

FIRE DISTRICT 38
REGULAR MEETING MINUTES
July 13, 2020

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Monday, July 13, 2020. The meeting was held as a virtual meeting. In attendance were:

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

The meeting was called to order by Commissioner Talbot at 1610 hrs. Commissioner Dahline made a motion to accept the June 15, 2020 minutes. Commissioner Talbot seconded. Motion carried. Commissioner Dahline made a motion to accept the Treasurer's Report and the July Blanket Voucher with vouchers 6651- 6658 totaling \$148,737.27. Motion carried.

OLD BUSINESS- Other

Commissioner Talbot asked Chief Clark about the status of Fire Station 88 since the fire. Chief Clark reported everyone was back in the building since about mid-April. Insurance paid the claim on the Aid Car with \$95,000 going into the Vehicle Replacement Fund.

Commissioner Talbot asked about the refinance. The Secretary advised the initial preference was for the presentation to be made in a regular meeting however there is some question on if that will be anytime soon. As for the status, the rates have remained favorable for now.

Commissioner Talbot also suggested we add the Succession Program back onto the agenda in preparation for Commissioner Dahline stepping down at the end of his term.

NEW BUSINESS-

Signatures on Documents- Commissioner Dahline asked if District 38 or EF&R has a procedure for obtaining signatures on documents approved during meetings. Neither did. The Secretary advised the District has not had an issue with the County due to the Resolution allowing the Secretary to sign the Blanket Vouchers.

Chief Clark advised the Board it was his thought that the Board will continue to meet in a virtual setting until at least the end of the year. He also suggested the Board might want to continue to meet virtually every other month once regular meetings are scheduled again.

EF&R- Commissioner Talbot stated there was a virtual meeting during which discussions revolved around the latest testing of PFAS. Apparently there are over 7000 pages in the report. There are several different flows of water and the issue of concern is the flow towards Lake Sammamish. Covid-19 cases in Washington are increasing as people are getting out again. The Budget expense is about \$408,00 for Covid. The Ambulance Fee Collection is recovering about 66% of the billings. There are sometimes special circumstances for individuals and that needs to be considered. The non-profit discussions will continue at the EF&R meeting in October. Fire District 10 Commissioner Larry Rudy has moved out of the district, forcing him to step down as a Commissioner.

CHIEFS REPORT-

Chief Clark reported there was nothing in the North Bend Safety Meeting that pertained to Fire

There will be mandatory training for EF&R personnel on Racial Equality. This will likely be done during the off-duty hours. This will be a point for discussion at the next FAC meeting.

GOOD OF THE ORDER-

Commissioner Talbot suggested the August meeting be cancelled. With EF&R not holding meetings in August, there would not be much to discuss at a D38 meeting. Commissioner Dahline seconded. Motion carried.

The Secretary advised she will look into the meeting situation.

There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1637 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline