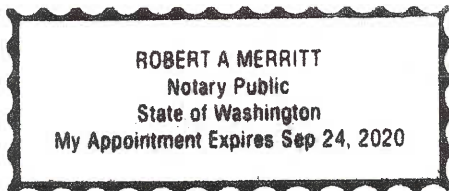
STATE OF WASHINGTON,            )  
  ) ss.    OF  
County of Klickitat                )    REPRESENTATIVE

I certify that I know or have satisfactory evidence that KLICKITAT COUNTY FIRE PROTECTION DISTRICT No. 3 COMMISSIONERS signed this instrument, on oath stated that they were authorized to execute the instrument and acknowledged it as the BOARD OF COMMISSIONERS of KLICKITAT COUNTY FIRE PROTECTION DISTRICT No. 3 to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

**SUBSCRIBED AND SWORN TO** before me on August 6th, 2018



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Notary Public in and for the State of  
Washington, residing at Yakima County  
My appointment expires on September 24<sup>th</sup>, 2020

Equipment		Category		
	SCBA (25)	1	\$	225,000.00
	Breathing Air Compressor	1	\$	15,000.00
	Hydraulic Rescue Tools (2)	1	\$	58,000.00
	NFPA Standard Basic Rope Rescue Systems (2)	1	\$	17,000.00
	Radios (15)	1	\$	70,000.00
	Alerting pagers (40)	1	\$	10,000.00
	Subtotal		\$	395,000.00

PPE Equipment				
	PPE Ensembles (40)	2	\$	150,000.00
	Subtotal		\$	150,000.00

EMS Equipment				
	Cardiac Monitor (1)	3	\$	25,000.00
	EMS CO monitors (4)	3	\$	7,500.00
	Stryker Ambulance cot (1)	3	\$	20,000.00
	Subtotal		\$	52,500.00

Equipment				
	Training Audio Visual Equipment	4	\$	10,000.00
	Subtotal			

Station #31 Equipment				
	Tables and chairs (20)	5	\$	1,800.00
	PPE Extractor	5	\$	13,700.00
	Computer/IT system	5	\$	10,000.00
	Hazardous Material storage lockers (2)	5	\$	3,000.00
	Subtotal		\$	28,500.00

Apparatus				
	Command vehicle	6	\$	44,000.00
	Training Utility vehicle	6	\$	44,000.00
	Type 1/3 Engine (2) (1)	6	\$	360,000.00
	Subtotal		\$	448,000.00

<b>Station #31</b>		
Station #31 -- Facility Upgrade	7	\$ 800,000.00
Electrical Upgrade	7	\$ 372,250.00
HVAC Upgrade	7	
Subtotal		\$ 1,172,250.00

<b>Station #32</b>		
Station #32 -- Facility Upgrade	7	\$ 600,000.00
Electrical Upgrade	7	\$ 174,500.00
Subtotal		\$ 774,500.00

<b>Station #33</b>		
Station #33 -- Facility Upgrade	7	\$ 15,000.00
Subtotal		\$ 15,000.00

<b>W/S</b>		
White Salmon Fire Station	7	\$ 200,000.00
Subtotal		\$ 200,000.00

**\$ 3,235,750.00**