

**FIRE DISTRICT 38  
REGULAR MEETING MINUTES  
March 19, 2019**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Tuesday, March 19, 2019 at the North Bend Fire Station 87. In attendance were:

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

The meeting was called to order by Commissioner Pedee at 1602 hrs. and the Pledge of Allegiance was observed. Commissioner Talbot made a motion to accept the February 20, 2019 minutes. Commissioner Pedee seconded. Motion carried. The Secretary read the Treasurer's Report. Commissioner Pedee made a motion to accept the Treasurer's Report and the March Blanket Voucher with vouchers 6534- 6538 totaling \$145,053.58. Motion carried.

**PROCLAMATIONS & PRESENTATIONS-** None

**AUDIENCE COMMENT-** None

**OLD BUSINESS**

**King County Inter-Local Agreement-** Brian Snure has finished his review of the Agreement and will be drawing up a resolution for approval.

**PERS Option-** The Secretary presented the State Deferred Compensation Program as an option to Social Security. The DCP will have to be approved by Resolution before the District can join. Chief Clark had some questions about the District, specifically the Secretary position since it is the PERS position, not being required to contribute to social security so Commissioner Pedee suggested the District review the DCP Resolution in April after the Chief has done his research.

**Newsletter-** Chief Clark has submitted his articles. Commissioner Talbot is working on his emergency kit article and Commissioner Pedee will work on the Commissioners corner. The Secretary did not know if that would be enough until the layout can be done. There was some later discussion about "Community Connect" and how the newsletter would be a good way to advertise that program.

**BIAS Program-** The Secretary stated she was not sure the BIAS Program was a good investment at a cost of almost \$3000 a year. In the months she has been using it she has not noticed a great deal of time-saving or advantage. There is a positive since the entries are all calculated and will not balance if entered incorrectly but the spreadsheets and submittals to County are much like those already in use. One area to be evaluated is the BARS reporting, although the information through BIAS was not even available when she completed the report manually as in years past. Commissioner Pedee suggested she talk to Scott Faires and see what his thoughts were.

**NEW BUSINESS-**

If anyone is having trouble with their keycards, they should talk to Craig Hooper.

**BOARD REPORTS**

**EF&R-** There is a new tool/program that will be rolling out next week called “Community Connect” that will allow additional information to be included in the dispatch of calls. This would be information pertinent to the address/residents that would include such things as medical alerts that would be beneficial for responders to know prior to arriving at a scene. There is a media blitz planned to get the word out. Commissioner Talbot also advised there was discussion about a Transport Write-Off in which, after 3 times of billing an incident, if there is no response, it will be sent to the EF&R Board for a write-off. This is the fee for billing for transportation.

**CHIEFS REPORT-**

Chief Clark reported there was some mold found at Station 87. There is a meeting planned with the Contractor, Insurance Agent and Architect in hopes of resolving the issue and determining who is responsible and should be covering the cost. EF&R will be receiving an award on May 4 for their support of the Military. This is due to the policy of leaving an active duty person on the payroll, maintaining all benefits for the service person and their family.

Chief Clark also reported EF&R will be purchasing a used Tiller for training purposes at a cost of \$10,000. Fall City Fire is set to go to vote on April 23 regarding the merger with District 10. Pre-calculations also show if Snoqualmie Fire contracted with EF&R, they would save about one million a year. There is an 8.5 piece of property off of Highway 202/Boalch Avenue that the entity is looking at as a possible training site

Chief Clark stated there was an incident involving Camas Fire Department performing an Imminent Rescue in a building with an attic fire then being fined by Labor and Industries because there were not three suited up firefighters on the scene before entry was made. Chief believes the 2in/2out policy needs to be changed at the State level. May 21 will be the State Conference.

**GOOD OF THE ORDER-**

The Secretary advised the Public Discloser forms were due by April 15. She also asked Chief when the volunteers would be starting the Sleepover program, was advised they already have and she advised she had not yet received a billing. Commissioner Talbot asked about the River Boat and was advised it is not out yet but should be in April.

The Secretary advised she would need 1<sup>st</sup> quarter meetings by the first week of April.

In addition, the District has received an improved credit rating from an A+ to an AA-.

There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1728 hrs.

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Chairman Ron Pedee

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Secretary Trina Wilson

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Commissioner Matt Talbot

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Commissioner Chris Dahline