

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
March 16, 2021**

The Regular Meeting of the Fire District 38 Commissioners was held virtually at 1600 hrs. on Tuesday, March 16, 2021. 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 Ron Pedee at 1600 hrs.

Since Chairman Pedee was not at the February meeting, the Commissioners were unable to approve the minutes and they will be added to the April agenda. The Secretary read the Treasurer's Report. Chairman Pedee made a motion to accept the Treasurer's Report and the March Blanket Voucher with vouchers 6708- 6714 totaling \$155,194.14. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

OLD BUSINESS

Bond Refinance- Justin Monwai of Piper Sandler advised the District that there will be a net savings of \$204,000 for the citizens of Fire District 38. The Secretary advised the Commissioners that she had a phone meeting with the Bond Council that morning and received clarification on several issues regarding the bond.

Succession Plan- Commissioner Dahline may consider extending his tenure so Chairman Pedee asked the Secretary to confirm the dates that filings need to be done. As for any other individuals looking for the opportunity to be a Fire Commissioner, nobody was aware of anyone.

Newsletter- The Commissioners discussed and decided with the ever quickly changing information regarding COVID, the expense of a newsletter and the timeline, it would be better to wait until fall after things hopefully stabilize before putting together another newsletter. The subject will remain on the agenda as there is every intention to resume newsletters when the time is right.

NEW BUSINESS-

Commissioner Talbot asked Chief if there was anything regarding fireworks that he could share as there have been numerous emails about the subject. Chief Clark reported the King County Fire Chiefs support banning fireworks completely but the odds are that will not happen. There was an attempt at the State level to pass a one year moratorium but it failed in Committee. Commissioner Talbot then asked if it was the Fire Department or the Police Department who enforced the rules. Chief advised there is not really any enforcement unless there is an event.

RESOLUTIONS- None

BOARD REPORTS

EF&R- Commissioner Talbot reported the consent agendas at the EF&R meeting all passed and there was a recognition for Woman in History Month, specifically for those associated with EF&R. Effective

March 1, EF&R finally became the employee of record for the Eastside Fire and Rescue Inter-local Agreement. The Issaquah Food and Clothing bank is still pursuing sharing some space with EF&R. Commissioner Talbot advised Chairman Pedee he would not be able to make the EF&R meeting in April so Chairman Pedee will step in.

North Bend Safety Committee- Nothing new to report

CHIEFS REPORT-

Chief Clark reported The City of Sammamish/City of Issaquah/Eastside Fire & Rescue are working together to get vaccines in the area but it is not going as smoothly as it should. The plan is to be able to increase the number of citizens that are vaccinated by the area's outreach. PFAS has been approved for an additional \$300,000 in grants.

GOOD OF THE ORDER-

The Secretary advised she has almost completed the BARS report for 2020, is trying to get on the Auditors schedule for an audit and the Commissioners need to remember to fill out their Public Disclosure Forms.

There being no further business before the Board, the meeting was adjourned at 1646 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline