

**FIRE DISTRICT 38
REGULAR MEETING MINUTES
October 2, 2012**

The Regular Meeting of the Fire District 38 Commissioners was called to order by Chairman Chris Dahline at 1010 hrs on Tuesday, October 2, 2012 at the North Bend Depot. In attendance were:

Chairman Chris Dahline
Commissioner Ron Pedee
EFR Fire Chief Lee Soptich
EFR Chief of Maintenance Kelly Refvem
Secretary Trina Smith

The Secretary took the roll call and then the Pledge of Allegiance was observed. Commissioner Pedee made a motion to accept the minutes from the September 4, 2012 meeting. Motion carried. The Treasurer's Report was read. Commissioner Pedee asked about the Reserve Account transfer reflected on the Budget sheet and what would be a better way to reflect the money has been withdrawn for the 2011 budget, not the 2012 budget. The Secretary will check with Scott Faires, EF&R. In addition, Commissioner Pedee asked if the Treasurers Report for the new construction reflect both the amount estimated to be collected and the 57% of the project the District dedicated to the project. Chairman Dahline made a motion to approve the October operations blanket voucher with vouchers 5932- 5939 totaling \$113,872.25 and the October Construction voucher 0016 totaling \$214,215.30. Motion passed unanimously.

PROCLAMATIONS & PRESENTATIONS- None at this time

AUDIENCE COMMENT- None at this time

OLD BUSINESS

New Station- The next meeting of the North Bend/District 38 New Station Committee will most likely be dropping to once a month. Chief Refvem advised the first pour has been completed on the new station and all went well. Everything is right on schedule with framing scheduled to start within two weeks.

Annexations- Nothing at this time.

Secretary Salary- The secretary completed the research requested by the Commissioners and presented it to them. Verification was made that the work reported by other agencies was primarily for the Fire District, not the Fire Department. After reviewing the information compiled by the Secretary the Commissioners asked if it was possible for the secretary to obtain benefits from EF&R. Chief Soptich checked and determined two necessary criteria were 20 hrs employment each week and to be an employee of EF&R. Discussions that followed included the possibility that the Secretary could become an employee of EF&R and then be assigned to Fire District 38. The Secretary would be doing the same assignments but the employee would be EF&R instead of D38. In the meantime, the Commissioners will review the information provided by the secretary and the issue will be decided at the November meeting.

Annexations- Nothing at this time.

Station 88 Remodel- Chief Refvem will meet with the new Station 87 architect tomorrow. Floor drains are needed in the bathrooms along with likely replacement of the showers (and possibly toilets). Permits are being obtained and it is likely the project will go out to bid within the month.

Fire Hydrants- Nothing new to report.

New Engine- Chief Refvem updated the Commissioners that the new engine that is scheduled for Station 88 will be arriving tomorrow. It will be put in service in 2-3 months.

NEW BUSINESS- Nothing new to report

EF&R REPORT- The Motor Vehicle response issue has apparently been tabled. District 10 and District 38 apparently oppose the issue as does the City of North Bend and possibly the city of Issaquah. There are some Local issues outstanding. The early out retirement has passed and the employees have until Friday to decide if they want to take advantage of the program. There are options for 4 individuals to take part, with two of those positions already probably taken. The Committee of the Whole has been discussing funding models and the governance of the organization so no entity is the employee of record.

There are discussions ongoing regarding special circumstances such as when there are strains on some members to play. If additional entities are added many factors need to be taken into consideration such as the financial impact of adding additional stations. There may be some need to mitigate some costs from within entities. There are additional factors being considered such as the inclusion of factors such as square footage and population.

NORTH BEND PUBLIC SAFETY MEETING- Nothing new to report

CHIEF'S REPORT- Nothing new to report

GOOD OF THE ORDER-Commissioner Dahline cannot make the Tuesday meeting next month so the meeting has been tentatively rescheduled for Monday, November 5, 2012 at Station 88.

There being no further business before the Board the list of meetings was reviewed and all paperwork was signed. The meeting was adjourned at 1220 hrs.

Chairman Chris Dahline

Secretary Trina Smith

Commissioner Ron Pedee

Commissioner Matt Talbot

