

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
February 20, 2019**

The Regular Meeting of the Fire District 38 Commissioners was held at 1100 hrs. on Wednesday, February 20, 2019 at the North Bend Fire Station 87. In attendance were:

Commissioner Ron Pedee
Commissioner Matt Talbot
EFR Fire Chief Jeff Clark

Chairman Chris Dahline - Excused
Secretary Trina Wilson - Excused

The meeting was called to order by Commissioner Talbot at 1103 hrs. and the Pledge of Allegiance was observed. Commissioner Talbot made a motion to accept the January 15, 2019 minutes. Commissioner Pedee seconded. Motion carried. In the excused absence of the District Secretary, Commissioner Talbot read the Treasurer's Report. Chairman Pedee made a motion to accept the Treasurer's Report and the February Blanket Voucher with vouchers 6527 - 6533 totaling \$148,745.25. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS

King County Inter-Local Agreement- Attorney Brian Snure will update this document.

PERS Option- Reviewed the Deferred Compensation Program information handout from the Washington State DRS. Secretary Wilson is expected to provide updated information next month regarding PERS retirement account funding options based on her dialogue and findings from discussions with a financial advisor and a tax attorney. Melanie Piccin continues to work with Secretary Wilson to setup the PERS program and initiate payroll deductions accordingly.

Other- Commissioner Talbot reviewed the Update for District 38 document that covered issues pertinent to D38 including the refiling of a business license with the Department of Revenue, Employment Security, L & I back payments, and the current and future handling of Social Security payments provided by District 38. A brief discussion amongst Fire Chief Clark and Commissioners Pedee and Talbot regarding these topics occurred. General agreement was that D38 needs to be congruent with all government regulations and to follow up with these agencies to insure compliance.

Commissioner Talbot reviewed the new Fire Commissioner Compensation Increase form provided by the WFCOA Office regarding the rate adjustment for Commissioner compensation commencing in 2019. The new IRS standard mileage rates for 2019 used to calculate the deductible costs of operating a vehicle for District business was also read. A copy of the new "Request for Reimbursement- Fire Commissioner" was handed out to insure the updated form is used for meeting and mileage reimbursement starting with the first quarter 2019.

NEW BUSINESS

Current Newsletter Suggestions-

- Snow Event 2019 (EFR Operations Impact and State of Emergency Response plus pictures)
- 72 Hour Emergency Preparedness (Kits/Power Outages/Self-sufficient for at least 3 days)
- New Firefighter Hire Article and Pictures
- Drone Article
- Commissioner’s Corner

RESOLUTIONS- None

BOARD REPORTS

EF&R- UPDATE - Commissioner Pedee reported there were several resolutions made to clean up language relating to the DC position that was recently vacated. The EFR 2018 Annual Report was also reviewed by the Board.

CHIEFS REPORT- Fire Chief Clark provided an update on the PFOS ongoing issues. The Fire Chief also brought up the topic of the City of Snoqualmie and The Snoqualmie Tribe engaging in discussions regarding potential mergers or contracts with adjacent Fire Agencies including EFR to enhance service and cost effectiveness. Conversations are in the early stages. A review of the WRSB rating for the EFR coverage area was also discussed. The general EFR coverage area will most likely receive a rating of 4 with outlying areas possibly having higher rating numbers.

GOOD OF THE ORDER-

There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1215 hrs.

Chairman Ron Pedee

Secretary Trina Wilson

Commissioner Matt Talbot

Commissioner Chris Dahline