

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
October 12, 2020**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs on Monday, October 12, 2020 virtually. In attendance were:

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

The meeting was called to order by Chairman Pedee at 1600 hrs. Since Chairman Pedee was excused from the September meeting and Commissioner Dahline was not present, approval for the September 14th, 2020 minutes was put on hold. The Commissioners reviewed the Treasurer's Report. Commissioner Talbot made a motion to accept the Treasurer's Report and the October Blanket Voucher with vouchers 6671- 6678 totaling \$155,508.46. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS

The succession plan was discussed regarding any suggestions to find interested parties for any future Commissioner position. The Secretary advised it was important for candidates to realize they have the option of being compensated for all District work, not just meetings. The issue will be added to the November agenda. Chairman Pedee asked Chief the status of meeting in person again. Chief advised the governor keeps extending it and it is currently November 9. However Chief believes it is possible that in person meetings may not happen until spring. The Secretary advised even if the ban was lifted the November meeting would be virtual as she has to post a meeting notice for our Budget meeting. Commissioner Pedee then advised the Chief the secretary had advised him he could attend the meetings at EFR with the Chief until it was possible for the meetings to be held in person again. Chief Clark stated that was very doable. The EF&R meeting will be on November 12 and Chairman Pedee will meet at EF&R.

NEW BUSINESS- None

RESOLUTIONS- None

EF&R- Commissioner Talbot reported the FAC meeting was quite brief with the finalizing recommendations for 2021-2022 budget. At the EF&R Board Meeting PFAS was on hold waiting to hear about state funding of \$300,000. The Covid-19 Task Force is reporting numbers are headed back up. Flu shots are available at EF&R and currently there are on average 1-2 cases a month with firefighters. The California fires are continuing and EF&R continues to send resources as requested. Chief Clark asked the Secretary to add "EF&R Non-Profit" to the November agenda. The Commissioners will need to accept the proposal and the goal is for it to go into effect in March 2021. Contract negotiations are continuing at EF&R.

North Bend Safety Committee- They will be meeting tomorrow.

CHIEFS REPORT-

Commissioner Talbot covered all pertinent information.

GOOD OF THE ORDER-

Nothing new to report.

There being no further business before the Board, the meeting was adjourned at 1645 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline