

**FIRE DISTRICT 38 August**  
**REGULAR MEETING MINUTES**  
**August 13, 2019**

The Regular Meeting of the Fire District 38 Commissioners was held at 1600 hrs. on Tuesday, August 13, 2019 at the North Bend Umpqua Bank meeting room. In attendance were:

Chairman Ron Pedee  
Commissioner Chris Dahline (left at 1615 hrs)  
Commissioner Matt Talbot  
EFR Fire Chief Jeff Clark (left at 1615 hrs)  
EFR Deputy Fire Chief Ben Lane  
Secretary Trina Wilson

The meeting was called to order by Chairman Pedee at 1600 hrs. Commissioner Talbot made a motion to accept the July 15, 2019 minutes. Motion carried. The Secretary read the Treasurer's Report. Chairman Pedee made a motion to accept the Treasurer's Report and the August Blanket Voucher with vouchers 6571- 6577 totaling \$150,172.40. Motion carried.

**PROCLAMATIONS & PRESENTATIONS-** None

**AUDIENCE COMMENT-** None

**OLD BUSINESS**

**Fire Levy Legislation-** Chief Clark addressed the "No Man's Land" map prepared by EF&R. There are three potential areas that could be researched. "Red North" is five parcels taxable at \$1,211,575. "Blue East" is also five parcels with a taxable amount of \$34,796. The most likely area to pursue is "Green West" which is 64 parcels taxable at \$29,842,000. Chief Clark asked if there was any interest in EF&R doing further research into property owners, etc. Chairman Pedee stated he thought the District should research further and annex unless we discovered some reason not to. Chief Clark offered EF&R to do some additional evaluations and see what would be involved, including property owners' names, etc. It is a long process but probably a good endeavor.

**Station 87 Repair-** The dry rot repair work will begin this coming Wednesday and it is unknown what the completion date will be. The cost for the repair work will be covered without any expense to District 38 or EF&R.

**EFR Governance Discussions-** The only group to meet since the D38 July meeting was the FAC Committee. There was some mutual aid discussions including a letter written by the Fall City "No Campaign" sent to many elected officials. Chief Clark and Commissioner Dahline both left for the North Bend Safety Committee meeting at 1615, in part to address the letter to the North Bend Council. Some of the discussions in the near future will be focusing on relations with Snoqualmie and Fall City Fire.

**FAC Discussions-** In addition to the aforementioned subject, there is also some discussions regarding staffing, which would benefit the District by the addition of an Aid Unit to the area. Initially it would be 12 hrs staffed, eventually becoming 24 hrs staffed once some other issues have been resolved within EF&R. This could begin in February 2020. There is a government Medicare settlement involved which would provide the initial funding.

**NEW BUSINESS**

**November Elections-** Commissioner Talbot asked if there was much information on the upcoming election, noting there were some seats being challenged in both District 10 and Issaquah. It was agreed this issue would be added to the agenda for next month, "Briefing on open seats within EF&R partnership".

Commissioner Talbot also asked if EF&R would be impacted by the construction at the North Bend Academy. He was advised since EF&R has joined with the Zone 3 Academy, there is no impact.

**RESOLUTIONS-** None

**EF&R Report**

There was no meeting.

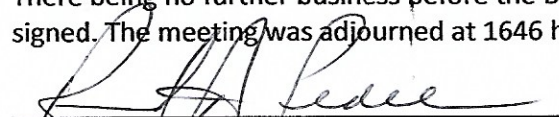
**CHIEFS REPORT-**

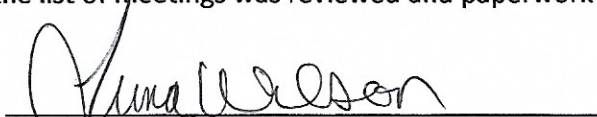
Nothing additional to report.

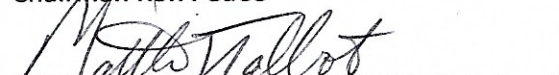
**GOOD OF THE ORDER-**

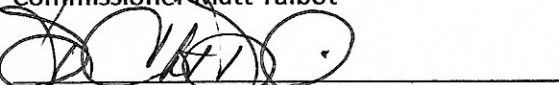
The Secretary advised she had a surgery conflict with the September meeting. She will contact Commissioner Dahline and, along with the schedules of Chairman Pedee and Commissioner Talbot, attempt to find a suitable day in September.

There being no further business before the Board, the list of meetings was reviewed and paperwork was signed. The meeting was adjourned at 1646 hrs.

  
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Chairman Ron Pedee

  
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Secretary Trina Wilson

  
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Commissioner Matt Talbot

  
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Commissioner Chris Dahline