

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

The Regular Meeting of the Fire District 38 Commissioners was held virtually at 1600 hrs. on Monday, May 17, 2021. In attendance were:

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

The meeting was called to order by Chairman Pedee at 1610 hrs. Commissioner Dahline made a motion to accept the April 14, 2021 minutes with a slight revision stating he may run for Commissioner again but may retire before the term ends. Chairman Pedee seconded. Motion carried. The Secretary read the Treasurer's Report. Chairman Talbot made a motion to accept the Treasurer's Report and the May Blanket Voucher with vouchers 6726- 6732 totaling \$152,081.01. Motion carried. The Secretary noted a good portion of taxes have been collected and did the Commissioners want a transfer into the Reserve account? There was discussion and it was decided the Secretary will transfer \$150,000 to the Reserve.

PROCLAMATIONS & PRESENTATIONS- None

OLD BUSINESS

Succession Plan- Commissioner Dahline will be filing for the open Commissioner position this week. Both Commissioner Talbot and Chairman Pedee have people of interest possibly in the future.

NEW BUSINESS- None

RESOLUTIONS- None

BOARD REPORTS

EF&R- Commissioner Talbot reported Deputy Chief Tyrone is retiring effective May 31, 2021 after 30 years of service. There will be an interim Deputy Chief appointed, preferably from within. The rate of Covid vaccines is slowing down and the site at Lake Sammamish is scheduled to close on June 12. Mobile sites will continue to administer shots. PFAS did not meet this month. Brush fires are expected to be on the rise this year and the Fireworks Ban was passed and will be effective in 2022. There is also more planning towards a Community Wildfire Plan.

North Bend Safety Committee- The majority of the discussion was centered on the Community Court. There was no discussion about fire issues.

CHIEFS REPORT-

Chief Clark reported there have been discussions regarding the funding formula with EF&R entities. The best way to address any future funding would be with the addition of new partners. There will be additional discussions in July.

GOOD OF THE ORDER-

The Secretary advised the audit continues for the 2019- 2020 years. Chairman Pedee asked Chief Clark about the CDC regulations and what that means for our Public Meetings. Chief Clark stated he believed there will be additional information in the next two weeks. The mask mandate will probably be lifted around June 30 with July meetings possibly being regular meetings again. Commissioner Dahline stated the ability to continue to access virtual meetings anyway might be an option. Chief Clark further advised that it is likely future meetings will be a combination of in-person and virtual meetings. He also stated if the technology becomes available EF&R would be interested in an option that would allow all meetings to be hybrid.

There being no further business before the Board, the meeting was adjourned at 1710 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline