

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
May 14, 2019**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Tuesday, May 14, 2019 at the North Bend Library. In attendance were:

Chairman Ron Pedee
Commissioner Chris Dahline (arrived 1645)
Commissioner Matt Talbot
EFR Fire Chief Jeff Clark
Secretary Trina Wilson

The meeting was called to order by Chairman Pedee at 1601 hrs. Commissioner Talbot made a motion to accept the April 15, 2019 minutes. Chairman Pedee seconded. Motion carried. The Secretary read the Treasurer's Report, advising most taxes had been paid and it would be appropriate to transfer some funds to the Reserve account. The Commissioners agreed to the amount budgeted in 2018, which the Secretary will research. Chairman Pedee made a motion to accept the Treasurer's Report and the May Blanket Voucher with vouchers 6548- 6553 totaling \$148,304.09. Motion carried.

PROCLAMATIONS & PRESENTATIONS- None

AUDIENCE COMMENT- None

OLD BUSINESS

King County Inter-Local Agreement- Chief Clark advised the agreement is moving forward. The issue will be discussed in June at the Chief's meeting with additional information expected for the board by July.

State Deferred Compensation Program (DCP) - Commissioner Dahline was not present so the issue was tabled again until the June meeting. Chairman Pedee stated there was no hurry as any decisions could be retro-active.

Newsletter- The Secretary advised the newsletter should have started distribution on Friday.

NEW BUSINESS- None

RESOLUTIONS- None

EF&R- Commissioner Talbot reported there is new legislation requiring government entities to abide by the clean fuels resolution passed recently. Public Safety can be exempt but must pass a resolution to qualify. Chief Clark advised EF&R will be drawing up a resolution for EF&R and District 10. They will forward a copy of the resolution to the D38 Secretary for the 38 Commissioners to review. Captain Johnson presented a slide show, "Value of Community" which was well received. The drone project did a presentation at Pine Lake displaying the ability to locate subjects and /or dropping equipment to those in need. The Board approved an Agenda bill for both the Clean Fuel Resolution and a resolution to donate surplus bunker gear to Kittitas County. Senator Mark Mullet was able to procure \$400,000 for the PFAS project. Thirteen elected officials attended the Fire101 training. In addition EF&R will be starting the Accreditation process. There was a review of the fire rating and, although North Bend went

up to a "3", the District will remain a 4 (even though they register as a 3.1, the system does not round down.)

SAFETY MEETING- The meeting is being held today at 1630 but there were no Fire issues on the agenda.

CHIEFS REPORT-

Chief Clark stated he believes EF&R can meet the requirements for Accreditation. He was very involved in the process at his last department and is hoping to start the process in January 2020, with a goal of finishing the process before March 2021, when the new standards are expected to be implemented.

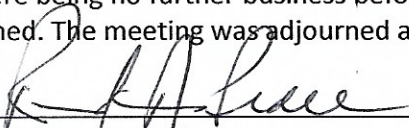
The Fall City merger did not pass, and the turnout was quite low. There was a lot of misinformation which probably had an effect. The District will probably look at other options including possibly a contract.

Chief Clark asked the Secretary to include on the June agenda a discussion regarding some legislation that may have passed requiring those not paying a fire levy will need to start paying. The Chief will be researching this issue.

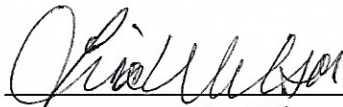
Commissioner Talbot asked Chief Clark about his feel for the EMS levy. Chief Clark stated he believes it will be fine, especially with the law changing to only needing 50% to pass.

GOOD OF THE ORDER-

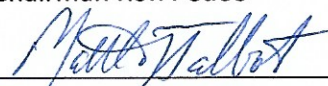
There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1640 hrs.



Chairman Ron Pedee



Secretary Trina Wilson



Commissioner Matt Talbot

Commissioner Chris Dahline