

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
September 14, 2020**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs on Monday, September 14, 2020 virtually. 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 Dahline at 1605 hrs. Commissioner Talbot made a motion to accept the July 13, 2020 minutes. Commissioner Dahline seconded. Motion carried. The Commissioners reviewed the Treasurer's Report. Commissioner Talbot made a motion to accept the Treasurer's Report and the September Blanket Voucher with vouchers 6665- 6670 totaling \$149,261.10. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS

The status of virtual meetings was discussed. Chairman Pedee has asked if it was possible for the meetings to be held in person again. Due to the Governor's order, reinforced by the WFCA and our attorney, meeting in person is not an option at this time. Commissioner Talbot asked if we had heard anything new on the District Bond refinancing. The Secretary stated she had not heard much but would reach out to him and see what the status is. Commissioner Talbot then asked if anyone had given any more thought to a successor when Commissioner Dahline steps down in two years. Chief Clark advised it has been challenging to find a new Commissioner for the vacancy in District 10 so it would be good to start looking for any interested parties now.

NEW BUSINESS- None

RESOLUTIONS- None

EF&R- Commissioner Talbot reported he attended the EF&R meeting virtually on Thursday. All Agenda bills were approved. PFAS was discussed and the state has reduced their financial support from \$750,000 to \$300,000. The project has a completion date of June 2021. There has been twelve more protocols put in place to address Covid-19, which ultimately will also help with infectious diseases in general. There was discussion regarding the banning of Fireworks and making the law a gross misdemeanor if there is destruction of property. However with the sales at Casinos it will be an ongoing issue. If banning is a possibility is won't be until 2022. New recruiting is on-going and Issaquah may be getting a grant for either a remodel or a new Fire Station. EF&R has gone to a 4/10 work week with many still working remotely.

North Bend Safety Committee- Commissioner Dahline reported he was unsure when the meeting was this month and if they met. Chief Clark advised they did but it was a 15 minute meeting and consisted of an update on Wild Land fires and Covid-19.

CHIEFS REPORT-

Chief Clark advised Commissioner Talbot touched on most subjects but he would expand on a couple things. Station 82 in Sammamish is due for a remodel but it may be upgraded to a total replacement. There is still a Firefighting team in Oregon until the 28th on a second tour. The teams that went to Oregon and California have returned, as has the team assigned to Chelan and Enumclaw. The site being reviewed for Station 71 has been disqualified due to a mudslide so they will move on to another location. Negotiations are proceeding at an expected pace with two days next week committed to working on negotiations.

GOOD OF THE ORDER-

The Commissioners extended their congratulation to Chief Burke and assignment to the South County Consortium. The Secretary advised she had researched Docu-sign and other companies. The Blanket Voucher can be approved with just the Secretary's signature and the Commissioners approval, and the minutes are legal once they are approved, with or without signatures. At this point there does not seem to be a pressing necessity for a signature company. The Commissioners agreed until there is a need.

There being no further business before the Board, the list of meetings was reviewed. The meeting was adjourned at 1655 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline