

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
May 16, 2023**

The Regular Meeting of the Fire District 38 Commissioners was held virtually and at the North Bend Fire Station at 1600 hrs. on Tuesday, May 16, 2023. In attendance were:

Chairman Chris Dahline
Commissioner Ron Pedee
EFR Fire Chief Ben Lane
EFR Deputy Fire Chief Will Aho
Secretary Trina Wilson

Absent: Commissioner Matt Talbot (excused)

Chairman Dahline called the meeting to order at 1603 hrs. The Pledge of Allegiance was observed. Commissioner Pedee made a motion to accept the April 18, 2023 minutes. The Secretary read the Treasurers Report. She advised it was time to transfer monies from the Operations account into the Reserve Account. Chairman Dahline made a motion to transfer \$165,301.77 surplus and the \$37,038.00 allocated from the 2022 budget for a total of \$202,339.77 into the reserve fund. Motion carried. Commissioner Pedee then made a motion to accept the May Treasurer's Report and the May vouchers with vouchers 6904-6908 totaling \$154,331.31. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

CITIZEN INPUT- None

OLD BUSINESS-

DNR Lease Agreement- The lease is signed and the Secretary advised she is working out the details for invoicing and then transferring the monies into the Fire District account from King County Treasury.

Commissioner Election 2023- Filing for Commissioner Pedee's position on the board will close on Friday. At this time there have been no candidates. The Secretary will try to find out the procedure if there are no candidates.

NEW BUSINESS- Nothing to discuss

BOARD REPORTS

EF&R- Commissioner Pedee was unable to attend so the meeting will be covered in the Chief's report.

North Bend Safety Commission- Deputy Chief Aho gave an update on EF&R activities followed by Chief Phipps provided updates from the Police Department. There was also discussion of an ordinance regarding possession of drugs.

CHIEF'S REPORT-

At the EF&R Meeting Don Turner was celebrated for his 34 years of service. Marshall Fry was also promoted to Captain. There was a policy update to the Fire Chief Performance Review that reviews will happen every six months instead of annually.

Chief Lane updated the Commissioners on several activities at EF&R. There was a Future Women in Fire/EMS workshop on April 22 and 23. The workshop serve to educate, clarify expectations and provide support for women in the hiring process. The Duvall Fire Commissioners had a workshop on May 3 to discuss proposals. Earlier today they contacted Chief Lane and the finance division for additional clarification. There was also a submitted proposal to Mercer Island proposing to maintain the current staff of 28 people in two stations. There are plans to hire eight more firefighters. PFAS had its first joint meeting with City of Issaquah, EF&R and the Department of Ecology. There was a Wildland Town Hall on May 1 and there will be a Fire Ops that is still taking participants. There is a new Aid Car that was purchased by the Snoqualmie Tribe using grant funds for the purpose of supporting EMS care for tribal and non-tribal community members.

GOOD OF THE ORDER

Nothing to report

The next Fire District 38 meeting will be held on Wednesday, June 14 at 1600 hrs at Station 87 with a virtual meeting connection. There being no further business before the Board, the meeting was adjourned at 1653 hrs.

Chairman Chris Dahline

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Ron Pedee