

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
February 18, 2020**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Tuesday, February 18, 2020 at Fire Station 87 in North Bend. In attendance were:

Chairman Ron Pedee
Commissioner Chris Dahline
Commissioner Matt Talbot
EFR Fire Chief Jeff Clark
EFR Deputy Chief Greg Tryon
Secretary Trina Wilson

The meeting was called to order by Chairman Pedee at 1607 hrs and the Pledge of Allegiance was observed. Chairman Pedee then administered the Oath of Office to Commissioner Matt Talbot who was re-elected to a third term. Commissioner Talbot made a motion to accept the December 17, 2019 minutes. Motion carried. The Secretary read the Treasurer's Report. Commissioner Talbot made a motion to accept the Treasurer's Report and the January Blanket Voucher with vouchers 6611-6619 totaling \$150,743.20 and the February Blanket Voucher with vouchers 6620-6624 totaling \$152,420.06. Motion carried.

Justin Monwai, Senior Vice-President of Piper/Sandler and a member of the team involved with the initial bond on Fire Station 87 presented a proposal to the Commissioners that would reduce the interest rate on our outstanding bond and give the citizens of Fire District 38 a savings of approximately \$168,000. There was a question and answer period and some suggestions for possible attorneys. After Mr. Monwai departed the Commissioners decided to have Deanna from Pacifica represent the District and the Secretary would contact Mr. Monwai to proceed with the presentation and to contact Deanna.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS-

Fire Levy Legislation- Nothing new to report.

EFR Governance Discussion/ FAC Discussions- The next FAC meeting will be on February 26th at noon and the discussion will center on the Governance issue. Currently they are waiting for some information from the attorneys. The ILA will have to be opened to proceed with the non-profit so there is discussion the ILA could be extended to 2031. There is also some language that needs to be adjusted. The goal is still to have this completed by the end of the year.

NEW BUSINESS

Station 88 Aid Car Fire- Deputy Chief Tryon presented a recap of events leading up to and following the events of the fire. It is still under investigation but could possibly be related to the ABS on the aid unit. There was significant damage to the bay area and the watch officer area primarily due to smoke damage. The Insurance Company is taking care of things and the anticipated in-service date is early March.

Succession Plan- Commissioner Dahline pointed out that the district should have some type of plan for the future as he is next up for election and it's possible he will not run again. Following him will be Chairman Pedee two years later. Chairman Pedee agreed this discussion is something the District should prepare for. After some additional discussion it was decided there were other circumstances that would need to be further explored that could determine the best outcome for the district.

EF&R REPORT

Commissioner Talbot reported the property east of Station 78 flooded into the station during the recent rainstorms. EF&R will be devising a way to turn any future waters away from the station. There was some discussion about the Firewise organization and Commissioner Talbot suggested we add something into our next newsletter. Eight recruits have graduated from a year of probation and there have been seven more laterals and three more in the academy. EF&R will be hosting the EF&R Board Retreat on February 27 from 1600- 1900 at the Hilton Garden Inn. Reimbursement for cleaning up Hazmat areas has passed the house but no word on the Senate. The bill needs to pass by the close of this legislative session in Olympia to take effect.

NORTH BEND SAFETY REPORT

Nothing to Report

CHIEFS REPORT-

Reviewed in earlier discussions.

GOOD OF THE ORDER-

It is time once again to fill out the Public Disclosure Forms due by April 15.

There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1749 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline