

**FIRE DISTRICT 38  
REGULAR MEETING MINUTES  
January 16, 2023**

The Regular Meeting of the Fire District 38 Commissioners was held virtually and at the North Bend Fire Station at 1600 hrs. on Tuesday, January 16. In attendance were:

Chairman Chris Dahline (virtual)  
Commissioner Matt Talbot  
Commissioner Ron Pedee  
EFR Fire Chief Ben Lane  
EFR Deputy Fire Chief Will Aho  
Secretary Trina Wilson

Commissioner Talbot called the meeting to order at 1600 hrs. The Pledge of Allegiance was observed. Commissioner Pedee made a motion to accept the December 14, 2022 minutes. The Secretary read the Treasurers Report. Chairman Dahline asked why the Blanket Voucher printout showed an expense amount different from the amount reported on the Treasurer's report (Jan Vouchers/Tax Payment). The Secretary advised the amount on the Blanket Voucher is only the amount we have King County issue checks for. The amount reported on the Treasurer's Report is the Blanket Voucher amount plus any taxes that are removed from our account via electronic transaction. This would include the 941 payment, PERS/DCP, FMLA, L&I and any other tax that is prearranged. The Secretary also reported she talked to the WA State Auditor's Office regarding options to invest our reserve account. According to the Auditors Office, monies at King County Investments is the best route. I also talked to Scott Faires at EF&R and he was in agreement with the Auditors office. Chairman Dahline made a motion to accept the January Treasurer's Report and the Blanket Voucher with vouchers 6872- 6880 totaling \$227,859.86. Motion carried.

**PROCLAMATIONS & PRESENTATIONS-** None

**CITIZEN INPUT-** None

**OLD BUSINESS-**

The Secretary already addressed the out-of-county investments during the Treasurer's Report. Commissioner Talbot asked Chief Lane if there was anything additional with DNR using Station 88. Chief Lane reported DNR would like to expand talks in the near future that could include options up to using deployable space. There may be an additional agreement to discuss next month.

**NEW BUSINESS-** None

**BOARD REPORTS**

**EF&R-** Commissioner Pedee was remote so he deferred to Chief Lane to include with his Chief Report.

**North Bend Safety Commission** The meeting was cancelled.

**CHIEF'S REPORT-** Chief Lane advised there were three promotions: Jon Wiseman/Captain, Pat Imboden/Captain and Jordan Jesson/Lieutenant.

Duvall Fire (District 45) has formally asked EF&R, Redmond Fire and Snohomish Regional Fire & Rescue to submit a proposal for a contract for service. Duvall Fire has submitted the RFP documents to the three

agencies and has requested a response by February 7. It is very likely there will need to be a virtual special meeting with the EF&R Board on February 6 to review the proposal. Chairman Dahline asked if it was viable to contract with another county. He also asked if this led to partnership in the future, has the ability to work with AV been researched. Chief Lane agreed it was questionable involving two separate counties and it looked pretty positive for AV if that was a future endeavor.

EF&R continues to be active with the South East Area Legislative Transportation Coalition (SEAL-TC) regarding the Highway 18 improvement project. EF&R's First Responders won the "Best of the Valley", a poll that measures readers responses. Construction of the new Training Tower in Woodinville is nearly complete with a final inspection expected on January 20. There will be a graduation of 13 recruits and everyone is invited to attend on January 20, 1830 hrs. at the Eastside Church in Bothell.

**GOOD OF THE ORDER-**

Nothing at this time.

The next Fire District 38 meeting will be held on Monday, February 13th at 1600 hrs. at Station 87 with a virtual meeting connection. There being no further business before the Board, the meeting was adjourned at 1642 hrs.

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Chairman Chris Dahline

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Secretary Trina Wilson

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Commissioner Matt Talbot

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Commissioner Ron Pedee