

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
March 16, 2020**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Monday, March 16, 2020 at the North Bend Fire Station 87. In attendance were:

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

The meeting was called to order by Chairman Pedee at 1600 hrs. Commissioner Talbot made a motion to accept the March 16, 2020 minutes. Commissioner Dahline seconded. Motion carried. The Secretary read the Treasurer's Report. Chairman Pedee made a motion to accept the Treasurer's Report and the March Blanket Voucher with vouchers 6625- 6631 totaling \$155,099.56. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS

Fire Levy Legislation- Nothing new and this can be removed from the agenda.

EFR Governance Discussion- The FAC meeting for March has been cancelled.

FAC Discussions- The next meeting will be in April.

Succession Plan- Commissioner Dahline stated he probably will not run again for Commissioner for 2022 there is however, another Seattle firefighter who may be interested.

NEW BUSINESS-

Newsletter- In light of the situation with Covid-19 we will postpone the next newsletter until April.

RESOLUTIONS- None

EF&R Board Report

Chairman Pedee reported many events have been postponed as EF&R is putting every effort into Covid-19 and preventing the spread while protecting its employees. The Chief briefed the Board on the Corona Virus protocol and on the Board retreat which received very positive reviews. Commissioner Talbot attended and added the Chief evaluation's procedure was discussed along with the Departments funding model. The meeting finished with brainstorming for EF&R objectives in mixed groups. Chairman Pedee added there was a very nice thank you letter from the Tribe to EF&R for the use of fog-gun equipment to sterilize areas.

CHIEFS REPORT-

Chief Clark reported on what procedures EF&R is implementing during this Covid crisis. Swedish Hospital in Issaquah is setting up tents in the parking lot to perform assessments. In addition the Holiday Inn in Issaquah will house patients from the area that have tested positive.

Expenses from this crisis are projected to run about \$150,000 per month. If this lasts for a couple months Chief Clark believes he can find the monies in the current budget. However if it goes longer he will have to address the board. The Union President has complimented EF&R on the steps the agency has taken to protect the firefighters. The Governor has announced there will be some changes in the L&I rules but what those changes will be has not been announced yet. Those who are currently in isolation are under Administrative Leave for now. As of now, there is no spike in sick leave amongst the agency.

GOOD OF THE ORDER-

The Secretary advised the Commissioners need to fill out their disclosure forms before 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 1649 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline