

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
February 17, 2021**

The Regular Meeting of the Fire District 38 Commissioners was held virtually at 1600 hrs. on Wednesday, February 17, 2021. 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 1600 hrs.

Chief Clark was unexpectedly committed to another meeting situation so the agenda was adjusted to accommodate his situation. Chief Clark reported there were 50 vaccines administered yesterday and another 50 today. Ten were administered with the Tribe with 300 planned for the weekend. The Casino is being considered as a mass vaccination site if the funding can be arranged. If the site is arranged through the Health Department it is refundable by FEMA however there are numerous guidelines that must be adhered to. The current plan with EF&R is to have a mass site at the State Park. With two lanes it would be about 400 vaccines a day. The goal is to start by March 1.

Chief Clark advised he is serving as the 'Acting Chief of the Mercer Island Fire Department'. There is a contract signed with EF&R for \$17,000 a month. This will not last longer than a year as MIFD restructures. This will continue as long as it has no effect on EF&R.

Contract negotiations are continuing with the firefighters and company officers. The two sides are relatively close with several additional negotiation sessions planned. Chief Clark had to excuse himself at 1631 hrs. to attend to another situation.

Commissioner Dahline made a motion to accept the December 15, 2020 minutes. Motion carried. The Secretary read the Treasurer's Report. Commissioner Dahline made a motion to accept the Treasurer's Report and the February Blanket Voucher with vouchers 6703- 6707 totaling \$150,008.56. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

OLD BUSINESS

Bond Refinance- The closing is scheduled for March as originally planned.

Succession Plan- Commissioner Talbot left a message for Jon Wiseman asking for any suggestions of individuals who may have expressed an interest. Commissioner Dahline advised he may be postponing his career retirement so is considering running for his seat again. The Secretary advised he should check with the county as the deadlines approach quickly.

Newsletter- The Commissioners agreed a small newsletter/flyer centered on the Covid pandemic might be a good thing. Commissioner Talbot and Commissioner Dahline will work together to put together information and the Secretary will contact Chairman Pedee for a Commissioners Corner article.

NEW BUSINESS-

Nothing to Report

RESOLUTIONS- None

BOARD REPORTS

EF&R- Commissioner Talbot reported Station 71 off of Sunset is continuing the search for new property. It seems there is a potential piece available and more information should be available soon. In the meantime Station 71 will get a small remodel as the new station construction will take a bit of time. EF&R Support Staff have agreed on a new contract. The Issaquah Food and Clothing Bank continues to operate at Headquarters. Chief Clark is the newly elected Chief of the King County Fire Chiefs Association.

North Bend Safety Committee- Commissioner Dahline reported the main discussion centered on vaccinations and/or a site. The Tribe appears interested in assisting as they can. The other discussion was regarding a police officer vacancy in Snoqualmie that will have no impact on North Bend.

CHIEFS REPORT-

This was addressed at the beginning of the meeting so Chief Clark could address another meeting in progress.

GOOD OF THE ORDER-

Commissioner Dahline advised we need to fill out the Public Disclosure Information before April. The Secretary advised she is working on the yearly BARS auditor report. In addition she will be confirming it is time once again to get an audit by the Auditors office.

There being no further business before the Board, the meeting was adjourned at 1709 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline