

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
April 14, 2021**

The Regular Meeting of the Fire District 38 Commissioners was held virtually at 1600 hrs. on Wednesday, April 14, 2021. In attendance were:

Chairman Ron Pedee
Commissioner Matt Talbot
Commissioner Chris Dahline
EFR Fire Chief Jeff Clark
EFR Assistant Fire Chief Ben Lane
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 and Commissioner Dahline was still attempting to connect, the Secretary read the Treasurer's Report. Chairman Pedee made a motion to accept the Treasurer's Report and the April Blanket Voucher with vouchers 6715- 6725 totaling \$149,215.82. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

OLD BUSINESS

Succession Plan- Commissioner Dahline was able to connect by phone and when asked about running for another term, he stated he would consider and would let everyone know once he has made a decision. Chairman Pedee mentioned he has been giving thought to who may have interest and will investigate that further if Commissioner Dahline decides to step down.

The secretary suggested, now that all the Commissioners were together, that we go back to the approval of minutes. Commissioner Dahline made a motion to accept the February 2021 minutes and Chairman Pedee made a motion to accept the March 2021 minutes. Both passed without objection.

Newsletter- As per the March minutes, 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.

The Secretary asked if all Commissioners had filed their Public Disclosure Forms. They had.

NEW BUSINESS- None

RESOLUTIONS- None

EF&R- Commissioner Dahline reported the meeting was the shortest EF&R meeting he had ever attended. He did announce District 38 was responsible for the EF&R pre-meeting on April 28 at 1600 hrs. Commissioners Dahline and Talbot are unable to attend at that hour so Chairman Pedee will be there.

North Bend Safety Committee- Commissioner Dahline and Deputy Chief Lane stated the vaccination site at Lake Sammamish is working well with lots of praises. There is also talk of a pop-up vaccination clinic in the valley later in the month. Commissioner Talbot asked if there were any negative repercussions from the Johnson and Johnson shots. Deputy Chief Lane reported there were only about 30 J&J shots administered and nationwide there have been about seven million doses administered and six women came down with blood clot issues. The tribe will continue to administer second doses on Wednesdays and Saturday. After they have completed that, around mid-May, they will be transferring all their remaining doses to either Lake Sammamish or the pop-up clinic in the valley.

CHIEFS REPORT-

Chief Clark praised the tribe for all their work in the community. He stated the tribe has been going out of its way to get the vaccines to surrounding areas. The partnership with them has been very good for the community. They have been delivering 300 doses a day plus their work with the pop-ups. The County is supposed to start supplying doses after May 1 but because of the tribes good work, we are not dependent on the County. All 3000 appointments are filled within 12 hours. EF&R has hired a temporary worker to sift through emails and phone calls to fill the spots from no-shows and cancellations. An appointment is necessary and the Tribe has set up a website.

Chief Clark also mentioned that in the past the Commissioners had asked if there was any equipment needed for the Reserve Program. There is some consideration being given to a Training Prop using shipping containers to create a training tower. This is a possible future conversation.

GOOD OF THE ORDER-

The Secretary advised the audit has started for the 2019- 2020 years. There being no further business before the Board, the meeting was adjourned at 1654 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline